

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

January 18, 2017
7:30 P.M.

Present: Councilmen Heimbecker, Lawlor, Paulus, Wegfahrt, Woolley; J. Jackson Eaton, III, Esquire; Al Kortze, P.E., Sandra A. Pudliner; Vicky Roth

Absent: 0

Attendance: 3

Courtesy of the Floor: None.

Approval of Minutes: January 9, 2017 Reorganization Meeting
January 9, 2017 Special Council Meeting

Motion: I move we waive the reading of the Minutes of the January 9, 2017 Reorganization Meeting and accept same as presented.

Paulus, Wegfahrt: Moved and Seconded

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

Motion: I move we waive the reading of the Minutes of the January 9, 2017 Special Council Meeting and accept same as presented.

Paulus, Heimbecker: Moved and Seconded

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

Reports:

1. Sandra A. Pudliner
Township Manager

1. The Township Manager advised the Board that she has provided them per Council's request a letter from the Township's Building Inspector with respect to the current status under the Building Code of the property at 3575 Airport Road.
2. The Township Manager advised the Board that they have received a copy of correspondence from Township Code Enforcement Officer Robin Yoder setting forth his resignation of his position as Code Enforcement Officer effective immediately. The Township Manager noted that the Board needs to determine what future action they wish to take in terms of hiring a replacement or not and that she would set up a meeting with the head of that department to discuss this matter.
3. The Township Manager advised the Board that she has provided them with information regarding the Lehigh County Association of Township Officials

Dinner Meeting which will be held on Friday, February 10, 2017 at the Schnecksville Fire Company. The Township Manager noted that Vice Chairman Heimbecker has already indicated that he would attend. She questioned whether any other members of the Board wished to attend. It was determined that only Vice Chairman Heimbecker would attend the meeting.

2. Al Kortze, P.E.
Township Engineer

1. With respect to the FedEx project, the Township Engineer noted that the Hanover Township portion of Willowbrook Road work has not been started yet. He noted that the developer is still working on the permit necessary from DEP for the culvert crossing. Once everything is in place, he believes that they will want to do the sanitary sewer work for the project.

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

1. The Township Attorney offered no oral report at this time.

4. Maintenance Report

5. Storm Water Issues (Written)

6. Fire Company Report (Written)

7. Code Enforcement Officers' Reports (Written)

8. 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.

It was further noted that there were no storm water issues before the Board at this time.

8. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated January 18, 2017, 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, Lawlor, Wegfahrt, Woolley, Paulus:

Aye

Unan.

Unfinished Business: None.

New Business:

Vice Chairman Heimbecker advised the Board that he attended a seminar today relative to one well of the Marcellus Shale producing 10 million cubic feet of gas per day. He indicated that the areas in question are West Virginia, Pennsylvania and New York, which would be the third largest energy producer of the world. Vice Chairman Heimbecker questioned why gas is not available throughout the Township. He noted that 51% of the homes had gas. However, there is no gas on Sherwood Street. There was a discussion with respect to the fact that UGI feels it is not worthwhile unless everybody agrees to have gas services in that area. Vice Chairman Heimbecker felt we should revisit the issue with UGI. Jeff Mouer, the Township Maintenance Supervisor noted that it was his understanding that everyone would have to pay for the work to install the pipeline and that 100% participation would be required. The Township Engineer noted that UGI has changed their policies and that they would charge to run the service into the home after the installation of a gas line in the area would be accomplished. There was discussion with respect to finding out the construction cost to running such a line. Mr. Mouer noted that he has the contact information with respect to the man he spoke with who had indicated he would be willing to address the issue with the Township. Chairman Paulus commented that the Township should offer him the opportunity to come in and talk to the Board to discuss gas service. The Township Maintenance Supervisor would contact the UGI representative regarding such a meeting.

Payment of Bills:

Motion: I move Council authorize payment of ADP Fees (12/30/16 & 01/13/17 Payrolls), Payroll (12/30/16), Payroll (01/13/17), Voucher Nos. 22508-22518 (Prepays), Voucher Nos. 22519-22558, Voucher No. 22559 (Prepaid), from the General Fund Account in the amount of \$155,385.68; Voucher Nos. 4305 from Capital Reserve in the amount of \$9,143.25; Voucher Nos. 4475-4477 from the Escrow Account in the amount of \$24,814.65; Voucher No. 4097 (Prepaid), Voucher Nos. 4098-5104 from Water Account in the amount of \$4514.37; Voucher Nos. 5464-5465 (Prepays), Voucher Nos. 5466-5470 from the Sewer Account in the amount of \$9,468.73 for a Grand Total Expenditure of \$203,326.68.

Paulus, Heimbecker: Moved and Seconded

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

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Sandra A. Pudliner
Township Manager