

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

December 30, 2015
4:00 P.M.

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

Absent: J. Jackson Eaton, III, Esquire; Al Kortze, P.E.

Attendance: 0

Courtesy of the Floor: None.

Approval of Minutes: December 16, 2015 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the December 16, 2015 Regular Council Meeting and accept same as presented.

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

Unfinished Business: None.

New Business:

The Township Manager advised the Board that she has provided them with the information regarding the 2016 PSATS Convention in Hershey, PA. The registration will be online on January 12, 2016 and Mrs. Pudliner noted that she would make the reservations for all attendees at that time. It was noted that the Convention dates are April 17 through April 20, 2016 and she requested that the Board members advise her prior to January 12 as to their attendance at the Convention along with the guest registration as an additional attendee. There was discussion regarding healthcare brokers and Chairman Paulus advised the Township Manager that Councilman Wegfahrt would provide her with names of additional brokers which the Township can check with regarding quotes on healthcare costs for the next year. There was also some discussion regarding the upcoming Lehigh County Association of Township Officials Business Dinner Meeting which will be held on Friday, February 25, 2016 commencing at 6:00 p.m. at the Schnecksville Fire Company in Schnecksville, PA. Mrs. Pudliner indicated that the Agenda for the meeting will be sent at a later date and at that time she will check with the Board as to their availability for this dinner meeting. There was also discussion regarding the upcoming Zoning Hearing in January. The Township Manager advised that it was the hearing on behalf of St. Luke's for signage originally scheduled in November, 2015, but needed to be continued.

1. Resolution No. 2015-38, A Resolution Designating an Area of Compliance in Accordance with Section 109.9 of the Building Code of Hanover Township (Vote)

Motion: I move we adopt Resolution No. 2015-38, A Resolution Designating an Area of Compliance in Accordance with Section 109.9 of the Building Code of Hanover Township as presented.

Heimbecker, Wegfahrt: Moved and Seconded

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

2. Resolution No. 2015-39, A Resolution Approving a Budget Transfer (Vote)

Motion: I move that Resolution No. 2015-39, A Resolution Approving a Budget Transfer be adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

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

Payment of Bills:

Motion: I move Council authorize payment of Payroll (12/18/15), Voucher Nos. 21632-21635 (Prepays), Voucher Nos. 21636-21664, from the General Fund Account in the amount of \$35,667.30; Voucher Nos. 4228-4232 from Capital Reserve in the amount of \$372,788.19; Voucher No. 4326 from the Escrow Account in the amount of \$3,620.50; Voucher No. 4019 from Water Account in the amount of \$853.40; Voucher Nos. 5341-5344 from the Sewer Account in the amount of \$5,587.29 for a Grand Total Expenditure of \$418,516.68.

Paulus, Woolley: Moved and Seconded

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

Courtesy of the Floor:

Vice Chairman Heimbecker advised the Board that he wished to make them aware of his interest regarding the Smith Farm property off of Willowbrook Road. He noted that he would like to acquire the broken down barn on that tract and that he has spoken to the Township Attorney and will contact Attorney Fitzpatrick regarding same. It was noted that the barn belongs to the airport right now. Vice Chairman Heimbecker also noted that it has been a pleasure working with everyone in 2015. Chairman Paulus noted that the year 2015 was challenging to the Township in some respects such as the FedEx matter. He noted that the Board tried to do what was in the best interest of the Township in that regard. He indicated that the Township finances are doing well and that the Township has increased the number of employees of the businesses located in the Township. He wished everyone a Happy New Year.

Adjournment:

The meeting was adjourned at 4:15 P.M.

Respectfully submitted,

Sandra A. Pudliner
Township Manager