

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

January 9, 2017
7:00 P.M.

In the absence of a Chairman for the Hanover Township Council for the year 2017, the Township Manager Sandra A. Pudliner, called the meeting to order at this time and roll call was taken.

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

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

Attendance: 2

The Township Manager advised that currently there is no Chairman for the Hanover Township Council for the year 2017 and in that regard Mrs. Pudliner requested nominations from the floor for the position of Chairman of the Hanover Township Council in 2017. The following Motion was received:

Motion: I move that Bruce Paulus be nominated for the position of Chairman of the Hanover Township Council for the year 2017.

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

At this point in the meeting, a Motion to close nominations was made as follows:

Motion: I move we close the nominations for the position of Chairman for the Hanover Township Council for the year 2017.

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

The Township Manager advised the Board that currently there is no Vice Chairman for the Hanover Township Council for the year 2017; and in that regard, Mrs. Pudliner requested nominations from the floor for the position of Vice Chairman of the Hanover Township Council for the year 2017. In that regard, the following Motion was made:

Motion: I move that Bob Heimbecker be nominated for the position of Vice Chairman of the Hanover Township Council for the year 2017.

Woolley, Lawlor: Moved and Seconded
Lawlor, Paulus, Wegfahrt, Woolley: Aye
Heimbecker: Abstained

The Township Manager noted that in lieu of any further nominations a Motion should be made from the floor to close nominations at this time. In that regard, the following Motion was made:

Motion: I move that we close the nominations for the position of Vice Chairman of the Hanover Township Council for the year 2017.

Wegfahrt, Paulus: Moved and Seconded

Lawlor, Paulus, Wegfahrt, Woolley:

Aye

Heimbecker:

Abstained

At this point in the meeting, Bruce Paulus and Bob Heimbecker thanked the Board for their support and noted that they would do their best to execute their positions as Chairman and Vice Chairman of the Board.

New Business:

1. Resolution No. 2017-1 Providing for the Election of a Chairman of the Hanover Township Council (Vote)

Motion: I move that Resolution No. 2017-1 Providing for the Election of Bruce E. Paulus as Chairman of the Hanover Township Council be accepted as presented.

Heimbecker, Woolley: Moved and Seconded

Heimbecker, Lawlor, Wegfahrt, Woolley, Paulus:

Aye

Unan.

2. Resolution No. 2017-2 Providing for the Election of a Vice Chairman of the Hanover Township Council (Vote)

Motion: I move that Resolution No. 2017-2 Providing for the Election of Bob Heimbecker, as Vice Chairman of the Hanover Township Council be adopted as presented.

Paulus, Wegfahrt: Moved and Seconded

Lawlor, Wegfahrt, Woolley, Paulus:

Aye

Unan.

Heimbecker:

Abstained

3. Resolution No. 2017-3 Designating Financial Institutions as Depository for Township Accounts (Vote)

Motion: I move that Resolution No. 2017-3, Designating Financial Institutions as Depository for Township Accounts be adopted as presented.

Paulus, Woolley: Moved and Seconded

Heimbecker, Lawlor, Wegfahrt, Woolley, Paulus:

Aye

Unan.

4. Resolution No. 2017-4 Establishing Council Meetings (Vote)

Motion: I move that Resolution No. 2017-4, Establishing Council Meetings, be adopted as presented.

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

5. Resolution No. 2017-5 Establishing Salary of Township Manager (Vote)

Motion: I move that Resolution No. 2017-5, Establishing Salary of Township Manager be adopted as presented.

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

6. Resolution No. 2017-6 Providing for the Appointment of Berkheimer Associates as Tax Collector
7. Resolution No. 2017-7 Providing for the Appointment of a Township Solicitor
8. Resolution No. 2017-8 Providing for the Appointment of a Township Engineer
9. Resolution No. 2017-9 Providing for the Appointment of a Township Planning Commission Attorney
10. Resolution No. 2017-10 Providing for the Appointment of a Township Zoning Hearing Board Attorney
11. Resolution No. 2017-11 Providing for the Appointment of a Township Building Code Official
12. Resolution No. 2017-12 Providing for the Appointment of a Township Auditor
13. Resolution No. 2017-13 Providing for the Appointment of a Township Emergency Management Coordinator
14. Resolution No. 2017-14 Providing for the Appointment of a Township Tax Collector
15. Resolution No. 2017-15 Providing for the Appointment of a Township Sewerage Enforcement Officer

16. Resolution No. 2017-16 Providing for the Reappointment of Patricia Paulus to the Hanover Township Planning Commission
17. Resolution No. 2017-17 Providing for the Reappointment of Barry Schultz to the Hanover Township Zoning Hearing Board
18. Resolution No. 2017-18 Providing for the Reappointment of Maureen Whitehead to the Hanover Township Recreation Commission
19. Resolution No. 2017-19 Providing for the Reappointment of Mark Thomas to the Hanover Township Recreation Commission
20. Resolution No. 2017-20 Providing for the Reappointment of Linda Graver to the Hanover Township Recreation Commission
21. Resolution No. 2017-21 Providing for the Reappointment of Eileen Koller to the Hanover Township Personnel Board
22. Resolution No. 2017-22 Providing for the Reappointment of Steve Elton to the Hanover Township Building Board of Appeals
23. Resolution No. 2017-23 Providing for the Reappointment of Benjamin Wilbert to the Hanover Township Building Board of Appeals
24. Resolution No. 2017-24 Providing for the Reappointment of Christifer Portner to the Hanover Township Building Board of Appeals
25. Resolution No. 2017-25 Providing for the Reappointment of a Lehigh County Tax Collection Committee Voting Delegate
26. Resolution No. 2017-26 Confirming the Appointment of Sandra Pudliner as Deputy Tax Collector

Vice Chairman Heimbecker noted that the Board read into the record the subject matter of Resolution No. 2017-6 through Resolution No. 2017-26. The following Motion was made:

Motion: I move that Resolution No. 2017-6 through Resolution No. 2017-26 be adopted as presented.

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

27. Resolution No. 2017-27 Adopting an Emergency Operations Plan for
Hanover Township.

Motion: I move that Resolution No. 2017-27, Adopting an Emergency
Operations Plan for Hanover Township be adopted as presented.

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

General discussion and Overview for the Year 2017:

Chairman Paulus advised the Board that the Township Manager has indicated to him that John Martucci has resigned from the Hanover Township Zoning Hearing Board. He noted that his first choice for a replacement would be Robert Gifford, who previously served on the Zoning Hearing Board, but had to leave the Board due to a work schedule which made it impossible for him to make meetings. He indicated that he has other individuals to whom he might go with respect to this vacancy, but he wanted the Board to be aware of the vacancy and the need to fill same. The Township Manager noted that registration for the PSATS Convention in Hershey in April, 2017, will occur next week and she questioned the Board as to their attendance. Councilman Lawlor indicated he would not attend. The other councilmembers would attend. The Township Manager would make the necessary registration and room reservations on behalf of the Board.

Adjournment:

The meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Sandra A. Pudliner
Township Manager