

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

December 27, 2012
4:00 P.M.

Present: Councilmen Atkinson, Dreisbach, Kovacs, Woolley, Paulus; Vicky Roth

Absent: Sandra A. Pudliner

Courtesy of Floor: None.

Approval of Minutes: December 19, 2012

Motion: I move we waive the reading of the Minutes of the Regular Council Meeting dated December 19, 2012 and approve same as presented.

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

Old Business: None.

New Business:

1. Resolution No. 2012-45, A Resolution Approving the Budget Transfers for the year 2012 (Adopt).

Motion: I move we adopt Resolution No. 2012-45 as presented.

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

Payment of Bills:

Motion: I move Council authorize payment of Payroll (12/21/12); Voucher No. 637 in the amount of \$1,000.00 from the Distribution Account; Voucher Nos. 19181-19182 (Prepays), Voucher Nos. 19183-19209, Voucher Nos. 19210-19211 (Prepays), from the General Fund Account in the amount of \$38,836.61; Voucher Nos. 3975-3984 from Capital Reserve in the amount of \$310,441.17; Voucher Nos. 3955 from Escrow Account in the amount of \$4,050.51 Voucher Nos. 4949-4954 from the Sewer Account in the amount of \$12,672.98; Voucher Nos. 3837-3838 from Water Account in the amount of \$2,938.31 for a Grand Total Expenditure of \$369,939.58.

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

Courtesy of Floor: None.

Adjournment:

The meeting was adjourned at 4:04 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Vicky Roth". The signature is written in a cursive style with a large initial "V".

Vicky Roth
Township Clerk