

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

December 28, 2016
4:00 P.M.

Present: Councilmen Lawlor, Paulus, Wegfahrt, Woolley; Vicky Roth

Absent: Vice Chairman Heimbecker and Sandra A. Pudliner

Attendance: 0

Courtesy of the Floor: None.

Approval of Minutes: December 21, 2016 Budget Hearing

Motion: I move we waive the reading of the Minutes of the December 21, 2016 Regular Council Meeting and accept same as amended.

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

Aye Unan.

Old Business:

1. Garbage and Recycling in Hanover Township (Review and Discussion)

At this point in the meeting, Mrs. Roth brought to the attention of the Board a letter to Solid Waste Services concerning the Hanover Township Refuse and Recycling Contract. This letter states because of a failure of the Township to successfully complete a bid process, a short new contract would be required for such services during the beginning of the year 2017. Hanover Township is requesting Mascaro continue to provide the services beginning January 1 through March 31, 2017 under the terms of the consisting contract at a modified price of \$11,579.52 per month. In that regard, the following Motion was made:

Motion: I move the acceptance of the short-term emergency contract letter to be sent to Solid Waste Services for the period beginning January 1, 2017 through March 31, 2017.

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

Aye Unan.

At this point in the meeting, there was extensive discussion again reviewing the bidders and the incomplete bids that were submitted with further discussions concerning reformulating a new bid in January of 2017. The Board will have further discussions with the Township Manager and the Township Attorney concerning same. There were also questions concerning the Township's insurance liability for the waste haulers. Mrs. Roth will contact Brosky Insurance, our insurance broker, to gather further information for the Board.

Payment of Bills:

Motion: I move Council authorize payment of ADP Fees (12/16 Payroll), Payroll (12/16/16), Voucher Nos. 22493 & 22507 (Prepays), Voucher Nos. 22497-22506, from the General Fund Account in the amount of \$32,097.68; Voucher No. 4304 from Capital Reserve in the amount of \$24,618.57; Voucher No. 140 from Liquid Fuels Account in the amount of \$9,464.50; Voucher No. 658 from the Distribution Account in the amount of \$762.33; Voucher No. 4474 from the Escrow Account in the amount of \$2,161.52; Voucher No. 4096 from Water Account in the amount of \$2,564.88; Voucher Nos. 5461-5463 from the Sewer Account in the amount of \$3,623.77 for a Grand Total Expenditure of \$50,674.68.

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

Aye

Unan.

Courtesy of the Floor:

The Board admired the snowman decorations which had been placed on Township property. They directed the Township to send a letter of appreciation to Davis Business Machines on behalf of the Council concerning their generous donation to the Township of this decoration.

Adjournment:

The meeting was adjourned at 4:19 P.M.

Respectfully submitted,

Vicky Roth
Township Clerk