

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

November 28, 2012
4:00 P.M.

Present: Councilmen Atkinson, Dreisbach, Kovacs, Paulus, Woolley; Sandra A. Pudliner; Vicky Roth

Absent: 0

Attendance: 1

Courtesy of the Floor: None.

Approval of Minutes: November 26, 2012 Budget Meeting

Motion: I move we waive the reading of the Minutes of the November 26, 2012 Budget Meeting and accept same as presented.

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

Old Business:

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

Chairman Paulus opened the Public Hearing relative to the Proposed 2013 Budgets. With respect to the Operating Budget and in particular the Department for Highway, the Maintenance Supervisor, Jeff Mouer, was in attendance at the meeting. The Board reviewed a comparison prepared by Mr. Mouer with respect to the Ford 350 and the Ford 450. There was a lengthy discussion involving dual wheel vehicles. The end result was the approval of the Budget item for a Ford 350 with plow rather than a Ford 450 with plow. Additionally, the amount was adjusted to include incidental items such as letter painting on the vehicle. Said amount was revised from \$55,000 to \$57,000.

The Township Manager advised the Board that she has provided them with revised Budgets including all the revisions made to date. She noted that she will need to adjust the line item for the Ford 350 with plow to reflect the \$2,000 increase in expenditure; however, Mrs. Pudliner noted that she has double checked with Berkheimer Associates and does not anticipate very much in additional revenues for Business Privilege Tax before the end of 2012. She noted that one of the issues appears to be a refund issued in 2012 for \$90,000. However, this amount only reflects a \$30,000 decrease in revenues for 2012 since the \$90,000 also included two prior years. The Township Manager noted that the surplus funds have been shown at a figure

of \$225,000 rather than the \$350,000 previously noted. The Township Manager also advised that she has reduced the Capital Reserve Appropriation for Future Roads to accommodate the new Budget figures. A reduction was necessary to Capital funding and accordingly she had chosen Future Road Construction Projects as the line item to be reduced. Future Road Construction Projects was reduced from \$350,000 to \$288,000. After review, the Board offered no additional changes to the Budget. The Township Manager noted that accordingly all the necessary Budget adoption procedures would be put in place for the adoption of the Budget on Wednesday, December 12, 2012 at 2:00 P.M. as previously discussed.

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 5:45 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sandra A. Pudliner". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Sandra A. Pudliner
Township Manager