

HANOVER TOWNSHIP, LEHIGH COUNTY  
SPECIAL COUNCIL MEETING

October 31, 2016  
5:00 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

Approval of Minutes: October 24, 2016 Special Council Meeting

Motion: I move we waive the reading of the Minutes of the Special Council Meeting of October 24, 2016 and accept same as presented.

Paulus, Heimbecker: Moved and Seconded

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

Courtesy of the Floor: None.

Old Business: None.

New Business:

1. Public Hearing – Proposed 2017 Operating Capital Reserve, Liquid Fuels, Water and Sewer Budgets (Review and Discussion)

Chairman Paulus opened the Public Hearing relative to the Proposed 2017 Budgets. The Township Manager noted that the Township's Fire Chief was in attendance at the meeting and that Council could review with him the Fire Budget as well as the Emergency Management Budget at this time. Council reviewed the Fire Budget with the Township's Fire Chief, Robin Yoder. It was determined that the line item for Minor Equipment Purchases would increase from \$26,000 to \$60,000 to account for the purchase in 2017 of a new jaws of life apparatus. Such addition revised the total for the Department from \$410,100 to \$444,100. There was a discussion with the Township's Fire Chief with respect to revenues left over at the end of 2016 being appropriated into the Fire Budget, in particular, the vehicle replacement portion of same for the year 2017 and how that could be accomplished. It was also noted that Councilman Wegfahrt had prepared a chart setting forth future appropriations for the Fire Company equipment purchases over the next 20 plus years. He will provide that to the Township Manager. The Township Manager noted that once the Budget is adopted on or before December 15 any monies that the Fire Company would have left in the Budget could not be appropriated back into their Budget. Accordingly, an estimate would have to be arrived at prior to the adoption of the Budget and then those monies could be placed in a Capital Reserve project for the Fire Company for vehicle replacement prior to the adoption of the Budget.

With respect to the Emergency Management Budget, the Fire Chief reviewed same with the Board and no changes were made to the Emergency Management Budget at this time.

At this point in the meeting, Council reviewed with the Public Works Maintenance Supervisor, Jeff Mouer, who was also in attendance at the meeting a spreadsheet which he had prepared regarding a purchase of equipment by the Public Works Department through the year 2021. A copy of that document is attached hereto and made a part hereof.

Council also reviewed the Revenues portion of the General Fund Budget and made no revisions to same.

At this point in the meeting, the Public Hearing was closed and the next Public Hearing would be held on Monday, November 7, 2016 at 5:00 p.m.

Adjournment:

The meeting was adjourned at 6:05 P.M.

Respectfully submitted,

Sandra A. Pudliner  
Township Manager