

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

October 18, 2017
7:30 P.M.

Present: Councilmen Lawlor, Wegfahrt, Woolley; J. Jackson Eaton, III, Esquire; Al Kortze, P.E.; Sandra A. Pudliner; Vicky Roth

Absent: Chairman Paulus, Councilman Heimbecker

Attendance: 2

Courtesy of the Floor: Catasauqua School District, Charter Schools

Lois Reed, the Budget Supervisor of the Catasauqua Area School District appeared before the Board and provided information, a copy of which is attached hereto, with respect to the impact of charter schools on the Catasauqua Area School District. There was a lengthy discussion with respect to the statistics regarding enrollment in charter schools as well as the abuse associated with individuals who are nonresidents of the school district claiming residency and attending the charter school system. The Township Attorney questioned Ms. Reed regarding the status of the solicitor for the school district and questioned whether or not Attorney David Knerr was still their solicitor. Ms. Reed indicated he was and the Township Attorney indicated that he felt it would be a very good idea to ask the solicitor what he would suggest the Township do in an attempt to ensure that the attendance in the Catasauqua School System is only comprised of residents of Hanover Township, Lehigh County.

Approval of Minutes: October 4, 2017 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the October 4, 2017 Regular Council Meeting and accept same as presented.

Woolley, Wegfahrt: Moved and Seconded

Lawlor, Wegfahrt, Woolley: Aye Unan.

Reports:

1. Sandra A. Pudliner
Township Manager

1. The Township Manager advised the Board that they have been provided with a copy of correspondence sent to the issuing bank with respect to the latest reduction in a letter of credit as same relates to the Rockefeller Group.
2. The Township Manager reminded the Board members that the first Budget meeting is scheduled for Monday, October 23, 2017, at 6:00 p.m.

2. Al Kortze, P.E.
Township Engineer

1. The Township Engineer advised the Board that he had nothing to report on at this time. Councilman Wegfahrt questioned the Township Engineer regarding the status of the matter involving the swale located within the City of Bethlehem which is creating an issue with the Saylor's Mobile Home Park located in Hanover Township. The Township Engineer indicated that he doesn't have a meeting date as of yet. The Township Engineer did note that he spoke to the City of Bethlehem Water Authority Engineer today and was advised that they are getting bids together for the repairs of the water mains and then final restoration of the area. Councilman Wegfahrt questioned of what the work is comprised and the Township Engineer indicated he thinks they are looking at repairing everything which is required to be fixed and that they are putting same out to bid.

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

1. The Township Attorney offered no oral report at this time.

4. Maintenance Report

5. Fire Company Report (Written)

6. Code Enforcement Officers' Reports (Written)

7. Building Inspector's Report (Written)

Vice Chairman Woolley 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.

8. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated October 18, 2017, for the General Fund Account, Capital Reserve Account, Escrow Account, Liquid Fuels Account, Sewer Account and Water Account subject to audit.

Woolley, Wegfahrt: Moved and Seconded

Lawlor, Wegfahrt, Woolley:

Aye

Unan.

It should be noted for the record that at this point in the meeting there was a discussion with respect to the Building Inspector's Report regarding the property owner on Pennsylvania Avenue with the swimming pool issue. It appeared from the correspondence that the property owner will remove the pool which is in total disarray and the Township Manager was directed to check on the status of that issue.

Unfinished Business: None.

New Business: None.

Payment of Bills:

Motion: I move Council authorize payment of Payroll (9/22/17), Payroll (10/11/17), Voucher Nos. 23081-23095 (Prepays), Voucher Nos. 23096-23135, from the General Fund Account in the amount of \$194,667.59; Voucher Nos. 4339 (Prepays), Voucher Nos. 4340-4344 from Capital Reserve in the amount of \$27,019.69; Voucher No. 148 from Liquid Fuels Account in the amount of \$5,775.82; Voucher Nos. 4580-4590 (Prepays), Voucher Nos. 4591-4593 from the Escrow Account in the amount of \$63,124.00; Voucher No. 4155 (Prepays), Voucher Nos. 4156-4159 from Water Account in the amount of \$2,528.50; Voucher No. 5552 (Prepays), Voucher Nos. 5553-5558 from the Sewer Account in the amount of \$95,454.92 for a Grand Total Expenditure of \$388,570.52.

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

Aye

Unan.

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Sandra A. Pudliner
Township Manager