

HANOVER TOWNSHIP, LEHIGH COUNTY  
COUNCIL MEETING

July 15, 2020  
7:30 P.M.

Present: Councilmen Heimbecker, Lawlor, Paulus, Woolley; J. Jackson Eaton, III, Esquire; Al Kortze, P.E.; Melissa A. Wehr; Vicky Roth; Pina Romano

Absent: Councilman Tocci

Attendance: 4

Courtesy of the Floor:

1. Rick Naradko, Assistant Fire Chief, Han-Le-Co Volunteer Fire Company No. 1, appeared before the Board. They would like to purchase new thermal engine cameras, which is a substantially large purchase. What the cameras do is allow the firemen to see through heat and smoke for victims and to do their searches if crawling on the ground in a building. Mr. Naradko said the Township has a good amount of large buildings, i.e. multiple hotels, multiple story hotels, structures and large warehouses and they seem to be getting larger. They need to replace one and are looking to purchase a few more so that all their utility trucks are equipped with one and one each on the engine and ladder trucks. If they only have one, only one crew can use them and the rest of the firemen are boing in blind into a structure. When coming upon black smoke, they can't see beyond two feet in front of them. Mr. Naradko said houses these days are built with more plastic and flammable materials and houses are burning quicker leaving less time for the firemen to get into the houses and find the victims. They are looking to purchase four of these cameras with truck chargers so it can remain on the chargers in the trucks. The purchase price for one of these cameras is \$5,500. The first one they have was bought by LSI when they first came into the Township. The price of that camera was \$9,000. The total price for the four cameras and truck charges comes to \$23,196. It's costly but a very important piece of equipment for the fire company. Mr. Naradko said they are not asking for more money; they simply want permission to spend the money already in their approved Minor Equipment budget. Chairman Paulus asked Mr. Naradko how many cameras the Fire Company presently has. Mr. Naradko replied that presently they have three working cameras, but they are older. Mr. Paulus asked if the Fire Company was planning to still use the three, they have and Mr. Naradko said they will. They want to have two each so two crews can go in at the same time to assist each other. Mr. Naradko said there are multiple applications that these cameras can be used for. Mr. Naradko demonstrated the distance the cameras can see to give Council and staff a visual of how far they would be able to see a victim. It also helps to search for hot spots. Councilman Heimbecker asked what the operating temperature is of each unit. Mr. Naradko replied that it goes up to a reading of 1,200 degrees. It goes wherever the fire fighter goes. It's attached to them. Mr. Heimbecker asked how many hours can they continuously run the unit. Mr. Naradko said when not in use they put them on standby. It

would depend on how much it's used. A discussion ensued. Mr. Paulus asked if it is purchased through Costar and Mr. Naradko replied, yes.

Motion: I move that the Township authorize Han-Le-Co Volunteer Fire Company No. 1 to purchase the four thermal engine cameras with truck chargers for a total purchase price of \$23,196.

Heimbecker, Woolley: Moved and Seconded

Heimbecker, Lawlor, Woolley, Paulus: Aye Unan.

