

The Hanover Township Board of Supervisors held **Regular Meeting on Thursday, August 16, 2012** at 7:30 pm at the Municipal Building. Those present were David Duerr-Chairman, James Donohue-Vice Chairman, Herbert Grubbs-Supervisor, Donald Winkler-Supervisor, Wendy M. Turrentine-Secretary/Treasurer & Chris Furman-Solicitor. Supervisor Kevin Lemmi was absent.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes:

1. Regular Meeting July 19, 2012

Motion: To approve the minutes from the Regular Meeting July 19th, 2012.

Motion: Donald Winkler 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Questions on Agenda Items:

None

Chairman's Report:

Kevin Lemmi is on vacation and is excused.

Public Safety Reports:

First Niagara Pavilion – Only 4 more concerts, things are going smoothly.

Animal Control – 17 calls answered/received at residence, 1 citation, 12 warnings, 1 animal bite, 1 quarantine notice, 10 hours patrolled, 5 dogs picked up/placed in kennel, 1 dog returned to owner, 12 nuisance calls received.

Fire Department – Women's Bash October 13th.

Road Report:

Total Wages: \$12,801.10. Total Hours: 834 – 704 Road maintenance, 34 shop, 96 miscellaneous
-5 miles of road have been tar and chipped with 2-3 more miles slated to be completed in September.

Park Report:

Ralph Farulli reported on the 13th Annual Covered Bridge Car Show.

-Raised \$1,950 for the Park which will be presented to a Park Board member.

Approve Expenses:

Mr. Duerr explained that the bill from Century Manufacturing Corporation that was questioned on last month's list was removed as they agreed it was supposed to be a sample.

Motion: To approve the Bills List

Motion: Herbert Grubbs 2nd: Donald Winkler

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Not On Agenda:

Mr. Duerr explained that when the solicitor position was filled, the motion that was made by Mr. Winkler was to hire Dennis Makel, not his associates. Mr. Makel was unable to attend so associate Chris Furman is in attendance. Mr. Duerr suggested amending the original motion to include Mr. Furman as a solicitor for the Township.

Mr. Duerr asked if there would be a rate change as Mr. Furman is an associate.

Mr. Furman stated that the typical structure rate of \$85 per hour will remain the same.

Mr. Duerr questioned the invoicing style received by Makel & Associates.

-Mr. Furman stated that the firm will comply with the Township's request for an itemized invoice.

Motion: To appoint Dennis Makel and Chris Furman as solicitors for Hanover Township.

Motion: Donald Winkler 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

New Business:

1. Open bids for cinders and grit sand

Mr. Grubbs asked why the two items were bid together.

-Mr. Duerr explained it was done that way last year and it makes it easier to mix the two as there is only one driver to coordinate.

	1000 tons m/l Grit Sand	Total	1500 tons m/l cinders	Total	Grand Total
Thomas & Son Trucking	\$10.86	\$10,860	\$9.90	\$14,955	\$25,815
A&S Landscaping,	\$11.27	\$11,270	\$10.50	\$15,750	\$27,020
Don Growden	\$10.85	\$10,850	\$10.50	\$15,750	\$26,600

Motion: To approve the bid from Thomas and Son Trucking of \$10.86 per ton grit sand and \$9.90 per ton cinders.

Motion: David Duerr 2nd: Donald Winkler

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

2. Training for OIC Stan Henry

-Mr. Winkler read Officer Henry's letter of request and Supervisor Lemmi's letter of recommendation.

-Mr. Grubbs asked what the cost was - \$399.00 for a three day program.

-Mr. Winkler stated he would rather spend money to have an officer on patrol than lose an officer for three days, especially with the cost and topics of the training.

-Mrs. Harper asked who was running the seminar. Mr. Grubbs stated it was being held at Ross Township Police Department.

-Mr. Duerr explained that Officer Henry had requested the Township pay for his registration, not his time for attending. He went on to say that Officer Henry has always stuck with the Township and has done a very good job coming in as OIC with no pay increase. This would be an appropriate thank you for his work.

Motion: To pay the registration fee for OIC Henry to attend Pat McCarthy's Street Crimes Seminar in the amount of \$399.

Motion: Herbert Grubbs 2nd: James Donohue

Vote:

Mr. Duerr-yes, Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Winkler-yes

Motion Passed

Public Comments

Mrs. Zirkle stated there is a hole in the road across from Woodlawn and 3 by Canela's Hill.

-Mr. Duerr asked if they were all on Devils Den Road and said he would have Dale look it.

Mr. Winkler brought up the Amusement Tax and stated the allowable amount received is based on a breakdown of the assessed value of the Township.

-Mr. Furman stated that the maximum is 12 mils of the total market value for all local taxes.

-Mr. Winkler stated that Mr. Turturice drafted the ordinance with a portion to stop it when the limit is reached.

-Mr. Grubbs suggested the Township lower wage tax or another tax.

Mr. Farulli asked the Board to consider paving the roadway to the Park.

-Mr. Grubbs said they will look at it when doing the 2013 budget.

Adjourn

8:45 pm