

HANOVER TOWNSHIP, LEHIGH COUNTY  
SPECIAL COUNCIL MEETING

December 30, 2013  
4:00 P.M.

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

Absent: J. Jackson Eaton, III; Frederick W. Hay, P.E.

Attendance: 4

Courtesy of the Floor:

1. Mr. Tom Lerch, a resident of the Chestnut Grove Towne Garden Development appeared before the Board at this time and advised Council that during 2013 he had been disappointed with respect to the Board focusing on personality differences rather than addressing issues at hand. Mr. Lerch noted that since there has been a turnover on the Board it is his hope that everyone will continue to be involved. He noted that even though you are not a member of the Board does not mean that you can't still be part of the proceedings. Mr. Lerch noted the Township will be dealing with a lot of issues in 2014 particularly the proposed development in Allen Township. He indicated that he hopes that everyone will continue to be involved. He advised that he felt that everyone has the Township's interest at heart and commented that diversity of opinion can be worthwhile as long as the opinions are respected.

Approval of Minutes: December 11, 2013 Special Council Meeting  
December 18, 2013 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the Special Council Meeting of December 11, 2013 and accept same as presented.

Dreisbach, Woolley: Moved and Seconded

Atkinson, Paulus, Woolley, Dreisbach: Aye Unan.

Motion: I move we waive the reading of the Minutes of the Regular Council Meeting of December 18, 2013 and accept same as presented.

Dreisbach, Atkinson: Moved and Seconded

Atkinson, Paulus, Woolley, Dreisbach: Aye Unan.

Old Business:

1. Bill No. 2013-12, An Ordinance to Initiate a Referendum for the Purpose of Amending Sections 3.06 and 3.07 to Delete Procedures Related to the Forfeiture of Elected Office (Public Hearing)

Chairman Dreisbach opened the Public Hearing relative to Bill No. 2013-12. The Township Manager noted that as previously discussed with the Board and by the Township Attorney the Township Attorney is of the opinion that all the procedures in the Charter relative to Forfeiture of Elected Office should be deleted and that the Township should simply rely on state requirements. In resolution of this matter, Chairman Dreisbach closed the Public Hearing on Bill No. 2013-12 and the following motion was made:

Motion: I move that Bill No. 2013-12, An Ordinance to Initiate a Referendum for the Purpose of Amending Sections 3.06 and 3.07 to Delete Procedures Related to the Forfeiture of Elected Office be adopted as Township Ordinance No. 553.

Atkinson, Woolley: Moved and Seconded

Atkinson, Paulus, Woolley, Dreisbach: Aye Unan.

New Business:

1. Resolution No. 2013-35 Budget Transfers for the year 2013 (Vote)

The Township Manager advised that payment of the end of year bills has resulted in the Township's need to transfer monies into the Department for Municipal Building and into the Department for Fire. Mrs. Pudliner noted that the transfers are minimal but needed to be made so that the department itself would not go under. In resolution of this matter, the Board made the following motion:

Motion: I move that Resolution No. 2013-35, Budget Transfers for the year 2013, be adopted as presented.

Atkinson, Woolley: Moved and Seconded

Atkinson, Paulus, Woolley, Dreisbach: Aye Unan.

Payment of Bills

Motion: I move Council authorize payment of Payroll (12/20/13), Voucher Nos. 19963-19970 (Prepays), Voucher Nos. 19971-19994 from the General Fund Account in the amount of \$69,375.53; Voucher Nos. 4110-4111 from the Capital Reserve Account in the amount of \$51607.88; Voucher Nos. 4063-4064 from the Escrow Account in the amount of \$10,224.28; Voucher Nos. 3905-3906 from the Water Account in the amount of \$2,221.50; Voucher Nos. 5092-5099

from the Sewer Account in the amount of \$7,132.50 for a Grand Total Expenditure of \$140,561.69.

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

Aye

Unan.

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 4:10 P.M.

Respectfully submitted,

Sandra A. Pudliner  
Township Manager