2. Joseph Heimbecker, 1834 Sherwood Street, addressed the Board at this time. Mr. Heimbecker personally thanked the Pennsylvania State Police for their diligence and work under Captain Joseph Sokalosky. Mr. Heimbecker also commended the other Police Chiefs in the surrounding area for everything they are doing to keep order in our communities. Mr. Heimbecker would like to see Hanover Township, Lehigh County, send a letter to these law enforcement officials to let them know that we are a law and order community and that is what we stand for and that without them there is no order behind the law.
3. Noah Chrismer with KRE addressed the Board. Mr. Chrismer said May 20, 2020 was the last time he came before Council via a Zoom meeting, which follows the February meeting which was the last time they were in the Township Building. In May, they wanted to discuss the potential rezoning of the site for a potential apartment complex which would be a great compliment to the St. Luke's office building on American Parkway. It became clear at that meeting that sewer was a primary or at the very least a very close second concern. It appears as of today while the Interim Act 537 Plan is not yet signed, they have gotten independent confirmation from LCA and he has also spoken to Tim Miller of Keystone Consulting Engineers that the Interim Plan will be effectuated and that Plan includes 75,000 gallons per day for their proposed project. This is great news. Even though there is no ink on the Plan as of yet, Mr. Chrismer wanted to return to pick up on the second issue from the May meeting which was that Councilman Tocci, who unfortunately is not present this evening, asked whether or not a site visit was still there. Mr. Chrismer said a site visit is still feasible and he would like to invite Councilmembers, in small groups, socially distanced, to the site. Mr. Chrismer thinks it would be really important before any decision is made on this Council that they see the site and understand how special this project can be and that they understand and hopefully agree that this is the highest and best use for that site. Mr. Chrismer said he would like to move on the site visits and he can do that as early as tomorrow and at the Council's prerogative. Mr. Chrismer asked to set a date for the tour. Mr. Paulus replied that the Board had a discussion after the last meeting and they decided they didn't want apartments at that location. Mr. Chrismer asked Mr. Paulus if the Board took action that they are not in favor of apartments. Councilman Woolley said they had ruled on another property owner down the road declining apartments. Mr. Woolley doesn't think it would be fair for them to approve KRE's proposal when they denied the other party. Mr. Chrismer said the two sites are quite different. He feels that the Goodman site had retail potential where their site does not have retail potential. Mr. Woolley said it would have potential for warehousing. Mr. Chrismer said his

thoughts are that Council Tocci would probably be very interested in the fact that if you put a warehouse in the back of a residential area they are not complimentary uses and it wouldn't be a complimentary use to the St. Luke's office building, which is a Class A office building. He believes that is the last thing that the 2,500 employees in that building would want is loading docks and semi-trucks driving through the property and that's if anyone in industrial would want to go on that property. Generally, industrial users do not want to come along with traffic, either pedestrian or vehicle. Mr. Chrismer does not think it is a viable site for industrial use. Mr. Chrismer said given the work they've done regarding sewer; they were a large part with the work they did in getting the Act 537 Plan. Mr. Chrismer feels that they would be missing out and doing a disservice if the Board didn't at least take a tour of the site and understand on the ground how that site could fit and why it is the best use to transition from a residential neighborhood to a Class A office building. He would appreciate the courtesy of the Council meeting him on the site and he will make himself available any time. Mr. Paulus said they will take it under advisement and if they decide to tour the site, he will let Mr. Chrismer know. Mr. Chrismer said he would like to come back before the Board at their next scheduled meeting on August 19 if they haven't connected beforehand. Mr. Chrismer looks forward to hearing from the Board. Mr. Chrismer said it would be a ten-minute meeting which would be very valuable to the Board in his opinion. Otherwise, they are looking at a potential vacant lot and they would be looking at St. Luke's who is a large office user but certainly has a lot of options and who is very much in favor of this project. Mr. Chrismer said he feels the Board is looking at a risk that they choose to locate elsewhere when their lease is up. Mr. Chrismer said this project is something that can ensure the long-time viability of that property unlike any other use.

Jeff Case, Director of Construction, with Patriotic Equities addressed the Board at this time. They own Patriot American Parkway. He reinforced Mr. Chrismer's sentiments. He mentioned that Eric Kohler has been to both live meetings. Mr. Kohler is their CEO and is very passionate about seeking all of the opportunities they have at their disposal at the site with the current zoning and also taking a look at some creativity to keep the Class A office park, which was the vision of Lucent/AT&T when they built that first building. Mr. Case said they've had the land for five years at present. They had a couple of close prospects come through that did not materialize. One recently taking the advice of the Council when they've been before them that were purely industrial use/warehouse. They came back with something that Mr. Chrismer touched on as recently as this afternoon. Certain things about the site did not appeal to them. Primarily, the mix of heavy tractor trailer traffic in with office employees. The challenge is very clear. Lot 3 which Mr. Chrismer is trying to develop is tucked between their office building and the existing apartment complex to the east. They tried putting in the industrial building on the other side closer to Dauphin Street. Mr. Case emphasized that they are trying. Office use, which is the other vision, back when the zoning was created 20 years ago were literally dead in the water because of the City of Allentown's incentives. It is an unfair competition essentially. Mr. Case said there is a user coming out of Hanover Township, Lehigh County, not off of their property, and the Township is going to lose 300 employees to the NIZ

