

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

February 20, 2013
7:30 P.M.

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

Absent: Councilman Atkinson

Attendance: 3

Courtesy of the Floor: None.

Approval of Minutes: February 6, 2013 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the February 6, 2013 Regular
Council Meeting and accept same as presented.

Dreisbach, Kovacs: Moved and Seconded

Kovacs, Paulus, Woolley, Dreisbach: Aye Unan.

Reports:

1. Sandra A. Pudliner
Township Manager

The Township Manager advised the Board that she has provided them with a written report basically updating them on items which appeared on the prior Manager's Report for the month of January.

1. The Township Manager advised Council that she has provided them with information regarding a business dinner meeting of the Lehigh County Association of Township Officials which is scheduled to be held on Friday, March 22, 2013 at 6:00 P.M. at the Schnecksville Fire Company, Schnecksville, PA. The Township Manager indicated that she would need to know who from the Board will attend. Councilman Kovacs indicated he would attend the business dinner meeting. The other Board members indicated they would get back to the Manager regarding this matter.

There was some discussion initiated by Councilman Kovacs relative to issues with the parking of commercial vehicles on a property on Pennsylvania Avenue. Councilman Kovacs thought that the Code Enforcement Officers' Reports reflected that the illegal parking was again taking place. After reviewing the reports, it appeared that was not the case but Councilman Kovacs was of the opinion that the illegal parking is still an ongoing issue. In that regard, the Township Manager advised she would have the Code Enforcement Officers monitor the situation.

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

1. The Township Engineer requested an Executive Session after the regular meeting to discuss a potential litigation issue with the Board.

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

1. The Township Attorney offered no oral report at this time.

4. Maintenance Report (Written)

5. Fire Company's Report (Written)

6. Code Enforcement Officers' Reports (Written)

7. Building Inspector's Report (Written)

Chairman Dreisbach noted receipt of a written Maintenance Report, written Fire Company Report, written Code Enforcement Officers' Reports and written Building Inspector's Report and same were noted for the record.

A discussion ensued at this point in the meeting. Councilman Kovacs questioned an entry on the Maintenance Report regarding delivering a letter to Bethlehem Diner. The Township Attorney advised that that was a result of an error involving the sewer billing. The Township Maintenance Supervisor, Jeffrey Mouer was present at the meeting and provided pictures to the Board of the new truck. He noted it is being built to spec and is supposed to go to the body builder yesterday or today. The anticipated delivery date would be mid-March 2013. Mr. Mouer also advised the Board that as they may be aware the Township had a pamphlet produced regarding the issue of electronic recycling and telling the residents of the new law and a convenient option within the Township where they could go with this type of recycling material. Mr. Mouer also advised that he has completed the recycling report but is still waiting for Sam's Club. However, he indicated that for some reason we are approximately 400 tons short this year and he is not sure exactly why at this time. Mr. Mouer also advised the Board that with respect to the snow clearing process, the Public Works Department has used approximately 145 tons of salt. Mr. Mouer indicated that he feels that his crew has done a good job and that they have received compliments from some of the residents.

8. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated February 20, 2013, for the General Fund Account, Capital Reserve Account, Escrow Account, Liquid Fuels Account, Sewer Account and Water Account subject to audit.

Dreisbach, Woolley: Moved and Seconded
Kovacs, Paulus, Woolley, Dreisbach:

Aye

Unan.

Unfinished Business: None.

New Business:

1. Resolution No. 2013-22, A Resolution Designating an Area of Compliance in Accordance with Chapter 4, Part 4 of the Statutory Code of Hanover Township (Vote)

The Township Manager advised the Board that in accordance with the Township's five year reinspection process, this Resolution will provide the Building Inspector with authorization to proceed with a certain section of the Township for reinspection purposes. In resolution of this matter, the Board made the following Motion:

Motion: I move that Resolution No. 2013-22, A Resolution Designating an Area of Compliance in Accordance with Chapter 4, Part 4 of the Statutory Code of Hanover Township, be adopted as presented.

Kovacs, Woolley: Moved and Seconded
Kovacs, Paulus, Woolley, Dreisbach:

Aye

Unan.

Payment of Bills:

Motion: I move Council authorize payment of Payroll (1/8/13), Payroll (2/1/13), Payroll (2/15/13); Voucher Nos. 19269-19282 (Prepays), Voucher Nos. 19283-19338, from the General Fund Account in the amount of \$169,650.32; Voucher Nos. 99 from the Liquid Fuels Account in the amount of \$5,997.85; Voucher No. 3995 (Prepays), Voucher Nos. 3996-4007 from Capital Reserve in the amount of \$135,524.95; Voucher Nos. 3958-3960 from the Escrow Account in the amount of \$5,465.75; Voucher Nos. 3847-3848 (Prepays), Voucher Nos. 3849-3854 from the Water Account in the amount of \$55,743.57; Voucher Nos. 4963-4964 (Prepays), Voucher Nos. 4965-4975 from the Sewer Account in the amount of \$105,368.19 for a Grand Total Expenditure of \$477,750.63.

Dreisbach, Kovacs: Moved and Seconded
Kovacs, Paulus, Woolley, Dreisbach:

Aye

Unan.

Courtesy of the Floor: None.

Chairman Dreisbach advised all in attendance that the Board would be going into Executive Session and would not be returning to the meeting with any decisions.

Adjournment:

The meeting was adjourned at 7:45 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sandra A. Pudliner". The signature is written in black ink and is positioned below the typed name.

Sandra A. Pudliner
Township Manager