

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

December 27, 2017
4:00 P.M.

Present: Councilmen Heimbecker, Paulus, Wegfahrt, Lawlor, Woolley; Vicky Roth; Josephine Romano

Absent: 0

Attendance: 0

Courtesy of the Floor: None.

Approval of Minutes: None.

Old Business:

1. Chairman Paulus stated he had a few Motions for the Board and they are as follows following the retirement of Township Manager, Sandra Pudliner, effective December 21, 2017.

Motion: I move we name Vicky Roth as Acting Township Manager.

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

Motion: I move we name Josephine Romano as Acting Township Clerk.

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

Motion: I move we name France, Anderson and Basile as the Accountant to Audit the 2017 books.

There was a discussion with the board concerning this matter. Councilman Heimbecker questioned the length of time it takes to perform the Audit and Mrs. Roth explained it would be four to five months since the Auditor initially starts the Audit and then has to contact outside agencies namely Berkheimer Associates, the Attorney, County records, etc. and other reports which must be filed.

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

Payment of Bills:

Motion: I move Council authorize payment of Voucher Nos. 23276-23277 (Prepays), Voucher Nos. 23278-23301, from the General Fund Account in the amount of \$17,885.47; Voucher Nos. 4356 from Capital Reserve in the amount of \$1,402.00; Voucher No. 662 (Prepaid) from Distribution Account in the amount of \$2,450.52; Voucher Nos. 4602 from the Escrow Account in the amount of \$280.00; Voucher Nos. 4173-4174 from Water Account in the amount of \$57,616.88; Voucher Nos. 5577-5579 from the Sewer Account in the amount of \$10,738.51 for a Grand Total Expenditure of \$90,373.38.

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

Courtesy of the Floor:

The Acting Township Manager notified the Board that she will be receiving a new Zoning Hearing Application for the old General Electric property on Race Street. The new owner will be storing fireworks in that facility. There was further discussion as to the surrounding buildings, traffic, etc., which might have impact on this facility. Councilman Woolley felt that the Fire Chief and the Township Solicitor should be apprised of this matter. As further information is obtained, same will be forwarded to the Board.

Councilman Heimbecker stated he felt the City of Bethlehem Water Department should be put on notice concerning the various water breaks on Troxell Street. There was another break on Christmas Day in the area of the 1835 Troxell Street property. He also stated the area in front of James Hickey's property, 1865 Troxell Street, is also washing out. He again reiterated his concerns with the water pressure on various other streets in that area and he felt the Township Solicitor should send a notice to the City of Bethlehem voicing our concerns.

The Chairman stated the next Council Meeting would be held January 8, 2018 at 7:00 p.m. for the Reorganization Meeting with a Special Council Meeting following.

Adjournment:

The meeting was adjourned at 4:17 P.M.

Respectfully submitted,

Vicky Roth
Acting Township Manager