

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

January 12, 2015
7:00 P.M.

Present: Councilmen Heimbecker, Paulus, Wegfahrt, Woolley; Sandra A. Pudliner; Vicky Roth; J. Jackson Eaton, III, Esquire

Absent: Councilman Martucci

Attendance:

The Township Manager advised the Board that presently there was no Chairman for the Hanover Township Council for the year 2015. Accordingly, the Township Manager indicated that nominations for the election of a Chairman and Vice Chairman for the Hanover Township Council for the year 2015 would be accepted at this time. In that regard, Councilman Woolley nominated Councilman Paulus for the position of Chairman for the Hanover Township Council for the year 2015. The following motion was made to close the nominations:

Motion: I move we close the nominations for the election of a Chairman for the Hanover Township Council for the year 2015.

Heimbecker, Woolley: Moved and Seconded

Heimbecker, Paulus, Wegfahrt, Woolley: Aye Unan.

At this point in the meeting, nominations were accepted for the election of a Vice Chairman for the Hanover Township Council for the year 2015. In that regard, Councilman Woolley nominated Councilman Heimbecker for the position of Vice Chairman of the Hanover Township Council. The following motion to close nominations was made at this time.

Motion: I move we close the nominations for the election of a Vice Chairman for the Hanover Township Council for the year 2015.

Wegfahrt, Woolley: Moved and Seconded

Heimbecker, Paulus, Wegfahrt, Woolley: Aye Unan.

New Business:

1. Resolution No. 2015-1 Providing for the Election of a Chairman of the Hanover Township Council (Vote)

Motion: I move that Resolution No. 2015-1 Providing for the Election of Bruce E. Paulus as Chairman of the Hanover Township Council be accepted as presented.

Wegfahrt, Heimbecker: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

2. Resolution No. 2015-2 Providing for the Election of a Vice Chairman of the Hanover Township Council (Vote)

Motion: I move that Resolution No. 2015-2 Providing for the Election of Bob Heimbecker, as Vice Chairman of the Hanover Township Council be adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

3. Resolution No. 2015-3 Designating Financial Institutions as Depository for Township Accounts (Vote)

Motion: I move that Resolution No. 2015-3 Designating Financial Institutions as Depository for Township Accounts be adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

4. Resolution No. 2015-4 Establishing Council Meetings (Vote)

Motion: I move that Resolution No. 2015-4 Establishing Council Meetings be adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

5. Resolution No. 2015-5 Establishing Salary of Township Manager (Vote)

Motion: I move that Resolution No. 2015-5 Establishing Salary of Township Manager be adopted as presented.

Wegfahrt, Heimbecker: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

6. Resolution No. 2015-6 Providing for the Appointment of Berkheimer Associates as Tax Collector (Vote)

Motion: I move that Resolution No. 2015-6 Providing for the Appointment of Berkheimer Associates as Tax Collector be adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

7. Resolution No. 2015-7 Providing for the Appointment of a
Township Solicitor (Vote)

Motion: I move that Resolution No. 2015-7 Providing for the
Appointment of J. Jackson Eaton, III, Esquire of Gross,
McGinley, as Township Solicitor be adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

8. Resolution No. 2015-8 Providing for the Appointment of a
Township Engineer (Vote)

Motion: I move that Resolution No. 2015-8 Providing for the
Appointment of Keystone Consulting Engineers as the
Township's engineering firm be adopted as presented.

Woolley, Wegfahrt: Moved and Seconded

Wegfahrt, Woolley, Paulus: Aye

Heimbecker: Abstained

9. Resolution No. 2015-9 Providing for the Appointment of a
Township Planning Commission Attorney
(Vote)

Motion: I move that Resolution No. 2015-9 Providing for the
Appointment of a Township Planning Commission Attorney be
adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

10. Resolution No. 2015-10 Providing for the Appointment of a
Township Zoning Hearing Board Attorney
(Vote)

Motion: I move that Resolution No. 2015-10 Providing for the
Appointment of a Township Zoning Hearing Board Attorney be
adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

11. Resolution No. 2015-11 Providing for the Appointment of a
Township Building Inspector (Vote)

Motion: I move that Resolution No. 2015-11 Providing for the Appointment of a Township Building Inspector be adopted as presented.

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

12. Resolution No. 2015-12 Providing for the Appointment of a Township Auditor (Vote)

Motion: I move that Resolution No. 2015-12 Providing for the Appointment of a Township Auditor be adopted as presented.

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

13. Resolution No. 2015-13 Providing for the Appointment of a Township Emergency Management Coordinator (Vote)

Motion: I move that Resolution No. 2015-13 Providing for the Appointment of a Township Emergency Management Coordinator be adopted as presented.

