

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

November 16, 2016
7:30 P.M.

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

Absent: Chairman Paulus

Attendance: 3

Courtesy of the Floor: None.

Approval of Minutes: November 2, 2016 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the November 2, 2016
Regular Council Meeting and accept same as presented.

Wegfahrt, Lawlor: Moved and Seconded

Lawlor, Wegfahrt, Woolley, Heimbecker: Aye Unan.

Reports:

1. Sandra A. Pudliner
Township Manager

1. The Township Manager advised Council that the bid for garbage/recycling collection commencing in the year 2017 has been prepared and duly advertised. The bid opening is scheduled for December 7, 2016 at 7:30 p.m.
2. The Township Manager advised Council that as they are aware Councilman Wegfahrt had provided them with a spreadsheet regarding certain information with respect to employee salaries and benefits. Mrs. Pudliner noted that she has also attached to same her comments regarding issues raised by Councilman Wegfahrt with respect to the spreadsheet. She noted that Council may wish to discuss this further in Executive Session since same involves personnel issues.

Vice Chairman Heimbecker indicated that he recollects that he had requested copies of the annual bill for healthcare going back for a three year period. The Township Manager noted that she would be happy to provide him with same.

2. Al Kortze, P.E.
Township Engineer

1. The Township Engineer noted that the storm, sanitary, and road projects have been wrapped up and are now in maintenance. Upon questioning the Township Engineer noted that the fencing in Chestnut Grove has still not been completed.

Jeff Mouer, Township Maintenance Supervisor, present at the meeting, commented that all the materials are in but that the contractor has been delayed because of recent rain issues. There was also a discussion raised by Vice Chairman Heimbecker regarding being supplied with a multi-year plan for major projects in the Township. The Township Engineer noted that they have done one in the past and would be happy to provide a new one to the Board.

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

1. The Township Attorney noted that a meeting has been set for next Tuesday, November 22 with PennDOT, the Township Engineer, myself, airport representatives and Rockefeller to go over the easement issues.
2. The Township Attorney noted that the fines and penalties revisions to the Codification being put in final form has been delayed due to his associate being on vacation but that he anticipated same would be available at the next meeting.

Vice Chairman Heimbecker commented to the Township Engineer that apparently the four way stop at the intersection of Irving Street and Cedar Hill Drive has been so appreciated that he had seen an article in the Morning Call regarding same.

4. Maintenance Report
5. Storm Water Issues (Written)
6. Fire Company Report (Written)
7. Code Enforcement Officers' Reports (Written)
8. Building Inspector's Report (Written)

Vice Chairman Heimbecker acknowledged receipt of a written Maintenance Report, written Fire Company Report, written Code Enforcement Officers' Report, and written Building Inspector's Report and same were noted for the record.

With respect to the Storm Water Issues line item under Reports, Township Maintenance Supervisor, Jeff Mouer, commented that as he had previously advised the Board same is part of the MS4 requirements. He noted that the Township will be duly advertising same and that these issues are part of the Council meetings. At Council meetings, this item will be addressed monthly. Mr. Mouer commented there is no report for this meeting but he questioned all in attendance if there was anyone that had any business regarding this issue and there was no response.

8. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated November 16, 2016, 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, Heimbecker:

Aye Unan.

Unfinished Business:

1. Bill No. 2016-05, An Ordinance Amending Chapter 18, Part 3 (Sewer Rates), Rents and Charges), Section 303 and Section 304 (Flat Rates) of the Statutory Code of Hanover Township (Public Hearing)

Vice Chairman Heimbecker opened the Public Hearing relative to Bill No. 2016-05 at this time. The Township's Maintenance Supervisor, Jeff Mouer, commented that Council is aware the Township utilizes three municipalities for wastewater treatment and that there has been a rate increase. Accordingly, the Township is raising its rates 25 cents per 1,000 gallons.

Motion: I move that Bill No. 2016-05, An Ordinance Amending Chapter 18, Part 3 (Sewer Rates), Rents and Charges), Section 303 and Section 304 (Flat Rates) of the Statutory Code of Hanover Township, be adopted as Township Ordinance No. 582.

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

Aye Unan.

2. Bill No. 2016-06, An Ordinance Amending Chapter 18, Part 9 of the Statutory Code of Hanover Township to Provide a FOG Ordinance Administrator, to Require Repair or Replacement of Broken Grease Traps/Interceptors Within 30 Days to Require Reporting and Cleanup of Overflows and to Provide for Revocation of Required Permits and Increased Penalties up to \$5,000 for Violations of the FOG Ordinance (Public Hearing)

Vice Chairman Heimbecker opened the Public Hearing relative to Bill No. 2016-06.

Jeff Mouer, Township Maintenance Supervisor and also FOG Administrator advised the Board that the fines already set forth for violation appeared not to be enough after checking with other schedules from different municipalities. Accordingly, the Board has this proposed Bill before them at this time. Councilman Wegfahrt questioned how many businesses are involved with this matter and Jeff Mouer noted that he believes the number is 56. In resolution of this matter, the Board made the following Motion:

Motion: I move that Bill No. 2016-06, An Ordinance Amending Chapter 18, Part 9 of the Statutory Code of Hanover Township to Provide a FOG Ordinance Administrator, to Require Repair or Replacement of Broken Grease Traps/Interceptors Within 30 Days to Require Reporting and Cleanup of Overflows and to Provide for Revocation of Required Permits and Increased Penalties up to \$5,000 for

Violations of the FOG Ordinance, be adopted as Township Ordinance 583.

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

New Business: None.

Payment of Bills:

Motion: I move Council authorize payment of ADP Fees (10/21 & 11/4/16 Payrolls), Payroll (10/21/16), Payroll (11/4/16), Voucher Nos. 22347-22358 (Prepays), Voucher Nos. 22359-22411, from the General Fund Account in the amount of \$110,784.30; Voucher Nos. 4296-4297 (Prepays), Voucher Nos. 4298-4300 from Capital Reserve in the amount of \$227,104.55; Voucher No. 139 from Liquid Fuels Account in the amount of \$5,609.44; Voucher Nos. 4456-4462 (Prepays), Voucher Nos. 4469-4088 from the Escrow Account in the amount of \$26,038.75; Voucher No. 4082 (Prepaid), Voucher Nos. 4083-4088 from Water Account in the amount of \$2,855.25; Voucher Nos. 5444 (Prepaid), Voucher Nos. 5445-5447 from the Sewer Account in the amount of \$3,106.14 for a Grand Total Expenditure of \$375,498.43.

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

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Sandra A. Pudliner
Township Manager