and it will continue in all the municipalities surrounding Allentown in the face of this challenge. Mr. Case said he is sharing this information with the Board today to simply say, take a look at this opportunity they have because in the five years they've been offering themselves to develop this site, he feels very fortunate that they were introduced to KRE. With their expertise, they have already done this in the Lehigh Valley six times. They are not asking to change the zoning district, they are asking to berate an overlay that identifies it use as the best and smartest development infill between the two existing uses, their office building and the apartment complex to the east. Mr. Case said if the Board decides to visit the site, they will see that putting industrial between the two existing uses would create challenges and have a significant negative impact especially on the residential that abuts them to the east. Mr. Case said he is a positive thinker. Mr. Chrismer touched on St. Luke's being in the building and they want to provide them with an amenity they have already identified and said in front of Council two meetings ago that they see apartments being an amenity that would be appealing to their employees. No one wishes and retreat or shrinking of the leased area within their building that they've worked so hard on in five years to fill up. Thankfully for St. Luke's, giving them most of the credit, and the growth they've identified with in coming into the building. Mr. Case said where they stand today with the influences of COVID and trends that are obviously going to be a ripple affect from that, he really thinks it's time that Council consider the fact that the zoning was put into place 20 years ago, what is best for planning for the next 20 years for Hanover Township and this property. Is it what they did 20 years ago or is it going to change? Mr. Case said something tells him that there is going to be a change coming forth. A discussion followed.

Approval of Minutes: June 17, 2020 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the June 17, 2020 Special Council Meeting and accept same as presented.

Paulus, Lawlor: Moved and Seconded

Heimbecker, Lawlor, Woolley, Paulus:

Aye

Unan.

A discussion continued regarding KRE's presentation. Mr. Heimbecker addressed Al Kortze, Township Engineer, that he didn't think LCA told everyone they could have more allocation. Mr. Kortze said nothing is set in stone as of yet. It is something that is still being negotiated. They are allowing Allentown to provide the additional allocation to Hanover Township, but it hasn't been finalized. Mr. Heimbecker said Mr. Case's representation to the Board was that they would be getting the 75,000. Mr. Kortze said LCA cannot give it to an individual developer. They can give it to the Township. Mr. Kortze said he does not believe anything until he sees it writing. Mr. Heimbecker said he had to ask because when someone makes an assertion like that, he wants them to back it up. Jackson Eaton, Township Attorney, said there is 100,000 gpd in the plan. He doesn't know whether the City of the people they are speaking to are aware of what the Township's final plans are for that. One hundred thousand gpd that the Township felt it needed and indeed there are some questions as to whether that's sufficient. Not because of additional needs, but because of where the Township stands now in getting everyone to agree. Mr. Eaton says the Township is very close to that and Melissa Wehr, Township

