

HANOVER TOWNSHIP – BEAVER COUNTY
Board of Supervisors
Reorganization Meeting Agenda
January 6, 2025 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 continue appoint Daisy Spearing as Township Secretary/Treasurer.
 - Motion to continue the appointment of John Morrow as the Road Foreman.
 - b) **Position:**
 - Motion to appoint John L Butya as Township Solicitor.
 - Motion to appoint Nathan Morgan as the Zoning Hearing Board Solicitor.
 - Motion to appoint Widmer Engineering as Township Engineer.
 - Motion to appoint MDIA as UCC Building and Electrical Code Official.
 - Motion to appoint Owen Pella, Pella Consulting, as Zoning Officer.
 - Motion to appoint Jeffrey Winkle as the Sewage Enforcement Officer.
 - Motion to appoint the EADS Group as Alternate SEO.
 - Motion to appoint Jeffrey Winkle as the Code Enforcement Officer.
 - 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 Conner Roberts as the Deputy 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 Zoning Hearing Board with a term to expire 12/31/2027.

8. Approvals:

- a) Motion to approve that the non-union 2025 Employee Holidays conform to the Employee Holiday Schedule as outlined in the effective 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 2025 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 2025 Beaver County Convention.
- b) PSATS Educational Conference – May 4-7, 2025:
 - 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 2025 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 11, 2025, with the exception of the November meeting with will be the second Monday, November 10, 2025.
- b) Motion to approve the scheduling of the Hanover Township Planning Commission Meetings for calendar year 2025 to be held at 7:00 PM on the first Wednesday of the month at the

Hanover Township Fire Hall, 2697 State Route 18, Hookstown, PA 15050 beginning on Wednesday, January 8, 2025.

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

12. Set Wages & Salaries:

- a) Continue to pay the Union Employees at the 2024 contract rate until the agreement with the union has been finalized.
- b) Increase Secretary/Treasurer Annual Salary 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. Auditors Meeting Wednesday 1/7/2025:

- a) Motion to appoint a Supervisor to attend.
- b) Motion to recommend the wage for Supervisors when working in any capacity for the Township other than Supervisor – It is currently set by the Auditors at \$13.00/hours.

15. 2025 Mileage Rate: Motion to set the 2025 mileage rate to the IRS Standard Rate of \$0.70 for every mile a Township employee uses their personal vehicle for Township business.

16. Public Comment:

17. Adjournment: