

The Hanover Township Board of Supervisors held their **Regular Meeting on October 21, 2010** at 7:30pm at the Municipal Building. Those present were Donald Winkler-Chairman, David Duerr-Vice Chairman, Herbert Grubbs-Supervisor, Nancy Voelker-Supervisor, Alfred Contumelio-Supervisor, Wendy Turrentine-Secretary/Treasurer and Lane Turturice-Solicitor

Mr. Winkler called the meeting to order.

Pledge of Allegiance

Approval of minutes for Regular Meeting September 16, 2010

-Mr. Duerr stated that there was an Executive Session held on 10/10/10 with the Police Department.

-It was noted that a spelling error had already been corrected.

Motion: David Duerr 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

Approval of minutes for Regular Meeting October 13, 2010

-It was noted that a spelling error had already been corrected

Motion: Alfred Contumelio 2nd: Nancy Voelker

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

Questions on Agenda Items:

No Questions

Chairman's Report:

None

Public Safety Reports:

Animal Control: 18 calls, 1 citation, 12 warnings, 1 animal bite, 1 quarantine 10 hours patrolled, 5 dogs picked up and placed in kennel, 2 animals taken to the Humane Society, 3 animals returned to the owner and 12 nuisance calls

Chief Geho is still out, no police report

Park Report:

The park is closed

Pattie Rhoades suggested a sign and a chain for the park, the sign stating the park closes at dusk

Motion: To approve the purchase of a chain and signage for the park stating that it closes at dusk

Motion: Nancy Voelker 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

Mr. Duerr stated that the Dirt and Gravel Road Grant for Aunt Clara Road was approved

Approve Expenses:

Explained that CodeSys is our inspection firm used to review plans and that we get a % of their fees

Motion: To Approve the Expenses on the Bills List

Motion: Donald Winkler 2nd: Nancy Voelker

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

New Business:

1. Purchase of Cinder Spreaders

Mr. Contumelio explained that we received a \$5,000 grant towards this purchase

Dale Handick stated that we were in greater need of the larger one first

Motion: To approve the purchase of the large cinder spreader now and wait until we receive the state funds to purchase the smaller cinder spreader, both from A&H Equipment

Motion: Alfred Contumelio 2nd: Herbert Grubbs

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

2. Opening Bids for PennDot approved anti-skid materials and salt

Only received one bid from A.R. Oliastro, 10% bid bond was attached

Their bid was noted that the anti-skid material they listed was not PennDot approved

Bid was as follows:

1A Cinders \$9.50 per ton = \$23,750

Unscreened Cinders \$9.00 per ton = \$22,500

Salt \$71.95 per ton = \$3,597.50

Motion: To Reject the Bid and Re-advertise a certain type of anti-skid material

Motion: Herbert Grubbs 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

3. Opening Bids for 2 Police Cars

Two Bids on each vehicle from Myers Auto Service & Towing and Sulli Motors

Motion: To accept the bid of \$169 from Myers Auto Service & Towing and to accept the bid of \$138 from Sulli Motors

Motion: David Duerr 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

4. Approval for Dale Handick and John Delich to attend PSATS Flagger Training

Discussion took place as to whether an Instructor Led or Train the Trainer Course would be more beneficial

Motion: To Approve Dale Handick and John Delich to attend PSATS Flagger Training course in Allegheny County – Train the Trainer Session

Motion: Herbert Grubbs 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

5. Wendy Turrentine attending class for GASB 54

Nancy Voelker explained that the class was for new fund balancing report requirements

Motion: For Wendy Turrentine to attend the Local Government Academy GASB 54 class

Motion: Nancy Voelker 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

6. StarPointe Lighting Agreement

The Township would be responsible for \$600 in maintenance annually and agrees to change the bulbs as needed and eliminate the Lighting Distribution Tax

Motion: To approve the lighting agreement with several wording changes

Motion: Donald Winkler 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

7. Liquid Fuels

1. Gate on Laurel Road

-PLGIT did their 10 year survey and want to deduct .25 miles from Liquid Fuels money because Mr. Mondin has a gate up at his property line

- Mr. Duerr would like the gate down until a cul de sac can be put in as the fire department has already had to cut the lock off once
- Mr. Riter noted that we get \$1,800 per mile from liquid fuels
- Mr. Niederriter asked Dale Handick if the Township was able to maintain the road, Dale said not past the gate but the Township is responsible for all liabilities
- The Township had already sent one letter requesting the gate be taken down
- Mr. Turturice stated he would send notification to the resident

2. Money from Frankfurt Springs

- Mr. Duerr questioned whether we have received payment from them
- Mr. Winkler stated that we had but we need to invoice them November 1st of every year

Correspondence:

Public Comments:

-Motion to transfer \$20,000 to the Capital Reserve Fund

Motion: Donald Winkler 2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

Mr. Winkler started a discussion regarding Phase II of the sewer project and stated that he has no confidence in the Sewer Authority and stated the example that the Township Supervisors had to hold a special meeting urging the Sewer Authority to apply for a grant.

-Our deadline is fast approaching as of 12-1-10

-There is a loss of EDUs that were in the initial project cost which will lead to an increase in the estimated cost per customer

-There needs to be a sewer system but the one that is currently designed

This project needs to be rebid and more current numbers need to be presented before the Board can approve this project

This discussion continued for quite some time with many comments from the public

Public Announcements:

Trick or Treat will be on Halloween Day, October 31st from 5-7

Adjourn Meeting

Executive Session regarding Litigation and Personnel Matters

VISIT US AT OUR WEBSITE: www.hanovertwp.net