HANOVER TOWNSHIP

BOARD MEETING

March 11, 2020

Held at Hanover Township Hall

Meeting called to order at 7:30 PM by Supervisor, Jeffery Heath

Board members present: Jason Dorian, Tim Evans, Jeff Heath, Rachel Heath

Absent: Angela Bodell

Visitors: Tina and Fred Hudson, Aaron J. Losey, Mark Nastally, Stan Bean

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: Aaron Losey gave an update on County happenings.

Announcements:

Supervisor Heath gave updates on the following:

1. Supervisor meeting: 2020 Road Plan was discussed (Bowerman will be chip sealed, and the Buckman Rd. project will be done.)
2. Sewer Meetings are now twice a month, and they are moving forward with the Article and Bylaws to form an Authority.
3. Board of Review 2020 had $1.5 million in adjustments made, some of that coming from the 13 veteran exemptions.

Motion by Evans, support by Dorian, to forgo the reading of the minutes for the February 12, 2020 Board Meeting, and Budget Meeting. Ayes all. Motion passed.

Motion by Evans, support by Dorian to accept the reading of the minutes for the March 3, 2020 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

Chief Johnston gave updates on fire station repairs, February 2020 calls, and trainings.

Motion by Dorian, support by J. Heath, to accept the Treasurer’s report. Ayes all. Motion passed.

Motion by Dorian, support by Evans to amend the General Fund Budget as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Insurance | $ 18,000.00 | - $500.00 | $ 17,500.00 |
| Plumbing Inspector | $ 2,800.00 | + $500.00 | $ 3,300.00 |

Roll Call: R. Heath, yes; J. Heath, yes; Evans, yes; Dorian, yes. Ayes all. Motion passed.

Motion by Evans, support by Dorian to amend the General Fund Budget as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Street Lighting | $ 7,000.00 | - $4,000.00 | $ 3,000.00 |
| Zoning Board of Appeals | $ 20,500.00 | - $6,000.00 | $ 14,500.00 |
| Attorney/Corporation Counsel | $ 45,000.00 | + $10,000.00 | $ 55,000.00 |

Roll Call: Evans, yes; R. Heath, yes; Dorian, yes; J. Heath, yes. Ayes all. Motion passed.

Motion by Evans, support by Dorian to amend the Fire Department Budget as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Health Services | $ 2,500.00 | - $2,500.00 | $ 00.00 |
| Repair/Maintenance – Building | $ 9,500.00 | + $2,500.00 | $ 12,000.00 |

Roll Call: Dorian, yes; Evans, yes; J. Heath, yes; R. Heath, yes. Ayes all. Motion passed.

Motion by Evans, support by Dorian to amend the Fire Department Budget as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Insurance | $ 13,000.00 | - $1,500.00 | $ 11,000.00 |
| Repair/Maintenance – Equipment | $ 4,500.00 | + $1,000.00 | $ 5,500.00 |
| Training/Education | $ 8,000.00 | + $500.00 | $ 8,500.00 |

Roll Call: J. Heath, yes; Dorian, yes; R. Heath, yes; Evans, yes. Ayes all. Motion passed.

Motion by Evans, support by Dorian, to approve the General Fund, Post-Audit, Round/Farwell, and Fire Department bills as presented for payment.

Roll Call: R. Heath, yes; Dorian, yes; J. Heath, yes; Evans, yes. Ayes all. Motion passed.

New Business:

Motion by Evans, support by Dorian to appoint Jeff Alexander to the Planning Commission on recommendation of the Supervisor, with a term ending March 2023.

Roll Call: Dorian, yes; J. Heath, yes; Evans, yes; R. Heath, yes. Ayes all. Motion passed.

Motion by Evans, support by J. Heath to raise the pay of Zenetta Whiting to $14/hr., with 7 hours a week coming from the Treasurer budget, and 21 hours a week coming from the Township Hall budget. This will be in effect starting March 1, 2020. She will be Deputy Treasurer and Administrative Assistant for the Township.

Roll Call: J. Heath, yes; Evans, yes; R. Heath, yes; Dorian, yes. Ayes all. Motion passed.

Supervisor Heath explained where things are heading with the LRUA and forming a new authority. He has requested that Board Members read through the proposed Articles of Incorporation, and the Bylaws so that we will be able to vote on it in the near future.

There was discussion regarding the changes in election law, and the increase in work involved, so Clerk Heath requested that the election worker pay increase be applied to the March 2020 Election.

Motion by Evans, support by Dorian to pay the election workers $12/hr. for the March 2020 Election, and the Election Worker Chairs $14/hr.

Roll Call: Evans, yes; R. Heath, yes; Dorian, yes; J. Heath, yes. Ayes all. Motion passed.

The Board reviewed the salary request from Randy Kittle in regards to the Sexton duties, and the Township Hall lawn maintenance bid. This will be researched, and discussed at the Final Budget Meeting.

Old Business:

Supervisor Heath has received bids from Aladdin and Hatch Electric, but is waiting on a bid from Childs Electric for the Hanover Cemetery. This will be presented at the Final Budget Meeting.

Supervisor Heath mentioned that Shawn Lutz is out doing ordinance work. He has made a lot of progress in a short time.

Public Comment:

There was a question about how concerns are addressed, and if the resident that made the complaint would be notified. Clerk Heath mentioned that she can keep them updated if they would like.

Mr. Nastally asked about the Master Plan. Supervisor Heath informed him that the Board decided to go through the Region 2 Planning Commission.

Aaron Losey asked if we had a new server yet. Clerk Heath said that it is set to be installed next week.

Dorian moved the meeting to be adjourned at 9:11 PM.

Submitted by:

Rachel L. Heath, Clerk