Manager, agreed with him. At this point, it's a definition of how much the Township presently has and how much the Township will need. Mr. Eaton said Mr. Case could have been confused as to the certainty of availability. Mr. Heimbecker said he would like to retract his question to the Township Engineer and forward it over the Township Attorney who just answered his question. A discussion ensued regarding how the Board would like to proceed and alternative solutions. Mrs. Wehr advised the Board that she did send an email to KRE since after the last meeting there was a long discussion regarding the rezoning of the site in question, the allocation, etc. At the end of the discussion, it was determined that the Board was not willing to rezone. Mrs. Wehr was surprised to see KRE this evening since they both received her email with the Board's decision. She missed the beginning of their first presentation. She feels they wanted to hear it from Council directly. Mrs. Wehr asked the Board if they wanted to make a Motion to not rezone. Mr. Eaton told the Board they did not have to make a Motion. He told them at the previous meeting if there is not a formal petition and they are simply asking the Board to consider their proposition and if the Board does not want to move forward with it, they do not have to make a Motion. Mr. Heimbecker reminded the Board that KRE requested to come back before them on August 19. He does not feel there is anything to make a Motion on. Mr. Paulus said since the Board seems to be in agreement that they do not want apartments, they will give KRE other suggestions, i.e. a hotel.

Reports:

1. Melissa A. Wehr  
Township Manager

Mrs. Wehr began her report by welcoming the Council back to in-person, public Council Meeting.

1. Mrs. Wehr again extended the Township's Declaration of Emergency today. As Council knows or may be aware, Lehigh County has extended theirs until September 15. She will keep the Township's extension up until that point.
2. The Township has received its Liquid Fuels Audit. It is complete and a copy of it is in Council's packets. Additionally, the Township Non-Uniform Pension Plan Compliance Report is also in Council's packets and it too is complete and everything looks good.
3. The Township received an appeal for the Lehigh County Board of Assessments to appeal Lehigh-Northampton Airport Authority's property at 2090 Weaversville Road, copy of which was forward to Mr. Eaton since it is tomorrow at 10:30 a.m.
4. Code Enforcement hours are back to normal. Mrs. Wehr has all three officers back to work on a full schedule beginning the first week of July. Mrs. Wehr is proud to report that everyone who needed to take the PSP Audit and take the test has done so and has passed. The Township is good until 2022.

Mr. Heimbecker asked Mrs. Wehr if the utility workers operating the machinery and that are in the dust environment are equipped with the N95 masks and Mrs. Wehr responded that they are equipped with masks but she did not know what the numbers are of them. Mr. Paulus confirmed that they are N95s.

5. Mrs. Wehr told Council that in their packets there should be a copy of Lehigh Valley Active Life which was formerly Lehigh County Senior Citizens letter thanking the Board for their donation.

6. Mrs. Wehr and Mr. Eaton are still working with RCN and going over the fees. Mrs. Wehr received an email from Mr. Eaton today stating that they are going to be finishing up in the near future and the Township can propose a settlement to RCN and move on with that issue.

7. Mr. Eaton, Tim Miller of Keystone Consulting and Engineers, Josef Fragnito, Public Works Maintenance Supervisor and Mrs. Wehr have been working diligently and long and hard over the sewer allocation with the Interim Act 537. They are hoping to have the agreement worked out with Allentown by next month's meeting so that the Township may move forward with the Resolution for the Interim Act 537.

8. Mrs. Wehr reported that the Township has made three submissions to COVID-19 Federal Grant to receive the federal grant monies back. The first submission totaled \$5,207.54, the second was for \$1,336.25 and the most recent was \$2,505.44, totaling \$9,089.23 which the Township has expended due to COVID-19. It is at the low end of the spectrum compared to other municipalities due to the diligent work of staff and everyone being conscious of what is happening around them. There were some expenses which the Township paid out of Catastrophe Funds. We applied for the grants. When we receive the funds, they will be deposited back into the Catastrophe Fund account.

9. Last month the Board discussed L&W Supply Company on Airport Road and how they contacted the Township regarding their issue with the City of Allentown regarding the Business Tax. Mrs. Wehr, Vicky Roth, Township Clerk/Tax Collector, and Mr. Eaton are working with them. There is a meeting scheduled with Berkheimer Associates this Friday and will be discussing this situation further and hopefully get it resolved.

