HANOVER TOWNSHIP

BOARD MEETING

August 12, 2020

Held at Hanover Township Hall

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

Board members present: Jeffery Heath, Rachel Heath, Jason Dorian, Tim Evans, Angela Bodell

Absent: None

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: None.

Announcements:

Supervisor Heath gave updates on the following:

1. SRI: There is currently work being done on litigation agreements, with updates to follow.

Motion by Dorian, support by Evans, to forgo the reading of the minutes for the July 8, 2020 Board Meeting. Ayes all. Motion passed.

Motion by Dorian, support by Evans to accept the reading of the minutes for the August 4, 2020 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

Chief Johnston gave updates on Fire Department calls, trainings, and purchases.

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

New Business:

With the resignation of Mr. Lutz as Ordinance Enforcement Officer, the Township will be advertising the open position.

Motion by Evans, support by Dorian to refund Nancy Thomas the Land Division Fee that she paid, but did not follow through with the division. This is contingent on the auditors allowing refunds from past fiscal years.

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

Motion by J. Heath, support by Evans to accept the resignation of Jeff Alexander from the Hanover Township Planning Commission.

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

Supervisor Heath updated on the SRI Litigation. There is currently mediation going on, with an agreement being that Hanover Township pays $155,175 (6.8%) with a County bond of 1% over 5 years. Leoni changed their minds on this deal, so there will be another round of mediation next week.

There was discussion on the date of the September meeting, but the date was ultimately left as is.

Motion by Evans, support by Dorian to approve the purchase of new doors for the Fire Department Buildings at a cost of $1,854.00.

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

The Board was notified that Pine Hill Lake Road residents may be asking for a road assessment. There was discussion on the Township possibly fronting the cost, and then collecting on taxes from residents.

The Board was also notified that the Township should be the one signing any contracts that pertain to the Special Assessments of the lakes since the liability is on the Township. This was discussed with a couple of members of the Pine Hill Lake Association.

The resignation letter of Randy Kittle was read, to be effective August 31, 2020. Randy would like to keep doing Cemetery Maintenance, but will no longer be doing foundations and burials.

The new contract for the Cemetery Sexton will be reviewed at a later date.

Old Business: Motion by Evans, support by Dorian to accept the Electrical, Plumbing, and Mechanical Contracts as written.

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

Motion by Evans, support by Dorian to accept the Cemetery Fee Schedule as amended. The resident space price will be $250, and the Perpetual Care cost will now be $500.

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

Motion by Evans, support by Dorian to accept the agreement for the property of Nancy Thomas located at 9851 Moscow Rd.

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

Public Comment: Mr. Losey mentioned that Mr. Medley has a resident property issue in the Village of Hanover that the Township may be contacted about.

Evans moved the meeting to be adjourned at 9:22 PM.

Submitted by:

Rachel L. Heath, Clerk