

HANOVER TOWNSHIP – BEAVER COUNTY
Board of Supervisors
Reorganization Meeting Agenda
January 3, 2022 at 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on Agenda Items.
5. Motion to accept the Agenda as presented.
6. Reorganization of the Board:
 - a) Motion to appoint John L. Butya as Temporary Chairman for this meeting.
 - b) Nominations for Chairman.
 - c) Nominations for Vice-Chairman.
7. Appointments:
 - a) **Staff:**
 - Motion to appoint Daisy Spearing as Township Secretary/Treasurer.
 - Motion to appoint for the position of Road Foreman.
 - Motion to continue the appointment of John Morrow as Assistant Road Foreman.
 - b) **Position:**
 - Motion to appoint John L Butya as Township Solicitor.
 - Motion to appoint Myron R. Sainovich as Labor Council.
 - Motion to appoint Widmer Engineering as Township Engineer.
 - Motion to appoint MDIA as UCC Building and Electrical Code Official and to authorize the agreement to be signed.
 - Motion to appoint Owen Pella, Pella Consulting, as Zoning Officer and to authorize the agreement to be signed.
 - Motion to appoint Jonathan Barron, EADS Group, as the Sewage Enforcement Officer.
 - Motion to appoint the EADS Group as Alternate SEO.
 - Motion to appoint Gary Weinstein as the Vacancy Board Chairman.
 - Motion to appoint Berkheimer as the Township Earned Income Tax Collectors.
 - Motion to appoint Bruce Hogenboom as the Emergency Management Coordinator.

- Motion to appoint the Chairman of the Supervisors as the Agricultural Security Committee Chairman.
- Motion to appoint the Hanover Township Secretary/Treasurer as the CAO for Municipal Pension Plans.
- Motion to appoint the Hanover Township Secretary/Treasurer as the BCRCOG Delegate.
- Motion to appoint the Greene Township Secretary at the BCRCOG Alternate.
- Motion to approve the Depository for the Township as PLGIT & WesBanco.

c) Boards:

- Motion to appoint Roger McCarrell as a member of the Hanover Township Planning Commission with a term to expire 12/31/2025.
- Motion to appoint Wayne Rardin as a member of the Hanover Township Zoning Hearing Board with a term to expire 12/31/2024.

8. Approvals:

- a) Motion to approve that the non-union 2022 Employee Holidays conform to the Employee Holiday Schedule as outlined in the Agreement between Hanover Township and the International Union of Operating Engineer Local No. 66.
- b) Motion to approve a bi-weekly pay period for non-union employees in 2022 in order to conform to the pay period as outlined in the Agreement between Hanover Township and the International Union of Operating Engineer Local No. 66.

9. Authorizations:

- a) Motion to authorize attendance at the 2022 Beaver County Convention.
- b) PSATS Educational Conference – April 24-27, 2022
 - Approve attendance.
 - Name Voting Delegate and Alternate Voting Delegate.
 - Set per diem rate for meals.

10. Meetings:

- a) Motion to approve the scheduling of the Regular Township Board of Supervisors Meetings for calendar year 2022 to be held at 7:00 PM on the second Tuesday of the month at the

Hanover Township Fire Hall, 2697 State Route 18, Hookstown, PA 15050 beginning on Tuesday, February 8, 2022.

- b) Motion to approve the scheduling of the Hanover Township Planning Commission Meetings for calendar year 2022 to be held at 7:00 PM on the first Wednesday of the month at the Hanover Township Fire Hall, small conference room, 2697 State Route 18, Hookstown, PA 15050 beginning on Wednesday, January 5, 2022.

11. Set Treasurer's Bond: \$1,500,000.00.

12. Set Wages & Salaries:

- a) Increase Union Employees pay as per negotiate contract: \$0.40 per/hour.
- b) Increase Secretary/Treasurer pay by 3%.

13. Supervisors Appointments:

- a) Road Master
- b) Administration and Personnel
- c) Building and Grounds
- d) Recreation and Parks
- e) Planning and Development

14. 2022 Mileage Rate: Motion to set the 2022 mileage rate to the IRS Standard Rate of \$0.585 for every mile.

15. Public Comment:

16. Adjournment: