

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

June 19, 2013
7:30 P.M.

Present: Councilmen Atkinson, Kovacs, Paulus, Woolley; Kimberly Spotts-Kimmel, Esquire; Frederick W. Hay, P.E.; Sandra A. Pudliner; Vicky Roth

Absent: Councilman Dreisbach; J. Jackson Eaton, III, Esquire

Attendance: 5

Courtesy of the Floor: None.

Approval of Minutes: June 5, 2013 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the Regular Council Meeting of June 5, 2013 and accept same as presented.

Atkinson, Kovacs: Moved and Seconded

Kovacs, Paulus, Woolley, Atkinson:

Aye

Unan.

Reports:

1. Sandra A. Pudliner
Township Manager

1. The Township Manager advised the Board that at their request she had contacted the Election Board of Lehigh County with respect to criteria to change the polling place from the current location at the Township's Fire Station. The Election Board has advised that we may request them to change the polling place back to the Municipal Building but any change would be up to their discretion. There is no set time frame with respect to the change of a polling place but the matter is solely at the discretion of the Election Board.
2. With respect to setting up a meeting regarding the Rockefeller Group proposal in Allen Township, as noted in my written report, I have been attempting to set up a date mutually agreeable to all parties. I still have not heard from the City of Allentown and my thinking is that we will have to go into the month of August for such a meeting. It was also noted that such a meeting would take place during the daytime hours. Councilman Atkinson noted that in their packet had been information from PennDOT discussing the U.S. 22 project. In this correspondence it is noted that there are safety issues and concerns which necessitate the widening of U.S. 22; but, at the same time, it appears that PennDOT has no objection to the construction of two one million square foot warehouses in Allen Township which would utilize 22 back and forth for excessive traffic by tractor trailers and box-type vehicles.

Councilman Paulus brought to the Township Manager's attention that the streetlight is out at the intersection of Troxell and Clarence Streets.

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

1. With respect to the underground utility location along Grove Road, the Township Engineer noted that PPL has finished their part of the work. Level 3 is now in the process of doing their work. Their work should take approximately one week and as soon as they are done, RCN will be coming in. RCN's work should take one day or so and Service Electric has indicated that their work should take three days or so. There was discussion about scheduling the Road Program work and bidding same so that it coincides with the conclusion of the utility relocation project. The Township Engineer noted that the Township could put a Codicil in the bid documents which would indicate that the work cannot commence until the utility relocation work has been completed.

2. The Township Engineer advised Council that with respect to the Rockefeller Group proposal and the Township Attorney's suggestion that the Township have their own traffic engineer in place to review the details of the project, there are two traffic engineers at Keystone that could handle the work on behalf of the Township.

3. Kimberly Spotts-Kimmel, Esquire
for J. Jackson Eaton, III, Esquire
Township Attorney

1. Kimberly Spotts-Kimmel, Esquire, advised the Board that the contract with Bracy Contracting will be addressed by the Township Attorney after his return from vacation.

4. Maintenance Report (Written)

5. Fire Company's Report (Written)

6. Code Enforcement Officers' Reports (Written)

The Township Manager noted that she had failed to address in the Manager's Report the current status of the weed violation issue involving Carmike Cinemas. Mrs. Pudliner indicated that per Ordinance she had to put them on written notice and that they cut the berm area prior to the Citation being issued. They were advised, however, that there would be no further written notice and further violations will result in daily citations until compliance is achieved.

7. Building Inspector's Report (Written)

Vice Chairman Atkinson 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.

Councilman Woolley questioned the Maintenance Supervisor, who was in attendance at the meeting as to how the new truck is working out. Mr. Mouer indicated that everything has been completed on the truck and it is in service. Mr. Mouer also brought to the Board's attention an issue regarding work to be done in Chestnut Grove Park in calendar year 2013. Mr. Mouer noted that as the Board will recall, the Recreation Commission got together awhile back regarding work to be accomplished in Chestnut Grove Park. The general plan was to make a parking lot where the current hockey court is located. There was discussion regarding installing a half basketball court in the park and there was also discussion about purchasing equipment for the park. With the installation of the parking area, it was the hope of all concerned that the pavilion area could then be rented out once again. With respect to the parking lot, the paving for same will be accomplished at the same time as the Road Program in 2013. Mr. Mouer noted that he had met with a representative from Game Time and that he provided the Township with a proposal for a new swing set, spring-type units such as fire trucks, cars and a large play area. The proposal included free freight and installation. Due to the lack of funds in the year 2013, the Township Manager and I determined that we should have the proposal broken down and look at installing the swing set and the small items this year, but the large play gym equipment in 2014. With respect to the half basketball court, currently we feel that should be put on the back burner for the present time. Some small work can be done on the basketball court in Chestnut Grove Park but, Mr. Mouer noted that the tennis courts at Sherwood Park need a total overlay and the Township will need to address that issue in the near future. The Board agreed with the assessment as presented by the Township Maintenance Supervisor as to the schedule for the work to be accomplished.

8. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated June 19, 2013, for the General Fund Account, Capital Reserve Account, Escrow Account, Liquid Fuels Account, Sewer Account and Water Account subject to audit.

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

Aye

Unan.

Unfinished Business: None.

New Business: None.

Payment of Bills:

Motion: I move Council authorize payment of Payroll (05/24/13), Payroll (06/07/13); Voucher Nos. 19515-19525 (Prepays), Voucher Nos. 19526-19574, from the General Fund Account in the amount of \$707,691.58; Voucher Nos. 103 from the Liquid Fuels Account in the amount of \$5,690.93; Voucher No. 4053-4057 (Prepays), Voucher Nos. 4058-4066 from Capital Reserve in the amount of \$393,538.98; Voucher No. 640 from the Distribution Account in the amount of \$22,000.00; Voucher Nos. 3973-3988 (Prepays), Voucher Nos. 3989-3991 from the Escrow Account in the amount of \$7,311.63; Voucher Nos. 3876-3879 from the Water Account in the amount of \$5,705.46; Voucher Nos. 5009-5012 (Prepaid), Voucher Nos. 5013-5025 from the Sewer Account in the amount of \$132,824.76 for a Grand Total Expenditure of \$1,274,674.08.

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

Aye

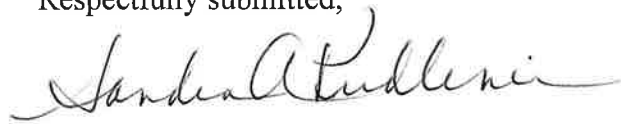
Unan.

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 7:55 P.M.

Respectfully submitted,



Sandra A. Pudliner
Township Manager