

HANOVER TOWNSHIP, LEHIGH COUNTY  
REGULAR COUNCIL MEETING

July 19, 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: 6

Courtesy of the Floor: None.

Approval of Minutes: July 5, 2017 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the July 5, 2017 Regular Council Meeting and accept same as presented.

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

Reports:

1. Sandra A. Pudliner  
Township Manager

The Township Manager offered no oral report at this time.

2. Al Kortze, P.E.  
Township Engineer

1. The Cascade Drive Sanitary Sewer Replacement Project is progressing and is anticipated to be completed within a two week span of time.
2. The Township Engineer noted to the Board that with respect to the property at 2202 Hangar Place some storm sewer work is being done at the present time.
3. The Board has been provided with a copy of correspondence from Keystone Consulting Engineers dated July 14, 2017 to the Township regarding the Highway Occupancy Permit Plan for LNAA relative to the Rockefeller Group Industrial Subdivision. Mr. Kortze noted that the work for the sanitary sewer force main was permitted by PennDOT. The Developer's engineer, the Pidcock Company, prepared plans and then sent them to Keystone and same are sent electronically to PennDOT. Due to the fact that the Developer's engineer didn't send anything to PennDOT for a period of time, the permit expired and the permit had to be redone. The Township Engineer noted that his office has just received revised plans. He also indicated that security will need to be provided for the force main

and the traffic signals and an estimate for the security cost will be sent to the Township Attorney.

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

The Township Attorney advised the Board that all his items are on the Agenda and will be addressed at that time.

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.

At this point in the meeting, a discussion ensued with the Township's Maintenance Supervisor, Jeff Mouer. Chairman Paulus noted for the record that he had received a call from Allen Township which held a class reunion at Canal Park. The individual he spoke to advised him that Canal Park is the best kept park in the Lehigh Valley. Mr. Mouer indicated he would inform his guys of the compliment. Mr. Mouer also indicated on Monday of next week he will be going to look at the new truck and will be doing a final inspection on same. Delivery is expected in mid-August. He also advised the Board that he will be advertising the sale of the 1998 International and it will be located outside of the garage with a sign on it. It will be listed for sale on Muncibid and that he is hopeful of getting \$30,000 for the vehicle. There was a discussion with Councilman Woolley regarding whether or not this vehicle would be something that a landscaper could utilize. Mr. Mouer indicated that it would be fine for that use. There was also some discussion with respect to necessity for bidding. Mr. Mouer indicated that he is of the opinion that anything purchased through Costars need not be bid.

At this point in the meeting, there was a discussion with respect to the line item under Reports for Storm Water Issues. Mr. Mouer noted that the Township does have an MS4 Permit which renews in September. The Township will need to send in progress reports and a pollution reduction plan to DEP. Those documents will be prepared by Keystone Consulting Engineers. Legal advertising requirements come into play and our representative from Keystone will need to give reports summarizing the plan. There was discussion regarding storm cleanup as a result of the recent flooding, rain and wind situation. Mr. Mouer noted that in Canal Park there had been damage to four vehicles as a result of tree branches which fell on the vehicles. The information regarding same was provided to the Township's insurance carrier. The Township

brought in the Township's tree service to do cleanup in that area. Mr. Mouer indicated that he was present at the time of the incident because Lehigh County Emergency Management requested his presence.

Councilman Heimbecker questioned the status of the swale on Roble Road. Mr. Mouer noted that the EWMI is still providing daily reports. Mr. Mouer noted that he did receive a PA One Call and that he has been advised that they are scraping the swale nearest to TruGreen. Then geoprobes will be utilized to probe beneath the soil. A determination with respect to contamination will need to be made and that process could take up to one year. Councilman Heimbecker also noted that a Township resident, Mr. Larry Hawke, wished the Township Manager to express his regrets and apologize to the Code Enforcement Officers for an incident that occurred on the 4<sup>th</sup> of July.

9. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated July 19, 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:

1. Bill No. 2017-04, An Ordinance Amending the Hanover Township, Lehigh County Zoning Ordinance, Chapter 27, Establishing General and Specific Standards Relating to the Location, Placement, Construction and Maintenance of Tower-Based Wireless Communications Facilities and Non-Tower Wireless Communication Facilities; Providing for Purposes, Findings of Fact, and Definitions Related to the Adoption of the Amendment; Providing for the Regulation of Such Facilities; and Providing for the Enforcement of Said Regulations (Introduce)

The Township Attorney advised the Board that because this matter is a zoning change, it will need to go to both the Hanover Township Planning Commission and the Lehigh Valley Planning Commission and, accordingly, the Township Manager was directed to forward same for review to both.

At this point in the meeting, the vacancy of the Vice Chairman position on the Board was discussed. Chairman Paulus inquired as to who would be interested in assuming the Vice Chairmanship and there being no volunteers he suggested that if you utilize seniority then Mr. Woolley would be the next in line for the Vice Chairmanship. Mr. Woolley indicated he would accept the position. The following Motion was made:

Motion: I move that Michael Woolley be appointed as the Vice Chairman of the Hanover Township Council for the year 2017.

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

Payment of Bills:

Motion: I move Council authorize payment of Payroll (6/30/17), Payroll (7/14/17), Voucher Nos. 22893-22909 (Prepays), Voucher Nos. 22910-22955, from the General Fund Account in the amount of \$608,777.94; Voucher Nos. 4324-4327 from Capital Reserve in the amount of \$23,155.03; Voucher No. 145 from Liquid Fuels Account in the amount of \$5,748.54; Voucher Nos. 4515-4531 (Prepays), Voucher Nos. 4532-4533 from the Escrow Account in the amount of \$24,531.31; Voucher No. 4136 (Prepays), Voucher Nos. 4137-4143 from Water Account in the amount of \$3,359.14; Voucher No. 5519-5522 (Prepays), Voucher Nos. 5523-5532 from the Sewer Account in the amount of \$73,607.10 for a Grand Total Expenditure of \$739,179.06.

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

Courtesy of the Floor: None.

Prior to adjournment, it was noted that Councilman Heimbecker would not be available for the first meeting in August due to surgery. Councilman Lawlor indicated that he would also be unavailable for that meeting because he will be on vacation at that time.

Adjournment:

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

Respectfully submitted,

Sandra A. Pudliner  
Township Manager