10. The Township's parks are open and accepting reservations. Pina Romano, Administrative Assistant, is the most popular person at the Township since reopening the parks. She has been receiving several calls every day and moving forward with reservations. Councilman Woolley asked if picnic tables needed to be removed so that there is the six-foot space distance. Mrs. Wehr said picnic tables have remained. Outside gatherings are allowed up to 250 individuals. It is up to the party to social distance. Mrs. Wehr said she and staff has been monitoring the regulations closely. We have been very fortunate and diligent at the Township by wiping everything down on a daily basis. The Township Building is locked down. If an individual comes to the Township Building, Mrs. Roth and Mrs. Romano meet them outside masked. Staff has it down to a science making exchanges. It's been working well. Mrs. Wehr is pleased to say that none of the staff has caught the virus.

11. Council will find in their packets letters that went out to Chestnut Grove residents regarding a property maintenance issue including pictures, which are being addressed. There has been a good rate of compliance from property owners in cleaning up and bringing their properties back to compliance. It will take some time, but Mrs. Wehr is hopeful it will get resolved in an acceptable amount of time.

12. Council will find a letter from J. P. Mascaro & Sons with regard to their COVID-19 response and some phone calls that most municipalities have been getting. Their letter has also been placed on the Township's website. Fortunately for the Township, we have not received angry calls regarding trash collection.

13. Council will also find a copy of a letter from Pennsylvania LCB for a liquor license transfer for the Days Hotel next door, which recently changed ownership.

14. The Township has advertised for a Public Works position. We have had several inquiries and received a few applications. We are hopeful that we will find a replacement and get Public Works back up to full staff in the very near future.

15. Mrs. Wehr told Council that back when she first started with the Township there was a fire back in the Chestnut Grove Towne Homes. The fire investigator was on the scene and there are several pictures from that investigation. A fire on the stove was listed as the cause. Unfortunately, they started to do work without permits which resulted in a stop work order, a copy of which is also in Council's packets.

16. Mrs. Wehr told Council that before they leave this evening, she would like to get a picture of them for the Township's Calendar, as the Board, as the Engineer and as the Attorney.

17. Mrs. Wehr was pleased to announce that the Township received approval for the Pennsylvania Department of General Services for participation in the Pennsylvania Federal Surplus Program, which is good until July, 2023.

18. Mrs. Wehr told Council that when she came to the meeting this evening, she noticed the fence out in the parking lot was damaged. It was pushed in. Mrs. Wehr looked at the trailer parked up to the fence and noticed clearly that it has something to do with it. Part of the fence is in the back of the trailer, which left damage marks in the trailer. Mrs. Wehr reported it to the police and will get a police report.

Mr. Woolley asked Mrs. Wehr how the Township's Food Bank was going and she replied that it's going well. Staff has been delivering the food and received some requests and that everyone is doing well and not so much in need of the food, but the residents we have delivered to were very grateful and very much thankful for the efforts the Township has put forward. Mr. Woolley commented that it is a wonderful thing that the Township staff is doing.

2. Al Kortze, P.E.  
Township Engineer

1. The Township Engineer stated that they are in the process of advertising for the work for repair at the Allendale swale. Mr. Kortze hopes to have it set up and to have the bids opened on August 19, which will be done via Pennbid.

2. Mr. Kortze reported to Council that they are just about finished with the specifications for the Troxell St. Neighborhood Project. Mr. Kortze asked Council for authorization to advertise and to work on having bids opened on August 19.

