

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

July 15, 2015
7:30 P.M.

Present: Councilmen Heimbecker, Paulus, Wegfahrt, Woolley; Kimberly Spotts-Kimmel, Esquire; Ryan Christman; Sandra A. Pudliner; Vicky Roth

Absent: Councilman Martucci; J. Jackson Eaton, III, Esquire

Attendance: 4

Courtesy of the Floor: None.

Approval of Minutes: July 1, 2015 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the July 1, 2015 Regular Council Meeting and accept same as presented.

Paulus, Heimbecker: Moved and Seconded

Heimbecker, Woolley, Paulus:

Aye

Wegfahrt:

Abstained

Reports:

1. Sandra A. Pudliner
Township Manager

1. The Township Manager advised the Board of two upcoming Zoning Hearing Board Hearings to be held on Thursday, July 23, 2015 at 7:00 P.M. Mrs. Pudliner noted that the one appeal involves property along American Parkway formerly Avago which has a new owner and a large portion of same has been taken over by St. Luke's Hospital as a tenant. The request of the Applicant in this instance is for relief from the building signage requirements of the Township's Ordinance. Since this facility is a huge building in comparison to the buildings located in the Industrial Park any building signage necessary is obviously in excessive of the square footage allowable in the Planned Industrial Office District at present. Accordingly, relief is being sought from the building signage requirements.

The other appeal involves the relocation of a billboard due to the 22 project involving the bridge and the necessity for the billboard at that location to be relocated. That matter requires a Special Exception and will also be heard by the Township's Planning Commission.

The Township Manager/Zoning Officer inquired of the Board as to whether or not they had any interest in having an appearance by the Township at these Zoning Hearings as either an interested party or an objector. The Board determined that they would take no action regarding these zoning matters.

2. The Township Manager advised Council that she had provided them with the proposed Five Year Capital Program for the years 2016 through 2020. With respect to scheduling hearings on same, it was determined that the Board would meet on Tuesday, August 4, 2015 at 6:00 P.M. and again on Wednesday, August 5 at 6:00 P.M. to finalize the review of the Capital Program.

2. Ryan Christman
Township Engineer

1. The Township Engineer advised that the Chestnut Grove Sanitary Sewer Project is in its second week. Additionally, the 2015 Road Program will be advertised in accordance with the bidding requirements and bids will be opened on August 5, 2015.

3. Kimberly Spotts-Kimmel, Esquire
For J. Jackson Eaton, III, Esquire
Township Attorney

1. In the absence of the Township Attorney, Attorney Kimmel advised the Board that the Rockefeller Group Agreements are currently being put in final revised form.

4. Maintenance Report (Written)

5. Fire Company Report (Written)

6. Code Enforcement Officers' Reports (Written)

7. Building Inspector's Report (Written)

Chairman Paulus acknowledged receipt of a written Maintenance Report, written Fire Company Report, written Code Enforcement Officers' Reports, and written Building Inspector's Report and same were noted for the record.

Vice Chairman Heimbecker inquired of the Township Manager as to the status of the remediation of the property with water damage on Troxell Street, as well as the status of the matter involving the property owner on East Race Street. The Township Manager advised that she would secure an up-to-date report from the Township's Building Inspector regarding those matters.

8. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated July 15, 2015, for the General Fund Account, Capital Reserve Account, Escrow Account, Liquid Fuels Account, Sewer Account and Water Account subject to audit.

Paulus, Heimbecker: Moved and Seconded
Heimbecker, Wegfahrt, Woolley, Paulus:

Aye Unan.

Unfinished Business: None.

New Business: None.

Payment of Bills:

Motion: I move Council authorize payment of Payroll (07/02/15), Payroll (07/06/15), Voucher Nos. 21153; 21231-21243 (Prepays), Voucher Nos. 21244-21273, from the General Fund Account in the amount of \$669,229.51; Voucher Nos. 4194 (Prepaid), Voucher Nos. 4195-4197 from Capital Reserve in the amount of \$49670.00; Voucher No. 124 from Liquid Fuels in the amount of \$5740.19; Voucher Nos. 4249-4264 (Prepays), Voucher Nos. 4265-4266 from the Escrow Account in the amount of \$24,584.00; Voucher No. 3992-3995 from Water Account in the amount of \$2,457.20; Voucher Nos. 5276-5284 from the Sewer Account in the amount of \$45,010.29 for a Grand Total Expenditure of \$796,691.19.

Paulus, Woolley: Moved and Seconded
Heimbecker, Wegfahrt, Woolley, Paulus:

Aye Unan.

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Sandra A. Pudliner
Township Manager