

HANOVER TOWNSHIP, LEHIGH COUNTY
REGULAR COUNCIL MEETING

September 19, 2018
7:30 P.M.

Present: Councilmen Lawlor, Paulus, Wegfahrt, Woolley; Christopher Garges;
Lauren Speziale, Esquire; Al Kortze, P.E.; Vicky Roth

Absent: J. Jackson Eaton, III, Esquire

Attendance: 4

Courtesy of the Floor: None.

Approval of Minutes: September 5, 2018 Regular Council Meeting

Motion: I move we waive the reading of the Minutes of the September 5, 2018
Regular Council Meeting and accept same as presented.

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

Reports:

1. Christopher J. Garges
Township Manager

A. Chestnut Grove HOA would like to utilize Hanover Township's meeting room on
October 23, 2018. Chairman Paulus replied, yes that's fine.

B. Mr. Garges gave an update on the geophysical testing. Mr. Eaton has reviewed
Mr. Lee's contract and provided feedback to Mr. Lee. Assuming details are
worked out, he will start work on Monday, September 24. Mr. Garges said he
needs a Motion from Council to approve the execution of the contract of Gannett
Fleming Corporation d/b/a Quoquam Geophysics in the amount of \$25,685 for the
geophysical studies.

Motion: I move that we approve the execution of the contract of Gannett Fleming
Corporation d/b/a Quoquam Geophysics in the amount of \$25,685 for
the geophysical studies.

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

C. Mr. Garges said everyone will notice that the Public Works Department will be
putting up No Parking signs out for Monday. Mr. Lee had mentioned that it
would be around two days, at least Monday and Tuesday. That will cover Troxell

Street from Hoover to Taft and approximately three houses north or downhill from Taft on Troxell and then will cover Taft from Pennsylvania to Tacoma. While talking about that area, on Monday Jeff Mouer, the Public Works Supervisor, Al Kortze, Township Engineer and Mr. Garges met with the City of Bethlehem Water Department. They responded to a letter Mr. Garges sent. They already paid the contractor in full. The outcome of the meeting was Mr. Mouer and Mr. Garges are going to go out and paint out the areas that are not acceptable to the Township, and meet again out there with the City. Mr. Garges asked Council if anyone had questions and Mr. Wegfahrt asked what areas are not acceptable. Mr. Garges replied that they are going to walk out and mark them. Mr. Wegfahrt said if he could suggest to just put a long stripe all along Troxell and you'll be good to go. Mr. Garges said it's not a straight line of what is and what isn't acceptable. Mr. Wegfahrt responded that that is true. Mr. Garges said it's going to be a judgment call. Mr. Heimbecker said if it's a judgment call then all of Sherwood Street, all of Tacoma and all of Troxell are a mess and Taft is equally bad. Mr. Garges said the City told him they will not be repaving all of that. Mr. Heimbecker said he thinks they should have some type of legal remedy because that top coat is supposed to be a finished coat just like they did on Hoover Street. Anything less than that is not acceptable to him. Mr. Heimbecker said he wouldn't waste his time and if they are not going to repair it with a top coat, which none of them have right now, then he would ask the Attorney to see what legal remedy the Township has to enforcing the contract through ordinance. Mr. Wegfahrt said it's not about standards. He said the way the Township's Ordinance reads it's about when a road is opened, it will be repaired and refinished back to the original state. It's not a judgment call, it's what does it look like right now compared to what it looked like before and compare to the paving around it. They gave their own example of that by going down Hoover and looking at what they did there and how well they did it there. Mr. Heimbecker asked Mr. Mouer how old the current Sherwood Street road is. A discussion followed. Mr. Garges said he is going back to the discussion at the last meeting which was that they are separating the ride quality from the material that's out there. He recognizes that the material that's out there is not the same color because it's new and it's not the same material. Mr. Garges said, could they have restored it to a good quality with that product, yes, they could have. Mr. Garges said the Township's issue is more, he believes, a workmanship issue than what the physical appearance. Mr. Heimbecker said he doesn't believe Hoover Street is finished with the same that Sherwood Street, right now, the stuff that is in front of his house, is not the same finished coat that is on Hoover. Mr. Garges agreed 100%. Mr. Heimbecker said material is a problem for him. A discussion followed. Mr. Heimbecker mentioned that is water pressure is bad on Sherwood Street. He mentioned it to Mr. Mouer when he saw him out on the road today. Mr. Garges said this discussion predates him and he turned it over to Mr. Kortze. Mr. Kortze said the City replaced the mains but didn't do anything as far as boosting the pressure. Some of the homes had increased pressure and some did not. The Township went and checked pressure at the hydrants. They were all meeting the minimum industry standards. He asked Mr. Mouer if he was correct and Mr. Mouer responded that the initial test all were within that standard. Mr. Kortze said he can't account for an individual home, why one person's pressure is higher than the other. He said a lot of it could depend on the laterals. They are all

galvanized laterals that went from the main to the curb boxes, but then from the curb boxes to the houses, they were galvanized also. When the City went and did their replacement project, any lateral they replaced they replaced with copper but only to the curb stop so the might still be galvanized laterals from the curb stop into the house and the galvanized lines in time will start to corrode on the inside. They get smaller. The smaller they are the lesser amount of water coming through there. Mr. Kortze addressed Mr. Heimbecker. He said if his house has a galvanized line from the curb box into the house and Mr. Heimbecker said, no, he is a good example because he is in the middle of the block right by the fire hydrant. At this time, he gave history of a sewage problem he had six years before explaining that they replaced the copper to the curb so he is all copper. Mr. Wegfahrt said their project was to replace all of the remaining steel lines with copper in their entire area. Mr. Garges said his understanding was that it was more of a volume project than it was pressure. Mr. Wegfahrt said the discussions were, the last time they discussed this, back before they started this project, was that they were going to do this and see if maybe it solves some of those issues because they had to do it anyway. It was kind of a wait and see situation. Mr. Wegfahrt said its probably time to stop waiting and seeing at this point if the residents are still having issues. Mr. Garges said this is the first he's heard any issues about water pressure. He said moving forward, he will ask Legal Counsel to get involved with any concerns that the Board may have. He asked the Board if they had any direction moving forward regarding water pressure issues. Mr. Heimbecker said he doesn't think they have a recent water pressure reading. Until that would happen, he doesn't know that they have much to go on yet. Mr. Heimbecker recognized Fire Chief Robin Yoder and asked him if he had something to add. Mr. Yoder said in case the Board is not aware of for Monday and Tuesday and their area the most, they are going to lose about half water pressure. Mr. Heimbecker said so he guesses they will all be going down to Mr. Lawlor's house and Mr. Paulus' house downhill to get a shower. Mr. Paulus asked Mr. Yoder if he meant permanently. He responded it's for two days. Mr. Yoder said that the Bethlehem Fire chief was worried that they would get a lot of alarms going off when this happens. Mr. Wegfahrt said the Township should get this information out on the website. Mr. Wegfahrt asked if the residents will have to worry about flushing their lines when they open that second main. Mr. Yoder said there may be some dirty water. A discussed ensued. Mr. Wegfahrt said residents should be notified and Mr. Garges asked Mr. Kortze to check with his inspector and get more information. Mr. Kortze said he would make some calls and make sure that they contact the Township. Mr. Yoder said that from the way they were talking, they covered all the basis and Mr. Wegfahrt asked him what that meant.

- D. Mr. Garges reported that the Budget is due to be sent out to Council by October 1. He said looking ahead at meeting dates, Council's second meeting in October would be the 17th, which would be a regular meeting. If Council so desires, they can start early and go over the Budget at that point at 6:00 or 6:30 on the 17th. Mr. Paulus said it usually takes about four or five Budget meetings and they usually met on Mondays and Mr. Heimbecker said usually they got it done in three meetings. They planned on four or five and got it done in three. Mr. Paulus said they usually met on a Monday at 5:00 and only meeting only lasted one hour. Mr. Garges said they

- will have the information at their fingertips so it might not take quite as long. Mr. Garges said he believes the Code says within 15 days after October 1, they have to advertise and then any time after that period, he thinks he has a window after that. Two weeks would be the 15th. Mr. Paulus and Mr. Wegfahrt said the Budget meetings started in November. Mr. Paulus set the dates at October 15, 22, 29 and November 5 and 12.
- E. Mr. Garges mentioned Trick or Treat night. He said Catasauqua has set there's as October 31 from 6 – 8 p.m. Mr. Paulus said the Township does there's on the Friday before Halloween. Mr. Paulus set Trick or Treat night on Friday, October 26 from 6 – 8 p.m. rain or shine. Mr. Wegfahrt said the residents will be expecting it the same as what it has been so they'll keep it on the Friday beforehand.
- F. Mr. Garges reported that last night the Township hosted a small forum for Future LV. It was run by the Lehigh Valley Planning Commission. Mr. Garges forwarded notes from the meeting today to Council. In attendance was Hanover Township, Allen Township, East Allen Township, and Lehigh Township. The goal of these meetings is to get focused areas that are dealing with similar issues to get together and to help finalize the Comprehensive Plan. Lehigh Valley Planning Commission has moved from a 10-year updates to a 4-year updates on the Comp Plan because there is so much changing in the Lehigh Valley at this point. Along with the Comp Plan they are lumping in the transportation plan. In December, we are going to be seeing requests for projects. Mr. Garges believes at the meeting last night, it was the next 20 years, there is \$4 Billion set aside. \$1 Billion of that is set aside for Route 22. The remaining funds are for projects, pedestrian, bike, road construction, and bridges. The way the funding works is, to have a chance at any of the funding money, you have to be part of this transportation plan, which is why they are soliciting projects. They don't have to be shovel ready or engineer projects or have budgets. They just have to be in just the project. In the December timeframe, they will be rolling out the paperwork. You can submit as many as you like. It's not like a grant where you are going to get money right away or something like that, but it will get that project on a list as part of the plan. That will be coming out. Mr. Heimbecker asked Mr. Garges if he anticipates there being any bike paths in the Township. Mr. Garges replied that he, Mr. Mouer and Mrs. Roth had a conversation today. One of the things Mr. Mouer said off the top of his head was there could be some type of pedestrian access from one side of Airport Road over to the shopping center. The Township has hotels over there and frequently see people trying to go over there. But, also once the D & L gets up and running from Allentown up through here, there may be an opportunity the Postal corridor to get traffic east/west if you have any type of commuting through there to some of these populated areas. This would be something the Township could suggest as a potential project. Mr. Garges said speaking of the pedestrian and bike way, LVPC is releasing their Lehigh Valley Bike and Ped Plan. Mr. Garges believes that will be October 26 at Northampton County Community College. Mr. Garges will forward to the Board invitations to this event. It's being held from 3:00 – 4:30 p.m. Mr. Garges said he and Mr. Mouer will be attending. At this time, Mr. Mouer addressed Mr. Heimbecker. He told him for his information the Township's part of the D & L Trail is bike ready. It's not paved. He said years back they did a lot of work to rehab the lower half of it. He said it's a known fact that when the bridge is done, they will be rebuilding that section. Mr. Mouer gave an overview of future plans for the

Township's portion of the trail. Mr. Heimbecker said his question actually goes to if you go into the City of Allentown, City of Bethlehem, there are established bike paths that are on major thoroughfares. He is concerned about the safety of the citizens when we start putting in white lines and saying you can ride a bike in here. We don't particularly have wide roads. Mr. Garges said this may warrant a positioning of a right-of-way or utilizing of a right-of-way. A discussed followed.

G. Mr. Garges said he visited RCN today. They contacted the Township. They do an annual Holiday Greeting commercial. Mr. Garges taped a little greeting for the Township which will air over the holidays.

2. Al Kortze, P.E.
Township Engineer

A. Mr. Kortze reported that the Lower Lloyd Street Sanitary Sewer Project is complete with the exception of a couple washout areas that they have to take care of. The final dollar amount for the project came in at around \$600 less than what the bid amount was. It's actually less than what was the contract amount. He said the project took a little bit longer, but a lot of that was weather induced delays. Otherwise, it's been tested and everything else is in good shape. They will be providing the Maintenance Bond and Mr. Kortze will go through the process of a final payment request. Mr. Paulus asked Mr. Kortze if they bid, how did they get \$600 below the bid? Mr. Kortze said there were some things that they anticipated as maybe some unforeseen items that they bid on that didn't come to fruition.

3. Loren L. Speziale, Esquire
For J. Jackson Eaton, III, Esquire
Township Attorney

A. Ms. Speziale reported on the Rockefeller Development Group, FedEx Project. Mr. Eaton had a conference call with PennDOT and Rockefeller representatives to review the status of those issues necessary to complete the adoption of Willowbrook Road as a state highway. Mr. Eaton provided a letter to the Manager as well as the Board on September 17 that outlined these discussions and the conclusions that they reached during their call. She said it appears that transfer will likely be by the end of October and that they are willing to do the easements by quit claim in deed, which is her understanding the Board originally intended to have done.

B. With regard to the issue with the City of Bethlehem, she will be sure to coordinate with the Manager with regard to legal options and remedies in order to address those issues that were previously discussed.

Mr. Wegfahrt said just as reminder for that conversation Ms. Speziale will have with the Manager for the reconstruction of the road, he doesn't remember hearing that the City of Bethlehem pulled a permit to do that work. He wanted to know if he was correct in this. Mr. Garges responded that they did not pull a permit. Mr. Wegfahrt reiterated that they have no permit pulled and the Township has no adherence to the Ordinance. He told Ms. Speziale to take it from there.

4. Maintenance (Written)

Mr. Mouer mentioned that on the Capital Reserve side, they received delivery of their new skid steer, which was built for the Township. The old skid steer will be going on Municibid. He said if someone has multiple items for Municibid, they get better pricing as people see one thing and they might get something else. That will go on within the next 30 days. Mr. Mouer said they also ordered the new utility truck, but there is a 12-week delivery on the chassis on that. Mr. Mouer had 200 tons of salt delivered to replenish what they used last year. He is estimating about 1,000 tons of salt they have in the Salt Dome. He feels the Township is pretty good and hopefully it doesn't snow or be icy. Mr. Paulus asked Mr. Mouer which utility truck is leaving. Mr. Mouer responded it's the 2001 Ford. A discussion followed.

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.

5. Storm Water Issues

Mr. Mouer reported that Lehigh County Authority has been attempting to get out of their Administrative Order. One of the ways to get out of the Administrative Order is to have each individual signatory reduce their infiltration to the sewer system. He would like to put on record is that in fact Hanover Township started that program on the Lehigh County Authority's side and the way they try to reduce that infiltration is to physically inspect the system. They know that the system is predominantly just about 100% roughly plastic so there should be no issues on the pipe. Mr. Mouer and Mr. Ed Chromzak from Keystone Engineering were out there in the rain and dry looking at every manhole and they did identify some issues with one Township manhole that needs repair and ironically in the private side, he thinks there are about 12 items that they need to do repairs. They were notified by letter and they were given a time period to make those repairs. Also, Mr. Mouer and Mr. Chromzak identified infiltration coming from 1110 American Parkway. The Maintenance Department there cooperated very nicely. They purchased manhole inserts to reduce that infiltration. Mr. Mouer said after this is all said and done, it will probably stop raining and they'll have to wait until next year to see if there is an issue or not. The record should reflect that the Township is cooperating with the EEAO, the Administrative Order and also the LCA trying to reduce this and he will report back to them after they get all this complete. Mr. Mouer said stepping forward, being that there is a new Manager and Engineer in the Borough of Catasauqua, they are requiring the Township to do the same. He said they are going to try and get through it over the winter the best they can. That's a larger system, which will take a lot longer. Hopefully, they can reduce it down from there. Mr. Mouer wants this on record in case LCA says the Township isn't doing anything.

Mr. Heimbecker asked Mr. Mouer how the ballfield fared with all the water we've had and with the drainage ditch. Mr. Mouer responded it's working fantastic. There is one area that he is keeping an eye on and that's just where the water runs. Come fall, they are going to repair it and leave it sit and watch it over the spring. The Township Public Works will do the repair. It's a minor repair. Mr. Mouer said there

are weeds growing in there. This is very typical of a nonuse baseball field. There are seeds in the sand and it's going to grow. If it would have been used on a regular basis like it normal was, it gets stirred around. Mr. Mouer is looking at different equipment that he would like to purchase over the winter and then the Township has it. He is also trying to find training to give Public Works a better grasp on how to maintain it. Mr. Heimbecker asked as far as the water goes, is he happy? Mr. Mouer replied, 100%.

6. Fire Company Report (Written)

Fire Chief Robin Yoder said the new truck was outside if anyone wanted to look at it. Mr. Garges noted that the Fire Company submitted their request for the matching \$10,000 transfer that the Township makes to them. He wasn't sure if the Township typically authorizes that transfer and Mr. Paulus said no, that's just normal and he asked if it was \$9,000 or if they moved it to \$10,000 and Mr. Yoder said it was \$10,000. Mr. Paulus said there was an agreement that if the Fire Company gets donations, the Township will match them up to \$10,000 and they've been making their \$10,000 mark since that time.

Mr. Heimbecker asked Mr. Yoder if they are having an Anniversary dinner. He wanted to know if it was adult-only or if it was a family function. Vicky Roth, Township Clerk, said it is not a problem if Mr. Heimbecker brings his son to the event.

7. Treasurer's Report (Written)

Motion: I move we accept the computer printouts dated September 19, 2018, 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:

1. Bill No. 2018-06, An Ordinance Amending the Statutory Code of Hanover Township to Establish a System of Annual Compensation Increases for Township Employees Based Upon a Common Percentage "Base Increase" for all Employees and a Possibility for Supplemental "Merit Increase" Based Upon Performance (Public Hearing)

Mr. Garges said this was introduced at the last meeting. This is just a formal copy of it. Mr. Paulus asked the Board if they had any questions. He said the Board has discussed this and they were given copies of it. Everyone has read it and understands it.

Motion: I move we adopt Bill No. 2018-06, An Ordinance Amending the Statutory Code of Hanover Township to Establish a System of Annual Compensation Increases for Township Employees Based Upon a Common

Percentage “Base Increase” for all Employees and a Possibility for Supplemental “Merit Increase” Based Upon Performance, as Ordinance No. 597.

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

2. Bill No. 2018-07, An Ordinance Amending the Statutory Code of Hanover Township to Change the Life Insurance Provided to Employees from \$25,000 in Universal Life Insurance to \$35,000 in Term Life Insurance and also to Provide for Short Term and Long-Term Disability Insurance (Public Hearing)

Mr. Garges said this was introduced at the last meeting. The current Code provides for \$25,000 of Universal Life. Those policies are aged to the point that they are nearing their sunset. From the standpoint of the product itself, Universal Life instance that is used for an employee benefit is not a very common practice and has its flaws obviously. His recommendation in this Ordinance was put together based off of adding a group policy that would include term life insurance as well as short term and long-term disability as a group. Mr. Paulus asked Mr. Garges if he discussed this with all the employees. Mr. Garges replied that yes, he did. Mr. Paulus asked Mrs. Roth if she was good with it and she nodded yes. Mr. Paulus wanted to know if Mr. Garges got any backlash and Mr. Garges replied, no.

Motion: I move we adopt Bill No. 2018-07, An Ordinance Amending the Statutory Code of Hanover Township to Change the Life Insurance Provided to Employees from \$25,000 in Universal Life Insurance to \$35,000 in Term Life Insurance and also to Provide for Short Term and Long-Term Disability Insurance, as Ordinance No. 598.

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

New Business:

1. Resolution No. 2018-42, A Resolution Adding a Job Description for a Fire Marshal in Hanover Township (Vote)

Mr. Garges said this dates back to some previous discussions. On August 1, 2018, Council passed an Ordinance No. 596 which created the Job Classification for the Township Fire Marshal. If you recall, the discussion was centered around the fact that Han-Le-Co had a Fire Marshal and we had basically used that Fire Marshal for some Township-related matters, his testimony in hearings and those types of things and he was compensated for his time out of work. This basically just provides a job description for him and then Council will see behind that an appointment that sets his compensation. Compensation has not changed from what he previously received. This just cleans up the fact that he is providing that service for the Township. Mr. Paulus said this gives a job description for the Township in hand for what he always did before, but now we have a description.

Mr. Garges replied, that's correct. Mr. Garges said this went through a lot of discussion with Attorney Eaton's office. They looked at and contacted the State Fire Marshal and State Police because the Township Fire Marshal actually has some requirements through the State Police from an investigatory standpoint. This description was prepared with all of that background in mind. Mr. Garges said Council will note in the description that the Fire Marshal is actually supervised by the Han-Le-Co Fire Chief. This really just sets forth everything he had been doing and this provides the protection that should he be testifying or working for the Township in an official capacity, he is actually recognized by the Township, itself, under this. Mr. Paulus said he understood and asked if anyone had questions. Fire Chief Robin Yoder gave his thoughts on this and a discussion followed.

