

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

March 20, 2013
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: 5

Courtesy of the Floor: None.

Approval of Minutes: March 6, 2013 Regular Council Meeting

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

Dreisbach, Kovacs: Moved and Seconded

Atkinson, 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 Manager's Report under date of March 20, 2013. Mrs. Pudliner noted that if the Board had any questions regarding same or any additional questions, she would be happy to address those issues at this time. Council had no issues to discuss with the Manager.

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

1. The Township Engineer advised the Board that the conduit for the Grove Road project involving the underground facilities will be coming shortly. The contractor will be notified in the near future to proceed with the project. With respect to Level 3 they have agreed to allow the relocation of their lines underground and address the issue of any compensation due to them at a later time.

2. The Township Engineer questioned the Board as to whether or not they have determined if the paving of the parking lot which is to occur in the Spring 2013 should be included in the Road Program for 2013. Mr. Hay reiterated that it was his opinion that the Township would receive a better price if that were included within the Road Program and

additionally it would be a much smoother transition from Grove Road into the parking lot area. Council determined that the paving of the Township's parking lot area should be included in the 2013 Road Program and directed the Township Engineer to proceed accordingly.

3. 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 acknowledged 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.

With respect to the Maintenance Report, the Township's Maintenance Supervisor, Jeffrey Mouer was in attendance at the meeting and advised the Board that the new truck should be in the Township's possession hopefully by the next meeting. Councilman Kovacs questioned Mr. Mouer as to a discussion he had with one of the Maintenance employees regarding the fact that Public Works desires to change their hours. Councilman Kovacs noted that Public Works does not have that authority and that such changes must go through the governing body. Mr. Mouer noted that he was unaware that his staff had approached Council. Mr. Mouer also indicated that he is well aware of the fact that any proposed changes need to be addressed in the proper channels through the Township Manager and then to the Board. Councilman Kovacs also raised an issue with respect to the property on Pennsylvania Avenue having a white box truck again parked in the driveway. The Township Manager advised that the Township Attorney has spoken with counsel for the property owner involved. We have indicated that any further violation of parking those vehicles in the driveway area will result in citations without any notice regarding same.

With respect to the Building Inspector's Report, Council questioned the entries on Page 2 of said report relative to the Airport Center's status for the shell buildings contained therein. The Township Manager advised that she would check into this matter with the Building Inspector and report back to the Board regarding same.

8. Treasurer's Report (Written)

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

Dreisbach, Kovacs: Moved and Seconded
Atkinson, Kovacs, Paulus, Woolley, Dreisbach: Aye Unan.

Unfinished Business: None.

New Business: None.

Payment of Bills:

Motion: I move Council authorize payment of Payroll (03/01/13), Payroll (03/15/13); Voucher Nos. 19339-19352 (Prepays), Voucher Nos. 19353-19404, from the General Fund Account in the amount of \$255,903.40; Voucher Nos. 100 from the Liquid Fuels Account in the amount of \$5,976.85; Voucher No. 4008-4011 (Prepays), Voucher Nos. 4012-4022 from Capital Reserve in the amount of \$51,089.37; Voucher Nos. 3961-3963 from the Escrow Account in the amount of \$11,802.75; Voucher Nos. 3855-3862 from the Water Account in the amount of \$8,469.02; Voucher Nos. 4976 (Prepaid), Voucher Nos. 4977-4982 from the Sewer Account in the amount of \$16,570.51 for a Grand Total Expenditure of \$349,811.90.

Dreisbach, Kovacs: Moved and Seconded
Atkinson, Kovacs, Paulus, Woolley, Dreisbach: Aye Unan.

Courtesy of the Floor:

At this point in the meeting, Councilman Kovacs indicated to the Township's Maintenance Supervisor that he did not mean to sound accusatory regarding the hour changes for the Public Works Department and that he was unaware that Mr. Mouer did not know that his staff had spoken out regarding this matter.

Adjournment:

The meeting was adjourned at 7:50 P.M.

Respectfully submitted,



Sandra A. Pudliner
Township Manager