HANOVER TOWNSHIP

BOARD MEETING

March 16, 2022

Held at Hanover Township Hall

Meeting called to order at 6:32 PM by Supervisor Jeffery Heath.

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

Absent: None.

Pledge of Allegiance: Led by Jeffery Heath

Public Comment: Jamie Scott is concerned about the land use map in regards to his property on Rountree Road.

Mark Nastally asked about the land use map. He also wanted to discuss the Planning Commission, board meeting minutes, and the board discussion at the February meeting.

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** |
| Repair & Maintenance – Building | $ 13,000.00 | - 700.00 | $ 12,300.00 |
| Medicare Tax | $ 5,500.00 | + $200.00 | $ 5,700.00 |
| Training/Education | $ 9,500.00 | + $500.00 | $ 10,000.00 |

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, Fire Department and Round/Farwell bills as presented for payment, with the addition of two DBI invoices in the amount of $35.24.

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

Budget Hearing:

Motion by Evans, support by Dorian to approve the Fiscal Year 2022-2023 General Fund Account Budget as presented.

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

Motion by Evans, support by Keller to approve the Fiscal Year 2022-2023 Fire Department Budget as presented.

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

Motion by Evans, support by Dorian to approve the Fiscal Year 2022-2023 Public Improvement Account Budget as presented.

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

Motion by Evans, support by Dorian to approve the Fiscal Year 2022-2023 Round/Farwell Common Fund Account Budget as presented.

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

New Business:

Motion by Evans, support by Keller to continue using County National Bank as the depository for Hanover Township.

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

Motion by Evans, support by Dorian to approve Markowski and Company as Township Auditors.

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

Motion by Evans, support by Keller to approve the Resolution to Transfer $55,828 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 Evans, support by Dorian to approve the Resolution to Transfer $50,000 from the Fire Fund Contingency/Budget to the Public Improvement Fund.

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

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

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

Motion by Evans, support by Dorian to adopt the following Ordinance:

*An Ordinance to amend the Hanover Township Zoning Ordinance, as amended, to provide for the zoning regulation of Primary Caregiver Operations; and designate such Primary Caregiver Operations as a Home Occupation requiring a conditional use permit; in order to maintain the public health, safety and welfare of the residents and visitors of Hanover Township.*

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

Old Business:

The Board discussed the Master Plan, and sent recommended updates to the Planning Commission regarding the Future Land Use Map.

There is one open position on the Planning Commission. Two residents will be interviewed for the position. This will be discussed again in April.

Public Comment: None.

Evans moved the meeting adjourned at 9:26 PM.

Submitted by:

Rachel L. Heath, Clerk