

The Hanover Township Board of Supervisors held their **Regular Meeting on May 20, 2010 at 7:30 p.m.** at the Municipal Building. Those present were Chairman Donald Winkler, Vice Chairman David Duerr, Supervisor Herbert Grubbs, Supervisor Nancy Voelker, Supervisor Alfred Contumelio and Solicitor Lane Turturice. The Board of Supervisors held a Special Meeting on May 7, 2010 for the purpose of litigation. Present were: Chairman Donald Winkler, Vice Chairman David Duerr, Supervisor Herbert Grubbs, Supervisor Nancy Voelker, Supervisor Alfred Contumelio and Solicitor Lane Turturice.

Mr. Winkler called the meeting to order.

Pledge of Allegiance:

Approval of minutes:

April 15, 2010 Regular Meeting: Mr. Grubbs corrected that it was Solicitor Turturice that read the quotes for dumpsters for Clean-Up Days. Mr. Winkler motioned to approve the minutes with the correction. Mr. Contumelio seconded the motion.

Vote on motion: Mr. Winkler, yes; Mr. Duerr, yes; Mr. Contumelio, yes; Mrs. Voelker, yes; Mr. Grubbs, yes. Motion carried.

May 7, 2010 Special Meeting: Noted the time of the meeting was 4:00 p.m. and time of the executive session was approximately 4:55 p.m. with resuming at approximately 5:30 p.m. Mr. Winkler made a motion to approve the minutes with the correction. Mrs. Voelker seconded the motion.

Vote on motion: Mr. Winkler, yes; Mr. Duerr, yes; Mr. Contumelio, yes; Mrs. Voelker, yes; Mr. Grubbs, yes. Motion carried.

Question on Agenda Items: None

Supervisors Report:

Public Safety Reports:

1. Animal Control Report for April, 2010: Eleven calls answered, nine warnings issued, one citation issued and ten hours patrolled. Two dogs/cats picked up; one was taken to the humane society and one was returned to the owner.
2. Fire Department/EMT Report: No report at this time.
3. Police Report: There were 4 citations, no reportable or non-reportable accidents, 6 underage drinking, 1 trespass, 6 harassment and 37 incidents. Miles logged for April were 2,604 miles. The check from the magistrate was for \$6,132.81. A check in the amount of \$157.04 was received from the Clerk of Courts.

Park Report: Hanover Park will open May 29.

Approve Expenses:

Mr. Duerr motioned to approve the expenses in the amount of \$37,032.19, which included an insurance premium. Mr. Winkler seconded the motion. Vote on motion: Mr. Winkler, yes; Mr. Duerr, yes; Mr. Contumelio, yes; Mrs. Voelker, yes; Mr. Grubbs, yes. Motion carried.

New Business:

1. Perry Secco Subdivision dividing 2 acres from 147 acre farm to construct a new home. The planning commission has given approval. Mr. Grubbs made a motion to approve the subdivision. Mrs. Voelker

seconded the motion. Vote on motion: Mr. Winkler, yes; Mr. Duerr, yes; Mr. Contumelio, yes; Mrs. Voelker, yes; Mr. Grubbs, yes. Motion carried.

2. The Sewer Authority asked us to enforce the ordinance for those people that did not tap in to the sewer system. Mr. Lavalla, HTSA treasurer will give him the list. Mr. Winkler made a motion to authorize the solicitor to pursue legal action to enforce our tap-in ordinance. Mrs. Voelker seconded the motion. Vote on motion: Mr. Winkler, yes; Mr. Duerr, yes; Mr. Contumelio, yes; Mrs. Voelker, yes; Mr. Grubbs, yes. Motion carried.

3. Discussion on Knox boxes and hydrant clearing. Boxes for commercial business fire alarms are common in cities and communities around the country. If an alarm goes off, they can gain access to determine the reason for the alarm. They have waited up to an hour for someone to arrive to let them in. Even sometimes the keyholder is not available. As time passes, more damage is occurring and jeopardizing the business's future. The fire department asks the township to make this a requirement for all new and existing businesses. Residences are sometimes occupied by tenants with out-of-town owners making it difficult or impossible to notify the owner in an emergency. The board will take this under advisement.

