HANOVER TOWNSHIP

BOARD MEETING

February 9, 2022

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, Steve Keller

Absent: None.

Pledge of Allegiance: Led by Supervisor Heath

Public Comment: Renee Carrol came to discuss invasive species in our area.

Announcements: None.

Motion by Dorian, support by Evans, to forgo the reading of the minutes for the January 12, 2022 Board Meeting. Ayes all. Motion passed.

Motion by Dorian, support by Keller to accept the reading of the minutes for the February 1, 2022 Fire Board Meeting as read by Supervisor Heath. Ayes all. Motion passed.

Motion by Dorian, support by Keller, 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, with the addition of the fire truck fuel reimbursement for Jeff Heath, and the ITRight election laptop invoice for $1,500.

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 approve the 2022-2023 annual salary for Supervisor at $12,385.08.

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

Motion by Dorian, support by Keller to approve the 2022-2023 annual salary for the Treasurer at $30,467.28.

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 approve the 2022-2023 annual salary for the Clerk at $30,467.28.

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

Motion by Evans, support by Dorian to approve the **RESOLUTION SETTING SCHEDULE OF FEES UNDER HANOVER TOWNSHIP ZONING ORDINANCE 2022-05.**

\*See attached for full ordinance.

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

Motion by Evans, support by Keller to approve the **RESOLUTION SETTING SCHEDULE OF FEES UNDER HANOVER TOWNSHIP CONSTRUCTION CODE ORDINANCE 2022-06**

\*See attached for full ordinance.

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

Motion by Keller, support by Evans to approve moving forward with the estimate to regravel Weeks, Grover, and Cross Roads.

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

Supervisor Heath provided the board with a copy of a document consideration form from the LRUA/SCMUA.

Motion by Evans, support by Keller to close the office the week of March 27, 2022. Normal hours will resume Monday, April 4, 2022.

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

Old Business:

There was discussion regarding quotes for the copy machine. It was decided that we will use the one we have for now.

Supervisor Heath will talk to Mark Nastally about his term expiring on the Planning Commission.

Motion by J. Heath, second by Evans to appoint James Scott to replace Al Scheppleman, with a term ending 02/2025.

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

The final budget meeting was scheduled for March 16, 2022 at 6:30pm.

Public Comment: None.

Dorian moved the meeting to be adjourned at 9:30 PM, seconded by Evans.

Submitted by:

Rachel L. Heath, Clerk