

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

January 13, 2020
7:00 P.M.

Councilmen Heimbecker, Tocci, Lawlor and Woolley took the Oath of Office in the presence of the Township Notary.

In the absence of a Chairman for the Hanover Township Council for the year 2020, the Acting Township Manager, Vicky Roth, called the meeting to order at this time and roll call was taken.

Present: Councilmen Heimbecker, Lawlor, Paulus, Tocci, Woolley; Vicky Roth; Josephine Romano

Absent: Al Kortze, P.E., J. Jackson Eaton, III, Esquire

Attendance: 0

New Business:

1. Resolution No. 2020-1 Providing for the election of a Chairman of the Hanover Township Council

The Acting Township Manager advised that currently there is no Chairman for the Hanover Township Council for the year 2020 and in that regard, Mrs. Roth requested nominations from the floor for the position of Chairman of the Hanover Township Council in 2020. The following Motion was received:

Motion: I move that Bruce Paulus be nominated for the position of Chairman of the Hanover Township Council for the year 2020.

Heimbecker, Lawlor: Moved and Seconded

Heimbecker, Lawlor, Tocci, Woolley, Paulus: Aye Unan.

2. Resolution No. 2020-2 Providing for the election of a Vice-Chairman of the Hanover Township Council

Chairman Paulus advised the Board that currently there is no Vice Chairman for the Hanover Township Council for the year 2020; and in that regard, Mr. Paulus requested nominations from the floor for the position of Vice Chairman of the Hanover Township Council for the year 2020. In that regard, the following Motion was made:

Motion: I move that Michael Woolley be nominated for the position of Vice Chairman of the Hanover Township Council for the year 2020.

Heimbecker, Lawlor: Moved and Seconded

Heimbecker, Lawlor, Tocci, Woolley, Paulus: Aye Unan.

3. Resolution No. 2020-3 Designating financial institutions as depository for Township accounts
4. Resolution No. 2020-4 Establishing Council Meetings
5. Resolution No. 2020-5 Establishing Salary of Township Manager
6. Resolution No. 2020-6 Providing for the Appointment of Berkheimer Associates as Tax Collector
7. Resolution No. 2020-7 Providing for the Appointment of a Township Solicitor
8. Resolution No. 2020-8 Providing for the Appointment of a Township Engineer
9. Resolution No. 2020-9 Providing for the Appointment of a Township Planning Commission Attorney
10. Resolution No. 2020-10 Providing for the Appointment of a Township Zoning Hearing Board Attorney
11. Resolution No. 2020-11 Providing for the Appointment of a Township Building Code Official
12. Resolution No. 2020-12 Providing for the Appointment of a Township Auditor
13. Resolution No. 2020-13 Providing for the Appointment of a Township SEO Officer
14. Resolution No. 2020-14 Providing for the Appointment of a Township Tax Collector
15. Resolution No. 2020-15 Providing for the Appointment of Emergency Management Coordinator
16. Resolution No. 2020-16 Providing for the Appointment of a Township Fire Marshal

17. Resolution No. 2020-17 Providing for the Reappointment of Eamon Murray to the Hanover Township Zoning Hearing Board
18. Resolution No. 2020-18 Providing for the Reappointment of Mark Thomas to the Recreation Commission
19. Resolution No. 2020-19 Providing for the Reappointment of Marcia D'Ambrosio to the Recreation Commission
20. Resolution No. 2020-20 Providing for the Reappointment of Eileen Koller to the Hanover Township Personnel Board
21. Resolution No. 2020-21 Providing for the Reappointment of Richard Cernok to the Hanover Township Building Board of Appeals.
22. Resolution No. 2020-22 Providing for the Appointment of a Voting Delegate to the Lehigh County Tax Collection Committee
23. Resolution No. 2020-23 Providing for the Appointment of a Deputy Tax Collector
24. Resolution No. 2020-24 Providing for the Reappointment of Michele Bean to the Hanover Township Planning Commission
25. Resolution No. 2020-25 Adopting an Emergency Operations for Hanover Township

Motion: I move that we approve Resolutions 2020-3 through 2020-25 and accept same as presented for the year 2020.

Heimbecker, Woolley: Moved and Seconded
Heimbecker, Lawlor, Tocci, Woolley, Paulus:

Aye Unan.

General Discussion and Overview for the Year 2020.

Mrs. Roth said that the Year 2020 will be just as eventful as 2019. There are many projects taking place in Hanover Township, Lehigh County, i.e. improvements of which Council will be a part of to a great degree. As Council well knows, Hanover Township, is not a small, quiet Township and it will continue to grow and improve.

Adjournment:

The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Vicky Roth
Acting Township Manager