Mr. Maxwell asked the board to modify its agenda to allow discussion on the sewer project appeal. He asked what was discussed in the executive session and Solicitor Turturice answered it was litigation. Discussion ensued and Mr. Maxwell asked the board to make a motion to reconsider their appeal. Mr. Resident commented on letting the due process of law continue. Mr. Lavalla (treasurer of the HTSA) presented a petition requesting the board to rescind the appeal of the DEP order. He asked the board to make a motion to rescind the appeal and sign all documents required to begin construction. Mr. Bramer commented that a mistake is being made and we need the jobs for this project. Mr. Maxwell asked for a motion to rescind the appeal. Mr. Grubbs made the motion. Mr. Duerr seconded. Vote on the motion: Mr. Winkler, no; Mr. Duerr, yes; Mr. Contumelio, no; Mrs. Voelker, no; Mr. Grubbs, yes. Motion failed.

4. Mr. Winkler brought the meeting back to the agenda. In January, Mr. James R. Donohue II was recommended for appointment by the governor to EMA coordinator. After submitting the application and a criminal background check performed, we have received the letter from the governor, officially appointing Mr. Donohue to the position.

5. Mrs. Voelker made a motion to hire Mr. Gail Martin for part-time summer employment in the park. Mr. Duerr seconded the motion. Discussion by Mr. Riter and Mr. Winkler regarding trying to attract a township resident by advertising within the township. Mrs. Voelker withdrew the motion.

6. Mr. Duerr discussed the potential cost of paving the parking lot could be approximately \$85,000. He suggested gaming funds could be used for it and/or to repair the old township building.

7. Mr. Winkler reported attending a workshop on the Marcellus Shale drilling along with supervisors from surrounding communities that was held in Cecil Township. There are environmental concerns and problems, such as a limit of \$12,500 per mile for a road bond, noise, well water contamination, drillers living on the property, etc. It was recommended the communities adopt the same ordinances for continuity. There are approximately 75 drilling companies interested in the area and they prefer to have the state make the rules instead of locally. Mr. Winkler made a motion to have Solicitor Turturice prepare a draft ordinance for our review. Mr. Contumelio seconded the motion. Mr. Sarracino, who was also in attendance, discussed the meeting and noted State Representative Jesse White would like to have similar meetings on a regular basis to keep everyone informed and up to date on this large undertaking. Vote on motion: Mr. Winkler, yes; Mr. Duerr, yes; Mr. Contumelio, yes; Mrs. Voelker, yes; Mr. Grubbs, yes. Motion carried.

8. Mrs. Voelker announced the retirement of the secretary/treasurer, Janis Krawchyk as of the end of May. We will advertise to fill the secretary position. Until such time as we hire a new secretary, we

will have shortened hours. Mrs. Voelker made a motion to advertise for the secretary position for full/part-time. Mr. Duerr seconded the motion. Mr. Duerr suggested considering part-time positions. Vote on motion: Mr. Winkler, yes; Mr. Duerr, yes; Mr. Contumelio, yes; Mrs. Voelker, yes; Mr. Grubbs, yes. Motion carried.

Mrs. Voelker made a motion to advertise in multiple newspapers for the secretary position. Mr. Contumelio seconded the motion. Vote on motion: Mr. Winkler, yes; Mr. Duerr, yes; Mr. Contumelio, yes; Mrs. Voelker, yes; Mr. Grubbs, yes. Motion carried.

9. Mr. Duerr explained Comcast will give a free internet service to the fire department. Mr. Duerr made a motion to send a letter to Comcast authorizing them to install a free internet connection into the fire department. Mr. Contumelio seconded the motion. Vote on motion: Mr. Winkler, yes; Mr. Duerr, yes; Mr. Contumelio, yes; Mrs. Voelker, yes; Mr. Grubbs, yes. Motion carried.

10. The fire department recommended using actuators and they asked to be included in the planning process for future development. Mr. Winkler will get additional information on the system.

Correspondence: None

Public Comments:

Mrs. Cassidy mentioned the need for a repair in the township building. She also asked if we could get a microphone for the meetings.

Resident stated we will have a problem this winter getting cinders.

Resident commented on the consequences to Paris residents of not going through with the sewer project at this time. Mr. Winkler noted there are no grants at stake at this time.

Mr. Lavalla questioned why Mr. Grubbs and Mr. Duerr were listed as appellants since they voted not to appeal. Solicitor Turturice explained the entire board is part of the appealing body. Mr. Lavalla asked if he provided the supervisors with a copy of the Environmental Hearing Board Act. Solicitor Turturice said he did not.

Mrs. Voelker announced that we received a generous donation of a new flag. .

Mr. Winkler made a motion to adjourn the meeting. Mr. Duerr seconded. Meeting adjourned.

Donald Winkler, Chairman

David Duerr, Vice Chairman

Herbert Grubbs, Supervisor

Nancy Voelker, Supervisor

Alfred Contumelio, Supervisor

ATTEST:

Nancy Voelker, Acting Secretary

Date