

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

November 12, 2012
4:00 P.M.

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

Absent: 0

Attendance: 1

Approval of Minutes: November 5, 2012 Budget Meeting

Motion: I move we waive the reading of the Minutes of the November 5, 2012 Budget Meeting and accept same as presented.

Paulus, Kovacs: Moved and Seconded

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

Courtesy of the Floor: None.

Old Business:

1. Public Hearing – Continuation of Proposed 2013 Operating, Capital Reserve, Liquid Fuels, Water and Sewer Budgets (Review and Discussion)

Chairman Paulus opened the Public Hearing relative to the Proposed 2013 Budgets. With respect to the Township's continuing review of the Operating Budget, the Township Maintenance Supervisor, Jeff Mouer, was present at the meeting. The Board began its review of the Department for Highways where they had left off from the prior meeting. As a result of same, Beeper Pay was changed from \$3,150 to \$3,120. The line item for Garage/Salt Dome Utilities was revised from \$11,000 to \$10,000. There was a lengthy discussion regarding the line item for a Ford 450 with plow showing in the proposed budget at a cost of \$55,000. The Township's Maintenance Supervisor set forth to the Board his reasoning with respect to the choice of vehicle. It appeared the Board had concerns with respect to the Ford 450 which is a dual-wheel vehicle and its applicability to municipal government purposes. Councilman Dreisbach requested that the Maintenance Supervisor provide prices for the Ford 350. Mr. Mouer indicated that he would report back to the Board with a comparison of the Ford 350, 450, and 550.

At this point in the meeting, the Board reviewed with the Township Engineer the proposed 2013 Water and Sewer Budgets commencing with the Water Budget for 2013. A review of that Budget revealed that the allotment for the Capital Reserve Water System Improvements of \$200,000 as shown in the previously adopted Five Year Capital Program will need to be revised to show

no appropriation in the year 2013. The Board made no changes to the Water Budget at this time.

At this point in the meeting, the Board reviewed the proposed Sewer Budget for the year 2013 with the Township Engineer. It was determined that the Capital Reserve allotment for Sewer System Improvements as shown in the previously adopted Five Year Capital Program would need to be revised to reflect \$200,000 rather than the \$250,000 in the previously adopted Capital Program. The Board made no further changes to the Sewer Budget at this time.

Chairman Paulus determined to close the Public Hearing on the Proposed 2013 Budgets at this time, with the next hearing to be held on Monday, November 19, 2012 at 4:00 P.M.

Adjournment:

The meeting was adjourned at 5:05 P.M.

Respectfully submitted,



Sandra A. Pudliner
Township Manager