Mr. Woolley asked Mr. Kortze if he knew anything about the guys out on the corner of Troxell and Taft about a week ago doing something with sewerage. Mr. Kortze replied that they were the surveyors looking at the storm sewers. As Council is aware, there isn't any storm sewer on Troxell Street. The closest line is the one that goes down through Sherwood Park. Mr. Kortze said they were seeing if they could put storm sewer in Troxell at one of the intersections and see if they could run it to take it over and tie into the system. They found that it is so shallow and they took a look at the grades. It won't work unfortunately. Mr. Kortze said whenever they do the cold in place recycling on the roads, they will profile the roads to get the intersections to sheet flow like they presently do to try and improve it some. Councilman Lawlor said at the corner of Troxell and Clarence where his house is, it's too low. When the water comes down Clarence before it hits Troxell, it stops there and it's like a lake. It just sits. Mr. Lawlor was wondering if it's feasible to have it a little bit higher on Clarence than it is on Troxell so that it flows. Mr. Kortze said he thinks that would be the intent. The other things they could do is have all their curbing replaced to raise it up higher and figure out what the dollar amount would be.

Motion: I move Council authorize the Township Engineer to advertise for the Troxell Street Neighborhood Project.

Heimbecker, Lawlor: Moved and Seconded

Heimbecker, Lawlor, Woolley, Paulus:

Aye

Unan.

Mr. Heimbecker asked Mr. Kortze if he anticipates September or October as the resurfacing timeline. Mr. Kortze replied, yes. He doesn't feel it should be a long project. He's estimating one month.

3. J. Jackson Eaton, III, Esquire  
Township Attorney

Mr. Eaton stated that Mrs. Wehr covered all the matters he is involved in except an update and request regarding the Willowbrook Road matter. The status of this to completion are two things. 1) the widening of Willowbrook Road as part of the project to include a deceleration lane for the new property on 5A. At this point, the plans have all been approved and so forth. The only thing they are looking for is to the extent that additional widening will increase the amount of their security, which has to be determined and 2) the relocation of the sewer line that is in the road. They are ready to proceed with that. At this point, the only thing remaining is, as originally



to be, 100% a Township project. They didn't want the Township doing things in the road when they were there so they requested the Township delay and agreed that they would do the labor or actual construction if the Township paid for the materials, which they would have had to pay for anyway. Mr. Eaton said we are waiting on an agreement on exactly what those materials are. Mr. Kortze is waiting on a response from them. Mr. Eaton said these are two things that basically the Township has agreed on for some time and waiting to get the detail. The difficulty is that they are looking to move almost immediately as long as those things are decided. Mr. Eaton said he would like to get a Motion from the Board to authorize the Township Manager to approve an amendment to the Infrastructure Agreement that would allow the widening of Willowbrook Road and the relocation of the Willowbrook Road sewer line with the approval of the Township Engineer and Township Solicitor. Otherwise we will be waiting until the middle of next month. This is all being brought in under the umbrella of the Infrastructure Agreement. Mr. Heimbecker asked Mr. Eaton if we have any kind of estimate on how much it will cost. Mr. Kortze replied that material wise it will probably be in the \$30,000 range. Mr. Heimbecker asked Mr. Kortze what was the reason it has to be moved. Mr. Kortze replied that it is a terra cotta clay pipe and they have a certain life span. They've been having problems with clay pipes. This is one of the projects that the Township has been doing over the years, replacing clay tile sewer lines with pvc and since this is one of the last ones, they felt this was the chance to get it replaced because if it happens in the future, they would have to deal with PennDOT to open up the road.

Motion: I move that Council authorize the Township Manager to approve an amendment to the Infrastructure Agreement that would allow the widening of Willowbrook Road and the relocation of the Willowbrook Road sewer line with the approval of the Township Engineer and Township Solicitor.

Paulus, Heimbecker: Moved and Seconded

Mrs. Roth asked if this is going to get finished so the Township can turn over the road to PennDOT. Mr. Eaton replied that the important part is the repaving, which they are going to do and get the decel lane in so they can do the entire road. Mr. Heimbecker said it is worthwhile buying the problem now than trying to fix it when it happens. Mr. Woolley said \$30,000 looks better than \$300,000.

Heimbecker, Lawlor, Woolley, Paulus: Aye Unan.

