

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

January 14, 2019
7:00 P.M.

In the absence of a Chairman for the Hanover Township Council for the year 2019, the Township Manager, Christopher Garges, called the meeting to order at this time and roll call was taken.

Present: Councilmen Heimbecker, Lawlor, Paulus, Tocci, Woolley; Christopher J. Garges; Vicky Roth

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

Attendance: 4

The Township Manager advised that currently there is no Chairman for the Hanover Township Council for the year 2019 and in that regard, Mr. Garges requested nominations from the floor for the position of Chairman of the Hanover Township Council in 2019. 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 2019.

Heimbecker, Woolley: Moved and Seconded
Heimbecker, Lawlor, Tocci, Woolley, Paulus: Aye Unan.

At this point in the meeting, Chairman Paulus thanked everyone for the nomination and continued the entirety of the Meeting.

Mr. Paulus advised the Board that currently there is no Vice Chairman for the Hanover Township Council for the year 2019; 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 2019. 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 2019.

Heimbecker, Lawlor: Moved and Seconded
Heimbecker, Lawlor, Tocci, Woolley, Paulus: Aye Unan.

New Business:

1. Resolution No. 2019-1 Providing for the Election of a Chairman of the Hanover Township Council (Vote)

2. Resolution No. 2019-2 Providing for the Election of a Vice Chairman of the Hanover Township Council (Vote)
3. Resolution No. 2019-3 Designating Financial Institutions as Depository for Township Accounts (Vote)
4. Resolution No. 2019-4 Establishing Council Meetings (Vote)
5. Resolution No. 2019-5 Establishing Salary of Township Manager (Vote)
6. Resolution No. 2019-6 Providing for the Appointment of Berkheimer Associates as Tax Collector
7. Resolution No. 2019-7 Providing for the Appointment of a Township Solicitor
8. Resolution No. 2019-8 Providing for the Appointment of a Township Engineer
9. Resolution No. 2019-9 Providing for the Appointment of a Township Planning Commission Attorney
10. Resolution No. 2019-10 Providing for the Appointment of a Township Zoning Hearing Board Attorney
11. Resolution No. 2019-11 Providing for the Appointment of a Township Building Code Official
12. Resolution No. 2019-12 Providing for the Appointment of a Township Auditor
13. Resolution No. 2019-13 Providing for the Appointment of a Township SEO Officer
14. Resolution No. 2019-14 Providing for the Appointment of a Township Tax Collector
15. Resolution No. 2018-15 Providing for the Reappointment of a Mark Thomas to the Hanover Township Planning Commission
16. Resolution No. 2019-16 Providing for the Reappointment of Douglas Baillie to the Hanover Township Planning Commission
17. Resolution No. 2019-17 Providing for the Reappointment of

Lawrence Hawk to the Hanover Township
Planning Commission

18. Resolution No. 2019-18 Providing for the Reappointment of Joe Kirk to the Hanover Township Recreation Commission
19. Resolution No. 2019-19 Providing for the Confirmation of Christopher Garges as Deputy Tax Collector
20. Resolution No. 2019-20 Providing for the Reappointment of a Lehigh County Tax Collection Committee Voting Delegate
21. Resolution No. 2019-21 Providing for the Adoption of an Emergency Operations Plan for the Year 2019
22. Resolution No. 2019-22 Providing for the Reappointment of the Emergency Management Director for the year 2019
23. Resolution No. 2019-23 Providing for the Appointment of Edgardo Velasquez to the Hanover Township Zoning Hearing Board

Vice Chairman Heimbecker noted that the Board read into the record the subject matter of Resolution No. 2019-1 through Resolution No. 2019-11. The following Motion was made:

Motion: I move that Resolution No. 2019-1 through Resolution No. 2019-11 be adopted as presented.

Heimbecker, Lawlor: Moved and Seconded
Heimbecker, Lawlor, Tocci, Woolley, Paulus: Aye Unan.

At this time, Mr. Paulus read into the record the subject matter of Resolution No. 2019-12. The following Motion was made:

Motion: I move that Resolution No. 2019-12 be adopted as presented.

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

Mr. Woolley asked Mr. Heimbecker what his objection was to keeping France, Anderson and Mr. Heimbecker said he was not completely satisfied with their service. Mr. Heimbecker said that is why he asked to interview other companies. He thinks the Township deserves more than price. Mr. Woolley said that a couple of the Board members agreed that out of all the presentations, France, Anderson

was the most thorough. The other firms told the Board they would be raising their costs after some years.

At this time, Mr. Paulus continued to read into the record the subject matter of Resolution No. 2019-13 through Resolution No. 2019-23. The following Motion was made:

Motion: I move that Resolution No. 2019-13 through Resolution No. 2019-23 be adopted as presented.

Heimbecker, Lawlor: Moved and Seconded

Heimbecker, Lawlor, Tocci, Woolley, Paulus:

Aye

Unan.

General discussion and Overview for the Year 2019.

Mr. Garges said he will make his comments at the Regular Council Meeting to follow this meeting.

Mr. Heimbecker said he has a question regarding the Year 2018 going into the Year 2019. He wanted to know whatever happened to the Rockefeller proposal for the piece of property off of Willowbrook Road that is in the Township side of the road. Mr. Garges replied that at the last meeting on the 19th of December, Jackson Eaton, Township Solicitor, brought an Ordinance to that meeting that Council introduced which would change the zoning in that area. From that point forward, the Township needs to move forward with getting the Township Planning Commission and Lehigh Valley Planning Commission to review it before anything comes through to Council for formal approval to do the Ordinance to change the zoning district. Mr. Paulus said Mr. Eaton had paperwork with him that even added some acreage to the property and Council gave the okay to move forward on this matter. Mr. Heimbecker asked if Rockefeller acquired the property from the Airport and Mr. Garges replied that the Township does not know that for sure. Mr. Paulus doesn't think the Airport will be a stumbling block.

Adjournment:

The meeting was adjourned at 7:17 P.M.

Respectfully submitted,

Christopher J. Garges
Township Manager