

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

December 30, 2014
4:00 P.M.

Present: Councilmen Heimbecker, Paulus, Wegfahrt, Woolley; Vicky Roth

Absent: Councilman Martucci; Sandra A. Pudliner

Attendance: 0

Courtesy of the Floor: None.

Approval of Minutes: December 17, 2014 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the December 17, 2014 Regular Council Meeting and accept same as presented.

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

Unfinished Business: None.

New Business:

1. Resolution No. 2014-44, A Resolution Adopting Budget Transfers for the Year 2014 (Vote)

The Township Clerk advised the Board that payment of End of Year Bills has again resulted in the Township's need to transfer money into the department for Municipal Building and into the department for Highway. Mrs. Roth noted the transfers are needed to make sure the departments itself would not go under. In resolution of this matter, the Board made the following Motion:

Motion: I move that Resolution No. 2014-44, A Resolution Adopting Budget Transfers for the Year 2014, be adopted as presented.

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

Payment of Bills:

Motion: I move Council authorize payment of Payroll (12/19/14), Voucher Nos. 20833-20836 (Prepays), Voucher Nos. 20837-20861, from the General Fund Account in the amount of \$48,273.03; Voucher Nos. 4168-4170 from Capital Reserve in the amount of \$11,295.96; Voucher No. 3959 (Prepaid), Voucher Nos. 3960-3961 from Water Account in the amount of \$220.33; Voucher Nos. 5217-5222 from the

Sewer Account in the amount of \$2,582.37 for a Grand Total
Expenditure of \$62,371.69.

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

Courtesy of the Floor:

At this point in the meeting, Chairman Paulus stated that members of the Board as well as the Township Manager had recently met with Senator Boscola concerning the Township's concerns for the new proposed development in Allen Township. They gathered information and received Senator Boscola's insight into the proposed FedEx Development in Allen Township. The Senator voiced her support of the upcoming development, the support of the Commonwealth, the airport and also PennDOT. She also listened to questions and concerns of our Board. In that regard, Chairman Paulus noted there would be an upcoming meeting with PennDOT in January. At that meeting, he would like any concerns the Board has concerning the traffic situation to be voiced. Chairman Paulus felt we should ask Allen Township to perpetually plow and salt our portion of Willowbrook Road. Councilman Heimbecker stated we should have perpetual maintenance of Willowbrook Road given to this Township. There was also discussion concerning possible annual percentage contribution released to Hanover Township for emergency services Hanover Township would expect. This would be a fixed percentage contribution of the emergency services budget each year. Councilman Wegfahrt also said there should be wide shoulders added on all roads so emergency vehicles could use in order to expedite service at any time. Councilman Heimbecker stated he felt the airport should participate in monetary contributions toward the upkeep/traffic for the proposed development. Chairman Paulus asked the Board to bring any other concerns, questions, etc. to the upcoming meeting which will be held on January 14 at 6:00 P.M. with members of PennDOT. Chairman Paulus also stated there would be the Reorganization Meeting on Monday, the 12th of January at 7:00 P.M. with a Regular Council Meeting to follow at 7:30 P.M.

Finally, the Chairman praised his fellow members on the teamwork of the Board this past year and looks forward to the year in solving problems and serving the community at large.

Adjournment:

The meeting was adjourned at 4:35 P.M.

Respectfully submitted,

Vicky Roth
Township Clerk

