HANOVER TOWNSHIP

BOARD MEETING

March 22, 2021

Held at Hanover Township Hall

Meeting called to order at 7:03 PM by Supervisor Jeffery Heath.

Board members present: Jason Dorian, Jeffery Heath, Rachel Heath, Tim Evans, Steve Keller

Absent: None.

Visitors: None.

Pledge of Allegiance: Led by Jeffery Heath

Public Comment: None.

Motion by J. Heath, support by Evans to amend the Fire Department Budget as follows:

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| --- | --- | --- | --- |
| **BUDGET ACCOUNT** | **PREVIOUS BUDGET AMOUNT** | **CHANGE AMOUNT** | **AMENDED BUDGET AMOUNT** |
| Repairs & Maintenance – Trucks | $ 18,000.00 | - $4,000.00 | $ 14,000.00 |
| New Equipment | $ 40,608.00 | + $4,000.00 | $ 44,608.00 |

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

Motion by Evans, support by Keller to approve the General Fund and Fire Department bills as presented for payment.

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

Budget Hearing:

The Township will continue the 1% administrative fee on tax bills.

Motion by Evans, support by Keller to approve the Fiscal Year 2021-2022 General Fund Account Budget as presented.

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

Motion by Evans, support by Dorian to approve the Fiscal Year 2021-2022 Fire Department Budget as presented.

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

Motion by Evans, support by Dorian to approve the Fiscal Year 2021-2022 Public Improvement Account Budget as presented.

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

Motion by Dorian, support by Keller to approve the Fiscal Year 2021-2022 Round/Farwell Common Fund Account Budget as presented.

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

There was discussion regarding Deputy Treasurer Round/Farwell hours.

New Business:

Hanover Township will keep CNB as depository.

Motion by R. Heath, support by Keller to approve Markowski and Company as Township Auditors.

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

Motion by J. Heath, support by Evans to approve the Resolution to Transfer $41,378 from the General Fund Contingency to the Revolving Fund.

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

Motion by J. Heath, support by Evans to approve the Resolution to Transfer $25,000 from the Fire Fund Contingency to the Public Improvement Fund.

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

Motion by Evans, support by Dorian to approve the raises as presented.

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

Old Business:

Motion by Keller, support by Dorian to approve the Conditional Use permit for Johan and Chelsey Hernandez at 11785 Moscow Rd., as recommended by the Planning Commission. This permit will be reviewed for compliance in one year, at which time, all state and county requirements must have been met.

Roll Call: Evans, yes; Dorian, yes; J. Heath, yes; Keller, yes; R. Heath, no. Motion passed 4-1.

Motion by Evans, support by Keller to accept the Cemetery/Township Hall maintenance bid from Butters Excavating and Lawn Care in the amount of $26,000 per year.

Public Comment: None.

Evans moved the meeting adjourned at 8:27 PM.

Submitted by:

Rachel L. Heath, Clerk