

HANOVER TOWNSHIP, LEHIGH COUNTY  
SPECIAL COUNCIL MEETING

January 11, 2016  
7:00 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: 2

The Township Manager advised the Board that presently there was no Chairman for the Hanover Township Council for the year 2016. Accordingly, the Township Manager indicated that nominations for the election of a Chairman and Vice Chairman for the Hanover Township Council for the year 2016 would be accepted at this time. In that regard, Councilman Heimbecker nominated Councilman Paulus for the position of Chairman for the Hanover Township Council for the year 2016. 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 2016.

Wegfahrt, Heimbecker: Moved and Seconded  
Heimbecker, Lawlor, 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 2016. In that regard, Councilman Paulus 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 2016.

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

New Business:

1. Resolution No. 2016-1 Providing for the Election of a Chairman of the Hanover Township Council (Vote)

Motion: I move that Resolution No. 2016-1 Providing for the Election of Bruce E. Paulus as Chairman of the Hanover Township Council be accepted as presented.

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

2. Resolution No. 2016-2 Providing for the Election of a Vice Chairman of the Hanover Township Council (Vote)

Motion: I move that Resolution No. 2016-2 Providing for the Election of Bob Heimbecker, as Vice Chairman of the Hanover Township Council be adopted as presented.

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

3. Resolution No. 2016-3 Designating Financial Institutions as Depository for Township Accounts (Vote)
4. Resolution No. 2016-4 Establishing Council Meetings (Vote)
5. Resolution No. 2016-5 Establishing Salary of Township Manager (Vote)
6. Resolution No. 2016-6 Providing for the Appointment of Berkheimer Associates as Tax Collector (Vote)
7. Resolution No. 2016-7 Providing for the Appointment of a Township Solicitor (Vote)
8. Resolution No. 2016-8 Providing for the Appointment of a Township Engineer (Vote)
9. Resolution No. 2016-9 Providing for the Appointment of a Township Planning Commission Attorney (Vote)
10. Resolution No. 2016-10 Providing for the Appointment of a Township Zoning Hearing Board Attorney (Vote)
11. Resolution No. 2016-11 Providing for the Appointment of a Township Building Inspector (Vote)
12. Resolution No. 2016-12 Providing for the Appointment of a Township Auditor (Vote)

13. Resolution No. 2016-13 Providing for the Appointment of a Township Emergency Management Coordinator (Vote)
14. Resolution No. 2016-14 Providing for the Appointment of a Township Tax Collector (Vote)
15. Resolution No. 2016-15 Providing for the Appointment of a Township Sewerage Enforcement Officer (Vote)
16. Resolution No. 2016-16 Providing for the Reappointment of Michele Bean to the Hanover Township Planning Commission (Vote)
17. Resolution No. 2016-17 Providing for the Reappointment of Robin Trexler to the Hanover Township Planning Commission (Vote)
18. Resolution No. 2016-18 Providing for the Reappointment of John J. Martucci to the Hanover Township Zoning Hearing Board (Vote)
19. Resolution No. 2016-19 Providing for the Reappointment of Joe Kirk to the Hanover Township Recreation Commission (Vote)
20. Resolution No. 2016-20 Providing for the Reappointment of Janice Lathrop to the Catasauqua Library Board (Vote)
21. Resolution No. 2016-21 Confirming Appointment of Sandra Pudliner as Deputy Tax Collector for Hanover Township (Vote)
22. Resolution No. 2016-22 Providing for the Reappointment of a Lehigh County Tax Collection Committee Voting Delegate (Vote)
23. Resolution No. 2016-23 Providing for the Adoption of an Emergency Operations Plan (Vote)

At this point in the meeting, Councilman Heimbecker made the following Motion:

Motion: I move that Resolution Nos. 2016-3 through 2016-23 be adopted as presented.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Lawlor, Wegfahrt, Woolley, Paulus:

Aye

Unan.

Chairman Paulus stated for the record that the aforesaid Resolutions provided for the appointment of the Township Manager, Township Solicitor, Township Engineer, Planning Commission Attorney, Zoning Hearing Board Attorney, Building Code Official, Auditors, Tax Collectors, Sewage Enforcement Officers, as well as the reappointment of individuals currently serving on Township Boards and Commissions.

General discussion and Overview for the Year 2016:

Chairman Paulus advised all in attendance that he is very pleased with the results produced through the efforts of this Board and he could not be happier with the Board. He noted that the current Board has been very honest and straightforward regarding all the issues before them and that is a pleasure working with this Board.

Adjournment:

The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Sandra A. Pudliner  
Township Manager