HANOVER TOWNSHIP BOARD OF COMMISSIONERS APRIL 15, 2020 **MINUTES**

The Hanover Township Board of Commissioners conducted a meeting via teleconference due to CODID-19 on April 15, 2020. Call in number for the teleconference was 1-866-899-4679 and ID Code Number was 196 847 941 #. The Chairman called the meeting to order at 7:00 PM.

PRESENT: Commissioners George Andrejko, Albert Bagusky, George Bowers, William Howatt, Ronald Krushnowski, Jeffrey Lewis, Russell Davis.

MOMENT OF SILENCE FOR ALL THOSE AFFECTED BY THE CORONAVIRUS

PUBLIC COMMENT PERIOD

Information on how to provide comments is posted on the website and advertised. No comments were submitted.

HIRING – TEMPORARY LABORERS

Motion by Davis, secc. Andrejko that Marc McEvoy, Patrick Wallace, Jerry Dunn, & Brandon Chafin be hired as a temporary laborer in the Public Works Department effective April 16, 2020 to May 15, 2020 at a rate of \$12.00 per hour for a maximum of twenty eight (28) hours per week. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

HIRING – TEMPORARY FIRE TRUCK DRIVERS

Motion by Davis, secc. Andrejko that Raymond Masher, John Marczak, Dwayne Taggart, Dan Wegrzynowicz, Robert Williams, John Engleman, Sean Reilly, Bill McDaniels, Dan Harkenreader and Jeff Sebecky be hired as temporary as needed drivers in the Hanover Township Fire Department at the North Station, South Station and Headquarters effective April 16, 2020 to May 15, 2020 at a rate of \$12.00 per hour for a maximum of twenty eight (28) hours per week, per individual. Total of all combined temporary as needed drivers shall not exceed ninety (90) hours per week. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

<u>PAY APPLICATION – FABCOR, INC. - DIVISION STREET BRIDGE PROJECT</u>

Motion by Davis, secc. Andrejko that based upon the recommendation of the Township Engineer, to approve Pay Application No. 4 in the amount of \$85,330.13 to Fabcor, Inc. and it be paid from the Capital Fund and that the Chairman is authorized to sign all documents for grant reimbursement. On the motion the following votes yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

PAY APPLICATION - IPR, INC. - SOLOMON'S CREEK INTERCEPTOR PROJECT

Motion by Davis, secc. Andrejko that based upon the recommendation of the Township Engineer, to approve Pay Application No. 4 in the amount of \$457,387.73 to IPR, Inc., Inc. and it be paid from the Capital Fund and that the Chairman is authorized to sign all documents for reimbursement. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

INVOICES – BORTON LAWSON – TOWNSHIP ENGINEER

Motion by Davis, secc. Andrejko to approve Invoices referenced as 5A to 5E in the amount of \$26,3656.64 to Borton Lawson and it be paid from various funds and grants. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

REQUEST FOR LEAVE WITHOUT PAY

Motion by Davis, secc. Andrejko to approve the request from Gerald Ricci for a leave without pay from March 16, 2020 to April 6, 2020 for health reasons. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

REQUEST FOR LEAVE WITHOUT PAY

Motion by Davis, secc. Andrejko to approve the request from Gerald Ricci for a leave without pay from April 6, 2020 to April 27, 2020 for health reasons after the approval of the Solicitor. On the motion the following voted yes: Andrejko, Bagusky. Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

RESOLUTION NO. 003-2020 – EXTENSION OF MERCANTILE AND BUSINESS PRIVILEGE TAX PAYMENT DEADLINE

Motion by Davis, secc. Andrejko to approve Resolution No. 003-2020 authorizing the Tax Administrator to extend the payment deadline for Mercantile and Business Privilege Tax to July 15, 2020 as presented. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

ADD ON MOTION –

Motion by Davis, secc. Andrejko to approve covid leave for the PBA Employee that was off for 2 weeks as a result of the coronavirus quarantine. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Davis. Abstain: Lewis. MOTION CARRIED.

The next meeting of the Board of Commissioners is scheduled for May 13, 2020 at 7:00 pm.

ADJOURNMENT

Motion by Davis, secc. Andrejko to adjourn the meeting. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

Samuel T. Guesto, Jr., Township Manager