

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

June 15, 2022
7:30 P.M.

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

Absent: 0

Attendance: 3

Courtesy of the Floor: None

Approval of Minutes: June 1, 2022 Regular Council Meeting

Motion: I move we waive the reading of the June 1, 2022 Regular Council Meeting Minutes and accept same as presented.

Paulus, Woolley: Moved and Seconded

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

Reports:

1. Melissa A. Wehr
Township Manager

1. The Capital Budget Program was distributed to Council this evening. Two meetings, July 20 and August 3 at 7:00 p.m. were scheduled to review the Five-Year Capital Program.
2. Pennsylvania Unclaimed Property put out a list of unclaimed property. The Manager mentioned the Board may go on the website to see if they have some money owed to them.

2. Al Kortze, P.E.
Township Engineer

1. The basketball court has the final wearing pavement surface put on. In about two weeks they will come back and do the seal coat system followed by the striping. They also have some grading to do to blend it in. The Contractor has not as of yet submitted a payment request.
2. There were sanitary sewer repairs done in the Troxell Street area last week. The water replacement project is scheduled for the end of this month.

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

1. Items are on the Agenda.
4. Maintenance (Written)
5. Storm Water Issues. None
6. Fire Company (Written)
7. Code Enforcement (Written)
8. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated June 15, 2022, for the General Fund Account, Capital Reserve Account, Escrow Account, Liquid Fuels Account, Sewer Account and Water Account subject to audit.

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

9. Building Inspector (Written)

Unfinished Business:

1. Community Days Insurance (Vote)

The Manager reported the insurance for this event is a separate policy and the Township's insurance broker assured the Manager that it is a very good policy. The fee will be covered by a sponsor. This policy is to cover the attendees at the event. The Recreation Committee got a vendor, Taylor House Brewing who is willing to attend and participate as long as Council gives approval. They will have to provide us with a Certificate of Insurance naming Hanover Township, Lehigh County, as an additional insured. There will also be a petting zoo. There may be one winery. With that, as stated before when the Recreation Commission came before Council, those venues will be the only ones distributing and selling the alcohol. The Manager requested approval for this to help draw people and to build this event up to the great event that the Recreation Committee is looking to bring into the future. The Manager reminded the Board that the State Police will be in attendance as well as the Airport Police. A discussion ensued.

Motion: I move Council accept Community Days Insurance as presented.

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

2. Sewer Billing Waiver (Vote)

The resident decided to withdraw the request.

New Business:

1. Resolution No. 2022-37, A Resolution Providing for the Appointment of a Township Sewerage Enforcement Officer (Vote)

This is based upon the recommendation from our current Sewerage Enforcement Officer, Chris Noll, to have a designated alternate. His name is Ian Stout who is an employee of Keystone Consulting Engineers for the past six years. The Manager agrees that it is a good idea to have an alternate in case Mr. Noll is unavailable.

Motion: I recommend Council adopt Resolution No. 2022-37, A Resolution Providing for the Appointment of a Township Sewerage Enforcement Officer, as presented.

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

2. Allendale Sewer Lateral Reimbursement and Indemnity Agreement (Vote)

The Township Attorney suggested the Township request a motion to approve the Reimbursement and Indemnity Agreement with the owners of Allendale Apartments for the construction of the Allendale sewer lateral as part of the Allendale Sanitary Sewer Replacement Project substantially in the form presented by the Township Attorney. A discussion ensued.

Motion: I recommend Council approve the Allendale Sewer Lateral Reimbursement and Indemnity Agreement as presented by the Township Attorney.

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

Payment of Bills:

Motion: I move Council authorize payment of Payroll (5/27/2022), Payroll (6/10/22), Voucher No. 26578 (Prepaid), Voucher Nos. 26579-26610 from the General Fund Account in the amount of \$564,223.97; Voucher Nos. 4610-4613 from the Capital Reserve Account in the amount of \$42,806.00; Voucher No. 205 from the Liquid Fuels Account in the amount of \$5,375.46; Voucher No. 674 from the Distribution Account in the amount of \$38,226.77; Voucher Nos. 5159-5171 from the Escrow Account in the amount of \$3,063.00; Voucher Nos. 4527-4530 from the Water Account in the amount of \$1,777.39; Voucher Nos. 6169-6176 from the Sewer Account in the amount of \$256,995.95 for a Grand Total Expenditure of \$912,468.54.

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

Aye

Unan.

Courtesy of the Floor: None

Adjournment:

The meeting was adjourned at 7:59 P.M.

Respectfully submitted,

Melissa A. Wehr
Township Manager