

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

August 1, 2012
7:30 P.M.

Present: Councilmen Atkinson, Dreisbach, Kovacs, Paulus, Woolley; J. Jackson Eaton, III, Esquire; Frederick W. Hay, P.E.; Sandra A. Pudliner; Vicky Roth

Absent: 0

Attendance: 2

Courtesy of the Floor: None.

Approval of Minutes: July 18, 2012 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the July 18, 2012 Regular Council Meeting and accept same as presented.

Paulus, Kovacs: Moved and Seconded

Atkinson, Dreisbach, Kovacs, Woolley, Paulus: Aye Unan.

Reports:

1. Sandra A. Pudliner
Township Manager

1. The Township Manager advised the Board that she has provided them with a notification received from the County of Northampton relative to the closing of Willowbrook Rd. on Tuesday, August 7, 2012. Northampton County indicated that work will start at 8:00 A.M. and continue through 5:00 P.M. that date. If issues arise then the work would carry over into Wednesday, August 8. Proper signage will be provided. The Township Manager noted that the work involves a bridge which is located on the Allen Township portion of Willowbrook Rd.
2. The Township Manager advised the Board that as they will recall the Board will meet on Monday, August 6 and again on Monday, August 13 to review the Township's proposed Five Year Capital Improvements Program. The meeting time will be 4:00 P.M. on both dates.

2. Frederick W. Hay, P.E.
Township Engineer

1. The Township Engineer advised the Board that 2012 Road Program has been advertised. He noted that the work involves the recycling of Cedar Hill Drive which has not been done since 1997. As part of the Road Program, the Township Engineer noted that he is recommending striping Postal Rd. and Marcon Blvd. on

the south side of Postal and the west side of Marcon where people walk. This would be a large white stripe creating a path for the walkers.

2. As Council will recall, the Township Engineer noted that his office has been requested to do a traffic study to determine the feasibility of a three-way stop sign at the Target facility (Downs Drive and Airport Center Drive). The Township Engineer noted that the study performed revealed that the three-way Stop is warranted. In speaking with the Developer, his representatives indicated that the Developer will provide the installation.

4. J. Jackson Eaton, III, Esquire
Township Attorney
 1. The Township Attorney advised that all his items are Agenda items and will be addressed at that time.

Unfinished Business:

1. Bill No. 2012-04, An Ordinance to Initiate a Referendum for the Purpose of Amending Sections 803 and 804 of the Township charter to Increase to \$18,500 the Amount of Certain Contracts and Purchases Subject to Competitive Bids, to Establish a Requirement to Solicit Multiple Price Quotes for Certain Contracts and Purchases in Excess of \$10,000 and to Provide for the Annual Adjustment of Such Amounts in Accordance with Changes in the Consumer Price Index (Public Hearing)

Chairman Paulus opened the Public Hearing relative to Bill No. 2012-04. The Township Attorney noted that this matter was discussed at the prior Council meeting and certain minor editorial changes have been made to the proposed Ordinance. This proposed Ordinance will increase the threshold for bidding and provide for a system to solicit price quotes between \$10,000 and \$18,500. The Township Engineer commented that he is aware that there is movement to revise prevailing wage. He questioned whether or not the Township has to do anything in that regard. Mr. Hay was advised that those regulations are state regulations. Councilman Dreisbach questioned the process as same relates to a referendum on the ballot. Since this matter involves a change to the Township's Home Rule Charter, Councilman Dreisbach questioned how the voters will be apprised of this and the Township Attorney indicated that they would get a summary of the proposed Amendment which they will see at the time of election. Councilman Dreisbach questioned where they would find the law should they wish to look for same. The Township Attorney indicated that he could provide the citations and make them available on the Township's website. The Board directed him to take whatever action necessary to do so. In resolution of this matter, the Board made the following motion:

Motion: I move that Bill No. 2012-04, An Ordinance to Initiate a Referendum for the Purpose of Amending Sections 803 and 804 of the Township charter to Increase to \$18,500 the Amount of Certain Contracts and Purchases Subject to Competitive Bids, to Establish a Requirement to

Solicit Multiple Price Quotes for Certain Contracts and Purchases in Excess of \$10,000 and to Provide for the Annual Adjustment of Such Amounts in Accordance with Changes in the Consumer Price Index be adopted as Township Ordinance No. 533.

Dreisbach, Atkinson: Moved and Seconded

Atkinson, Dreisbach, Kovacs, Woolley, Paulus: Aye Unan.

New Business: None.

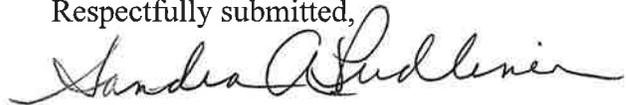
Courtesy of the Floor: None.

Councilman Dreisbach noted that the Board would be going into Executive Session to discuss a personnel matter and will not return to the meeting with any decision.

Adjournment:

The meeting was adjourned at 7:40 P.M.

Respectfully submitted,



Sandra A. Pudliner
Township Manager