4. Maintenance Report (Written)
5. Storm Water Issues
6. Fire Company Report (Written)
7. Code Enforcement Report (Written)
8. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated July 15, 2020, for the General Fund Account, Capital Reserve Account, Escrow Account, Liquid Fuels Account, Sewer Account and Water Account subject to audit.

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

9. Building Inspector's Report (Written)

Unfinished Business: None.

New Business:

1. Resolution No. 2020-33, A Resolution Appointing Stacey Dean to the Hanover Township Personnel Board (Vote)

Mr. Paulus advised Council that the Personnel Board was requested by an employee and a member of the Personnel Board did not feel comfortable meeting in person due to COVID-19, which left the Township with one individual on the Personnel Board. Mr. Paulus approached Ms. Dean about possibly serving on the Personnel Board and she agreed with a four-day notice to join the Personnel Board which made it a two-member Board that heard the case and ruled in the Township's favor. After COVID-19, we still have three members. Mr. Paulus said it was a good mood. Ms. Dean served the Board well with such short notice.

Motion: I move we adopt Resolution No. 2020-33, A Resolution Appointing Stacey Dean to the Hanover Township Personnel Board as presented.

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

2. Resolution No. 2020-34, A Resolution of Hanover Township Authorizing the Disposition of Records as set forth in the Municipal Records Manual Approved December 16, 2008 (Vote)

Mrs. Roth said this is normal housekeeping in the disposition of records that the Township can destroy after a period, generally, of seven years. Mrs. Roth has gone through the boxes and selected what can be destroyed, which is listed.

Motion: I move that we adopt Resolution No. 2020-34, A Resolution of Hanover Township Authorizing the Disposition of Records as set forth in the Municipal Records Manual Approved December 16, 2008 as presented.

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

3. Release of Final Payment, Catasauqua Road and Pump Station #1 Sanitary Sewer Replacement Project (\$73,278.22), Doli Construction Company (Vote)

Mr. Kortze said this would be the last payment. They provided their Maintenance Bond. There were some complaints from residents which Mr. Kortze addressed with the contractor and they took care of.

Motion: I move we Release of Final Payment, Catasauqua Road and Pump Station #1 Sanitary Sewer Replacement Project (\$73,278.22), Doli Construction Company as presented.

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

4. Release of Payment #2, Troxell Street Neighborhood Curbing Project, to the Vanic Company (\$20,043.00) (Vote)

Motion: I move we Release of Payment #2, Troxell Street Neighborhood Curbing Project, to the Vanic Company as presented.

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

Payment of Bills:

Motion: I move Council authorize payment of Payroll (06/26.2020) & (06/12/2020) & (07/10/2020); Voucher Nos. 25213-25220 (Prepays), Voucher Nos. 25221-25251, from the General Fund Account in the amount of \$325,907.90; Voucher Nos. 181 from the Liquid Fuels Account in the amount of \$5,021.69; Voucher Nos. 4500 (Prepays), Voucher Nos. 4501-4509 from Capital Reserve in the amount of \$110,787.32; Voucher Nos. 4378-4381 from the Water Account in the amount of \$1,656.35; Voucher Nos. 5890 (Prepays), Voucher Nos. 5891-5895 from the Sewer Account in the amount of \$8,176.36 for a Grand Total Expenditure of \$475,652.39.

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

Courtesy of the Floor: None.

A discussion occurred regarding whether to continue public meetings or going back to virtual meetings. For August, we will conduct a public meeting on the third Wednesday of the month, August 19 and see how it plays out. Mrs. Wehr told Council that the Municipal Building will remain closed to the public and staff will continue to do what they've been doing meeting by appointments only or greeting residents/contractors out front. Mrs. Wehr said she's worked hard at keeping staff well and for their safety this is the best for now. She said with a small staff if one would get sick it would be detrimental. The Board agreed.

Adjournment:

The meeting was adjourned at 8:36 P.M.

Respectfully submitted,

Melissa A. Wehr  
Township Manager