

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

July 2, 2014
7:30 P.M.

Present: Councilmen Heimbecker, Martucci, Paulus, Wegfahrt, Woolley; J. Jackson Eaton, III, Esquire; Frederick W. Hay, P.E.; Sandra A. Pudliner; Vicky Roth

Absent: 0

Attendance: 7

Courtesy of the Floor:

Ms. Rachael Lattimer approached the Board regarding her wedding scheduled at Canal Park on Saturday, July 5. Ms. Lattimer requested an additional hour after sunset to clean up. This would bring the wedding reception to a conclusion at approximately 9:30 P.M. Chairman Paulus indicated that no alcohol should be served after the reception is shut down. Ms. Lattimer had no problem with that. It was noted that approximately 57 people would attend. In resolution of the matter, the Board made the following Motion:

Motion: I move that the wedding reception of Rachael Lattimer be extended beyond sunset until 9:30 P.M. on Saturday, July 5, 2014.

Wegfahrt, Heimbecker: Moved and Seconded
Heimbecker, Martucci, Wegfahrt, Woolley, Paulus: Aye Unan.

Approval of Minutes: June 13, 2014 Special Workshop Meeting
June 17, 2014 Special Workshop Meeting
June 18, 2014 Special Council Meeting
June 18, 2014 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the June 13, 2014 Special Workshop Meeting and accept same as presented.

Paulus, Heimbecker: Moved and Seconded
Heimbecker, Martucci, Wegfahrt, Woolley: Aye
Paulus: Abstained

Motion: I move we waive the reading of the Minutes of the June 17, 2014 Special Workshop Meeting and accept same as presented.

Paulus, Heimbecker: Moved and Seconded
Heimbecker, Martucci, Wegfahrt, Woolley, Paulus: Aye Unan.

Motion: I move we waive the reading of the Minutes of the June 18, 2014 Special Council Meeting and accept same as presented.

Paulus, Heimbecker: Moved and Seconded

Heimbecker, Martucci, Wegfahrt, Woolley, Paulus: Aye Unan.

Motion: I move we waive the reading of the Minutes of the June 18, 2014 Regular Council Meeting and accept same as presented.

Paulus, Woolley: Moved and Seconded

Heimbecker, Martucci, Wegfahrt, Woolley, Paulus: Aye Unan.

Reports:

1. Sandra A. Pudliner
Township Manager

1. The Township Manager advised the Board that they have received the Five Year Capital Program and requested that the Board provide dates for Public Hearings on same. Council determined to hold Public Hearing on the Five Year Capital Program on August 12 and 19 at 5:00 P.M.
2. The Township Manager advised the Board that she has provided them with information regarding the up and running website, Lehigh County Life. There was a discussion as to whether or not the Township should inform the residents by written correspondence or utilizing the website to advise them of this new interactive tool. It was determined that the Township Manager place all the necessary information on the Township's website.
3. The Township Manager inquired as to the Township responding to the business on Race Street that inquired regarding the FedEx project. The Township Manager indicated that she would like to respond to those concerns and Council agreed that a written response should be provided.

Vice Chairman Heimbecker inquired as to the status of securing a credit card machine for the Township and a discussion ensued with respect to the current Township Ordinance involving red flags. The Township Manager advised that the current Ordinance was only set up for utility billing purposes. The Ordinance will need to be revised. Attorney Eaton noted that he spoke to the Township Manager and felt that prior to revising the Ordinance the Township Manager should contact individuals to determine what is necessary for the credit card machine installation and then the Township can incorporate those issues into the revised Ordinance. In that regard, the Township Manager indicated that she would speak with Councilman Woolley so that he could provide her with proper contact information regarding this matter.

2. Frederick W. Hay, P.E.
Township Engineer

1. The Township Engineer advised the Board that as they are aware the Township has been turned down by the County for the Community Development Block Grant Program for the fourth year in a row. However, he noted that the Chestnut Grove sewer replacement needs to be accomplished and he was of the opinion that the Township should do half this year and half next year. It appeared that the consensus of the Board was for him to proceed in this matter.
2. The Township Engineer advised the Board that since Lehigh County Authority has taken over the water system for the City of Allentown, they have been charging the Township more and it will be necessary for the Township to raise the rates.

3. J. Jackson Eaton, III, Esquire
Township Attorney

1. The Township Attorney advised that all his items are on the Agenda.

Unfinished Business:

1. Bill No. 2014-09, An Ordinance Amending Chapter 16, Sections 104, 204 and 304 of the Statutory Code of Hanover Township to Require a Permit for all Groups Using the Park Pavilions (Public Hearing)

Chairman Paulus opened the Public Hearing relative to Bill No. 2014-09. There being no questions regarding this proposed legislation, the Public Hearing was closed and the following Motion was made:

Motion: I move that Bill No. 2014-09, An Ordinance Amending Chapter 16, Sections 104, 204 and 304 of the Statutory Code of Hanover Township to Require a Permit for all Groups Using the Park Pavilions be adopted as Ordinance No. 562.

Wegfahrt, Martucci: Moved and Seconded

Heimbecker, Martucci, Wegfahrt, Woolley, Paulus: Aye Unan.

2. Bill No. 2014-10, An Ordinance Amending Part 9 of the Statutory Code of Hanover Township to Increase Required Stated Flow of an Adequate Grease Trap, Place Burden of Proof in Appeals on Users and to Make Clarifying Amendments (Public Hearing)

Chairman Paulus opened the Public Hearing relative to Bill No. 2014-10. There being no questions from attendees at the meeting, the Public Hearing was closed and the following Motion was made:

Motion: I move that Bill No. 2014-10, An Ordinance Amending Part 9 of the Statutory Code of Hanover Township to Increase Required Stated Flow of an Adequate Grease Trap, Place Burden of Proof in Appeals on Users and to Make Clarifying Amendments be adopted as Ordinance No. 563.

Heimbecker, Woolley: Moved and Seconded

Heimbecker, Martucci, Wegfahrt, Woolley, Paulus: Aye Unan.

New Business:

There was a discussion regarding an additional workshop with respect to the proposed FedEx development in Allen Township. In that regard, the Board scheduled same for Wednesday, July 16, 2014 at 6:00 P.M.

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Sandra A. Pudliner
Township Manager