

HANOVER TOWNSHIP, LEHIGH COUNTY  
SPECIAL COUNCIL MEETING

January 9, 2017  
7:30 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: 1

Courtesy of the Floor: None.

Approval of Minutes: December 28, 2016 Special Council Meeting

Motion: I move that we waive the reading of the Minutes of the December 28, 2016 Special Council Meeting and accept same as presented.

Paulus, Wegfahrt: Moved and Seconded

Lawlor, Wegfahrt, Woolley, Paulus: Aye

Heimbecker: Abstained

Reports:

1. Sandra A. Pudliner  
Township Manager
  1. The Township Manager offered no report at this time. In response to questioning by the Board, she noted that the Township had been able to secure a three-month extension of the garbage/recycling contract with J. P. Mascaro until a rebid for garbage and recycling services can be accomplished. Upon questioning by Vice Chairman Heimbecker the Township Manager noted that the issue with Airport Autos regarding the non-completed storage shed project on that property is still ongoing with the issuance of a permit by the Building Inspector. The Township Manager indicated that the Building Inspector has advised that the Building Code allowed the Applicant to renew the prior permit for the construction of a walkway into the storage shed and such a permit was issued recently. The Township Attorney was directed to look into this matter to determine the appropriateness of an additional extension of time to the Applicant for the completion of the project.
2. Al Kortze, P.E.  
Township Engineer

The Township Engineer noted that his office is putting together specifications for the Cascade Drive Sanitary Sewer Project hopefully to bid same in February and have the work commence in spring, 2017.

Vice Chairman Heimbecker questioned the Township Engineer as to what the time frame is for the Rockefeller/FedEx Project and if they are on schedule or behind schedule. The Township Engineer commented that they are still working on some of the detention basins. He noted they ran into a problem with the Conversation District. They had been taking material from the site and dumping on airport land but they did not have an NPDES Permit. They did however eventually secure a permit. They are currently out checking depths of utilities for the Airport Road work and along Willowbrook Road. The Township Engineer noted that he feels they are a little behind schedule. He noted that he thought they would be done with the sanitary sewer work by now but they have not even started. Additionally, he noted that as far as he is aware they have not signed the necessary agreements. There was also a brief discussion with respect to the fatality which occurred not on the FedEx site, but on another site where they were doing test borings. The fatality occurred as a result of getting caught up in a piece of equipment.

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

1. With respect to the NFPA issue, the Township Attorney noted that a meeting has been scheduled between the Township's Fire Chief, Building Inspector and Fire Marshall.
2. With respect to the Rockefeller/FedEx Project, the Township Attorney noted that we are still waiting for the title work.
3. The Township Attorney advised the Board that it will be necessary to set up a meeting to review the details of the garbage/recycling collection bid documents, particularly the terms that were troublesome and the adjustments that were made. Chairman Paulus commented that when the Township Clerk attended the end-of-year meeting he had asked her to contact the Township's insurance agent with respect to issues regarding liability insurance coverage which would be considered adequate for the Township. In that regard, the Township Clerk advised the Board that she would be providing a Memo with respect to the issues they raised and our insurance broker's response to same. The Township Attorney indicated he would look at the Municipal Claims Act and attempt to determine the Township's limit of liability. It was determined that a meeting would be held between the Township Attorney and the Township Manager to discuss the contract for the garbage/recycling collection and that Council would review the contents of that contract at a meeting to be held on Wednesday, January 18, 2017, at 6:30 p.m. The Township will determine if said meeting is a workshop or a regular meeting.

Unfinished Business: None.

New Business: None.

Courtesy of the Floor:

Vice Chairman Heimbecker questioned whether or not a date has been set yet as of this time for the State Police Appreciation Day. The Township Manager noted she would check with the State Police Captain to determine when that would be held.

Adjournment:

The meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Sandra A. Pudliner  
Township Manager