HANOVER TOWNSHIP

BOARD MEETING

September 8, 2021

Held at Hanover Township Hall

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

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

Absent: None

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: Mr. and Mrs. Fleming came for an update on 7025 Tripp Rd.

Announcements: None.

Motion by Dorian, support by Evans, to forgo the reading of the minutes for the August 11, 2021 Board Meeting. Ayes all. Motion passed.

Motion by Dorian, support by Keller to accept the reading of the minutes for the September 7, 2021 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

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

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

Motion by Dorian, support by Keller, to approve the General Fund, Post-Audit, Round/Farwell, 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.

New Business:

Motion by Evans, support by Keller to adopt the Hanover Township Resolution for the 2021 Poverty Exemption Guidelines 2021-16. \*Please see attached for complete resolution.

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

Motion by Evans, support by Keller to adopt the following Resolution:

*A resolution to formally implement Hanover Township’s Federal Procurement Conflict of Interest policy to establish a cogent conflict of interest procedure when considering federal contracts and awards. This resolution shall also define conflict of interest, outline the conditions under which a conflict of interest arises when considering federal contracts or awards, and sets out what constitutes a violation of this policy.* \*Please see attached for complete resolution.

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

Treasurer Evans submitted a proposal to have the parking lot redone so that the Board has an idea of cost to potentially set aside from COVID funds.

There was discussion regarding video surveillance of the building before the next election cycle, as well as CO2 and smoke detectors. More research will be done on this.

Motion by Evans, support by J. Heath to approve cemetery storm damage clean up, not to exceed $7,450. Treasurer Evans will work with the tree companies and make the final decision.

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

Motion by Evans, support by Dorian to refund the $450 variance fee to Garth Teller. He withdrew his ZBA request prior to any notices being sent out.

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

Old Business:

Supervisor Heath mentioned a resident on Weeks Road does not want his road redone.

Columbia Township did not come to an agreement on sewer negotiations. There is a hearing next Friday, and a decision could be made for Hanover Township.

Hanover Township needs to have an ordinance put in place regarding sump pumps hooked up to the sewer.

Public Comment: None.

Evans moved the meeting to be adjourned at 9:01 PM.

Submitted by:

Rachel L. Heath, Clerk