

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

December 11, 2013
4:00 P.M.

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

Absent: 0

Attendance: 0

Courtesy of the Floor: None.

Approval of Minutes: November 25, 2013 Budget Meeting

Motion: I move we waive the reading of the Minutes of the November 25, 2013 Budget Meeting and accept same as presented.

Dreisbach, Kovacs: Moved and Seconded

Atkinson, Kovacs, Paulus, Dreisbach: Aye Unan.

It should be noted for the record that Councilman Woolley was not present for the vote.

Unfinished Business: None

New Business:

1. Resolution No. 2013-33, Budget Amendments (Vote)

Motion: I move that Resolution No. 2013-33, Budget Amendments, be adopted as presented.

Atkinson, Kovacs: Moved and Seconded

Atkinson, Kovacs, Paulus, Dreisbach: Aye Unan.

2. Resolution No. 2013-34, Amendment of the Five Year Capital Program (Vote)

Motion: I move that Resolution No. 2013-34, Amendment of the Five Year Capital Program be adopted as presented.

Atkinson, Kovacs: Moved and Seconded

Atkinson, Kovacs, Paulus, Dreisbach: Aye Unan.

3. Ordinance No. 549, An Ordinance Adopting the Budget of Hanover Township for the Year 2014 (Adopt)

Motion: I move that Ordinance No. 549, An Ordinance Adopting the Budget of Hanover Township for the Year 2014 be adopted as presented.

Kovacs, Atkinson: Moved and Seconded

Atkinson, Kovacs, Paulus, Dreisbach:

Aye

Unan.

Councilman Woolley arrived at the meeting at this time.

At this point in the meeting, Councilman Kovacs read for the benefit of the Board and all in attendance his letter dated December 15, 2013 addressed to Frank Dreisbach, Chairman of Council, wherein Mr. Kovacs tendered his resignation as a Councilman effective December 15, 2013. Chairman Dreisbach commented that on behalf of the Board and himself he wanted Mr. Kovacs to know that they appreciated all his years of service and all his efforts on behalf of the Township. He indicated that the Board is sorry to see him go. Township staff present at the meeting also wished Mr. Kovacs well.

Courtesy of the Floor: None.

Adjournment:

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

Respectfully submitted,

Sandra A. Pudliner
Township Manager