

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

June 21, 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: 5

Courtesy of the Floor: None.

Approval of Minutes: June 7, 2017 Regular Council Meeting

At this point in the meeting, the Chairman made the following Motion:

Motion: I move we waive the reading of the Minutes of the June 7, 2017 Regular Council Meeting and accept same as presented.

With respect to this Motion, there was no second at this time. Vice Chairman Heimbecker noted for the record that he had not received his packet due to a problem with his email account and that he only had a chance to view these proposed Minutes prior to this meeting. Vice Chairman Heimbecker indicated that he objected to the Minutes and had serious concerns with respect to same. He indicated to the Board that he would like to table the adoption of the Minutes until the next meeting and in that regard the following Motion was made.

Motion: I move we table the June 7, 2017 Regular Council Meeting Minutes at this time until the next Council Meeting which will be held on Wednesday, July 5, 2017.

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

Reports:

1. Sandra A. Pudliner
Township Manager

1. The Township Manager advised the Board as they will note by a review of the Agenda she has placed four separate Resolutions on the Agenda for approval. The Resolutions relate to submission of an application for traffic signal approval to PennDOT with respect to four signal lights impacted by the FedEx Land Development Project. Mrs. Pudliner noted that she has spoken with the Township Solicitor regarding this matter and that he would go back and review all the

current agreements prior to the Township providing the Resolutions for approval to the developer's engineers.

2. Ryan Christman
For Al Kortze, P.E.
Township Engineer

In the absence of Al Kortze, P.E., Ryan Christman of Keystone Consulting Engineers attended the meeting and presented the following report.

1. With respect to the chemical spill which affected the swale on Willowbrook Road possibly emanating from the business of TruGreen at that location, currently testing is still being conducted but Keystone does receive daily reports regarding the testing process. Once they get into the regrading of the swale, then Keystone will do inspections to make sure that the swale is properly graded in the Township portion of same.
2. With respect to the Hoover Avenue repair, Mr. Christman noted that with respect to the road restoration they want to let it sit a little bit. There is an issue with the valve box also that needs to be straightened out.
3. Mr. Christman noted that the Cascade Drive Sanitary Sewer Project will commence next week and in the interim they are doing saw cutting in preparation for same.
4. Mr. Christman commented that with respect to the sanitary sewer work on Willowbrook Road the Board should be advised that all the work is out of the right-of-way.

At this point in the meeting, Vice Chairman Heimbecker opened a discussion relative to the chemical spill problem at the TruGreen location on Roble Rd. The Township's Maintenance Supervisor commented that the company known as EWMI is handling the matter with DEP watching the process. Mr. Mouer noted that TruGreen has their own company. Mr. Mouer commented that the Township is part of the process and receives daily reports from EWMI. He further noted that at this point the matter is at a stalemate because of geoprobing. The Township Attorney questioned whether or not the cause of the chemical spill is known and Mr. Mouer indicated that DEP will not comment until all the probes are done. Mr. Mouer also noted that there are technically three swales involved, one involving the property owner, one involving the Township and one involving PennDOT.

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

1. The Township Attorney noted that at the last meeting a question arose with respect to recovering costs for the traffic signals located at Airport, Schoenersville and Race Street. It was noted that the Township would maintain the signals and any repairs would be paid by the Township and reimbursed by the Rockefeller Group as per the agreement. If a liability issue arises as a result of the Township

- being sued a fund has been set up and once the fund has been used up it must then be reimbursed by the Rockefeller Group. Attorney Eaton advised that at the beginning of the year, the developer puts in \$20,000. Additionally, Attorney Eaton advised that there is a 1% additional amount added to handle issues.
2. The Township Attorney advised that he had met with the Township Manager and Township Engineer to go over information which the Township must provide to PennDOT to document the Township's ownership of Willowbrook Road. Attorney Eaton noted that he feels that this is the final thing to complete the entire process and that hopefully everything will be resolved by the next meeting.
 4. Maintenance Report
 5. Storm Water Issues
 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. With respect to Storm water Issues, Chairman Paulus questioned all in attendance as to whether or not there was anything before the Board for their consideration and nothing was brought to the Board's attention at this time.