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

14. Resolution No. 2015-14 Providing for the Appointment of a Township Tax Collector (Vote)

Motion: I move that Resolution No. 2015-14 Providing for the Appointment of a Township Tax Collector be adopted as presented.

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

15. Resolution No. 2015-15 Providing for the Appointment of a Township Sewerage Enforcement Officer (Vote)

A discussion ensued relative to Resolution No. 2015-15 as same relates to the untimely death of the Township Engineer who was also the Township's Sewerage Enforcement Officer. It was determined that the Resolution should be revised to reflect that the alternate Sewerage Enforcement Officer, namely, Christopher Noll of Keystone Consulting Engineers be appointed as the Township's Sewerage Enforcement Officer and the Resolution was revised accordingly. In conclusion of this matter, the Board made the following Motion:

Motion: I move that Resolution No. 2015-15 Providing for the Appointment of a Township Sewerage Enforcement Officer be adopted as revised.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

16. Resolution No. 2015-16 Providing for the Reappointment of Mark Thomas to the Hanover Township Planning Commission (Vote)

Motion: I move that Resolution No. 2015-16 Providing for the Reappointment of Mark Thomas to the Hanover Township Planning Commission be adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

17. Resolution No. 2015-17 Providing for the Reappointment of Douglas Baillie to the Hanover Township Planning Commission (Vote)

Motion: I move that Resolution No. 2015-17 Providing for the Reappointment of Douglas Baillie to the Hanover Township Planning Commission be adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

18. Resolution No. 2015-18 Providing for the Reappointment of Robert Hess to the Hanover Township Planning Commission (Vote)

Motion: I move that Resolution No. 2015-18 Providing for the Reappointment of Robert Hess to the Hanover Township Planning Commission be adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

19. Resolution No. 2015-19 Providing for the Reappointment of Dean Hausman to the Hanover Township Zoning Hearing Board (Vote)

Motion: I move that Resolution No. 2015-19 Providing for the Reappointment of Dean Hausman to the Hanover Township Zoning Hearing Board be adopted as presented.

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

20. Resolution No. 2015-20 Providing for the Reappointment of Jeanne Rossi to the Hanover Township Recreation Commission (Vote)

Motion: I move that Resolution No. 2015-20 Providing for the Reappointment of Jeanne Rossi to the Hanover Township Recreation Commission be adopted as presented.

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

21. Resolution No. 2015-21 Providing for the Reappointment of Jeanne Rossi to the Catasauqua Library Board (Vote)

Motion: I move that Resolution No. 2015-21, Providing for the Reappointment of Jeanne Rossi to the Catasauqua Library Board be adopted as presented.

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

22. Resolution No. 2015-22 Providing for the Reappointment of Richard Cernok to the Hanover Building Board of Appeals Board (Vote)

Motion: I move that Resolution No. 2015-22, Providing for the Reappointment of Richard Cernok to the Hanover Building Board of Appeals Board be adopted as presented.

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

23. Resolution No. 2015-23 Providing for the Reappointment of a Lehigh County Tax Collection Committee Voting Delegate (Vote)

Motion: I move that Resolution No. 2015-23, Providing for the Reappointment of a Lehigh County Tax Collection Committee Voting Delegate be adopted as presented.

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

24. Resolution No. 2015-24 Providing for Adopting an Emergency Operations Plan (Vote)

Motion: I move that Resolution No. 2015-24, Providing for Adopting an Emergency Operations Plan be adopted as presented.

Wegfahrt, Woolley: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

25. Resolution No. 2015-25 Confirming Appointment of Sandra Pudliner as Deputy Tax Collector for Hanover Township (Vote)

Motion: I move that Resolution No. 2015-25 Confirming Appointment of Sandra Pudliner as Deputy Tax Collector for Hanover Township be adopted as presented.

Wegfahrt, Woolley: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

26. General discussion and overview for the Year 2015.

There was a discussion initiated by Councilman Wegfahrt that in the future, if possible, he thought it would be better if the Township was provided with a listing or slate of the Resolutions and if there were no objections then all of them could be adopted at one time. The Township Attorney agreed with that concept and indicated that if there was a particular Resolution or two that required discussion, those could be pulled and discussed separately.

The Township Manager commented that she felt the Township was financially sound going into the year 2015 and did not anticipate any concerns affecting the Township's tax revenues, etc.

Adjournment:

The meeting was adjourned at 7:26 P.M.

Respectfully submitted,

Sandra A. Pudliner
Township Manager