

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

January 12, 2015
7:30 P.M.

Present: Councilmen Heimbecker, Paulus, Wegfahrt, Woolley; Sandra A. Pudliner; Vicky Roth

Absent: Councilman Martucci

Attendance: 4

Chairman Paulus called for a moment of silence in honor of former Township Engineer, Frederick W. Hay who passed away on Friday, January 9, 2015. Chairman Paulus advised all in attendance that Mr. Hay had served the Township as the Township's Engineer for the last 19 years and will be sorely missed. And after the moment of silence, Chairman Paulus also noted that during Council meetings, after Fred's business had been concluded, he would often look to him and he would indicate to Fred that he could go. Chairman Paulus commented at this meeting, "Fred you're free to go now."

Courtesy of the Floor: None.

Approval of Minutes: December 30, 2014 Special Council Meeting

Motion: I move that we waive the reading of the Minutes of the December 30, 2014 Special Council Meeting and accept same as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Wegfahrt, Woolley, Paulus: Aye Unan.

There was a brief discussion upon questioning by Vice Chairman Heimbecker as to the status of the Catasauqua Road Sanitary Sewer Replacement Project. The Township Manager noted that she was under the impression that the job is nearly completed but that she would check into that matter and report back to the Board.

Reports:

1. Sandra A. Pudliner
Township Manager

1. The Township Manager advised the Board that she had been contacted by the aide of Senator Lisa Boscola to report back to the Township after a recent meeting with her. He indicated that Senator Boscola wanted the Township to know that she has been in touch with the airport with respect to the issue involving whether or not they could get the land they own in Hanover Township back on the tax rolls. The airport indicated that they would look into the matter. They noted that they have to have FAA approval with respect to any land disposition but that they would address

the issue with the FAA. Senator Boscola's aide also indicated that Lisa has voiced her opinion that she very strongly would like the airport to pursue this matter.

2. Township Engineer

No report was provided.

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

The Township Attorney offered no oral report at this time.

Unfinished Business: None.

New Business: None.

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 7:40 P.M.

Respectfully submitted,

Sandra A. Pudliner
Township Manager