At this point in the meeting, the Township's Fire Chief, Robin Yoder, approached the Board with respect to information which he provided regarding the purchase of the Pierce Enforcer Custom Pumper in the year 2018. Mr. Yoder provided Council with an Apparatus Contract Price Quote under Costars for the purchase of said fire equipment with a contract price of \$726,406. Mr. Yoder also noted that there is a 100% pre-pay discount if payment is made within 30 days of P. O. acceptance at Pierce and that amount would reduce the cost to \$29,438. A discussion ensued. It was noted that with respect to the purchase of the prior Fire Company vehicle the Township had also taken the opportunity to utilize the 100% pre-pay discount. It was the consensus of the Board that the Township would do so in this instance also. In resolution of this matter, the Board made the following Motion:

Motion: I move Council proceed with the process of the purchase of the Pierce Enforcer Custom Pumper with a contract price of \$726,406 and also a 100% pre-pay discount in the amount of \$29,438.

Heimbecker, Wegfahrt: Moved and Seconded

Heimbecker, Lawlor, Paulus, Wegfahrt, Woolley:

Aye

Unan.

8. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated June 21, 2017, for the General Fund Account, Capital Reserve Account, Escrow Account, Liquid Fuels Account, Sewer Account and Water Account subject to audit.

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

Unfinished Business: None.

New Business:

1. Resolution No. 2017-33, A Resolution Authorizing the Submission of an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation with Respect to SR 1004 (Race Street) and Cascade Drive. (Vote)
2. Resolution No. 2017-34, A Resolution Authorizing the Submission of an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation with Respect to SR 0987 (Airport Road) and SR 1004 (Race Street). (Vote)
3. Resolution No. 2017-35, A Resolution Authorizing the Submission of an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation with Respect to SR 0987 (Airport Road) and SR 1009 (Schoenersville Road). (Vote)
4. Resolution No. 2017-36, A Resolution Authorizing the Submission of an Application for Traffic Signal Approval to the Pennsylvania Department of Transportation with Respect to SR 1004 (Race Street) and Willow Brook Road. (Vote)

Vice Chairman Heimbecker indicated that he would like to make a Motion for the adoption of all four Resolutions, namely, Resolution Nos. 2017-33, 34, 35 and 36. In that regard, the following Motion was made:

Motion: I move that the Board adopt Resolution No. 2017-33 relating to SR 1004 (Race Street and Cascade Drive), Resolution No. 2017-34 relating to SR 0987 (Airport Road) and SR 1004 (Race Street), Resolution No. 2017-35 relating to SR 0987 (Airport Road) and SR 1009 (Schoenersville Road) and Resolution No. 2017-36 relating to SR 1004 (Race Street) and Willow Brook Road, as presented.

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

Payment of Bills:

Motion: I move Council authorize payment of Payroll (5/19/17), Payroll (6/2/17), Payroll (6/16/17), Voucher Nos. 22818-22838 (Prepays), Voucher Nos. 22839-22892, from the General Fund Account in the amount of \$912,900.01; Voucher Nos. 4320-4322 from Capital Reserve in the amount of \$17,519.50; Voucher No. 144 from Liquid Fuels Account in the amount of \$5735.40; Voucher Nos. 659-660 (Prepays) from Distribution Account in the amount of \$35,901.92; Voucher Nos. 4491-4511 (Prepays), Voucher Nos. 4512-4514 from the Escrow Account in the amount of \$46,730.20; Voucher No. 4130 (Prepays), Voucher Nos. 4131-4135 from Water Account in the amount of \$51,963.26; Voucher No. 5510-5511 (Prepays), Voucher Nos. 5512-5518 from the Sewer Account in the amount of \$51,718.50 for a Grand Total Expenditure of \$1,122,468.79.

Paulus, Lawlor: 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