Motion: I move we adopt Resolution No. 2018-42, A Resolution Adding a Job Description for a Fire Marshal in Hanover Township.

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

2. Resolution No. 2018-43, A Resolution Providing for the Appointment of a Fire Marshal in Hanover Township (Vote)

Motion: I move we approve Resolution No. 2018-43, A Resolution Providing for the Appointment of Steve Kosik as the Fire Marshal in Hanover Township

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

3. Resolution No. 2018-44, A Resolution Establishing Compensation for the Township Fire Marshal (Vote)

Mr. Garges said as he mentioned previously, the Township Fire Marshal had been compensated \$19 per hour for duties that are performed over and above what he would normally do in his capacity on a call out with Han-Le-Co Fire Company. This could mean he could come back to a scene of a hazmat site and testify in that investigation and that type of thing. This doesn't provide that every time that he does anything is compensated but it's for anything over and above what he would do regularly.

Motion: I move we adopt Resolution No. 2018-44, A Resolution Establishing Compensation for the Township Fire Marshal at \$19 per hour.

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

4. Letter of Credit Reduction #6, Phases 1 and 2, Rockefeller Group (Vote)

Mr. Garges noted that if everyone recalls this has been discussed in the last few meetings. They were finally able to come through and update their Letter of Credit so the last two releases that Council conditionally granted were sent out and this is actually Release No. 6. There are two September 10, 2018 Keystone Consulting Engineer letters. One for Phase 1 and one for Phase 2 that recommend the reduction of the letter of Credit. Council will see in their packet behind the information sheet, there is a chart that Mr. Garges is keeping and including for each one to show where the Township is for each phase with how much each reduction is and how much is remaining. What the remaining balance is. The current remaining balance should Council move forward with this reduction would be \$3.445 million remaining. The total initial was \$4.695 million and change and they just added approximately \$266,000. Mr. Paulus asked Mr. Kortze if it was all good and Mr. Kortze replied, yes.

Motion: I move we authorize release of funds as requested by the Developer and approved by the Township Engineer in the amount totally \$376,715.75 for Phase 1 and Phase 2 combined.

Wegfahrt, Woolley: Moved and Seconded

Heimbecker, Lawlor, Wegfahrt, Woolley, Paulus: Aye Unan.

Payment of Bills:

Motion: I move Council authorize payment of Payroll (8/24/18); Payroll (9/7/18), Voucher Nos. 23803-23827 (Prepays), Voucher Nos. 23828-23879 from the General Fund Account in the amount of \$171,971.07; Voucher Nos. 4383 (Prepays), Voucher Nos. 4384-4388 from the Capital Reserve Account in the amount of \$86,550.92; Voucher Nos. 158 (Prepays), Voucher No. 159 from the Liquid Fuels Account in the amount of \$5,360.98; Voucher Nos. 4713-4741 (Prepays), Voucher Nos. 4742-4745 from the Escrow Account in the amount of \$88,648.92; Voucher Nos. 4226-4228 (Prepays), Voucher Nos. 4229-4231 from the Water Account in the amount of \$67,130.55; Voucher Nos. 5643-5647 (Prepays), Voucher Nos. 5648-5654 from the Sewer Account in the amount of \$38,482.31 for a Grand Total Expenditure of \$458,144.75.

Paulus, Woolley: Moved and Seconded

Heimbecker, Lawlor, Wegfahrt, Woolley, Paulus: Aye Unan.

Courtesy of the Floor:

Mr. Wegfahrt said the Township Charter is pretty clear. Anyone elected on the Township Council, must be a resident of the Township. As all of the Board and people present know, his house has been for sale and it sold. He hopes it closes next week. If that is the case, he is hereby resigning effective Wednesday, September 26, 2018. Since he will no longer be a resident of the Township, he can't honestly serve as a Councilmember. He wanted to say publicly that over the past five years it has been an honor to serve the residents of this Township, the business of this Township, to serve with the members on

Council and to work with the staff. He said it really has and is becoming even greater than it was before. He said God Bless you all and it's been fantastic and he looks forward to hearing all the wonderful things that will be done in the Township. Mr. Heimbecker told Mr. Wegfahrt that it's been a pleasure working with him. They came in together and it's been great pushing some initiatives through like the automation package and things that they searched out over the last couple of years and it's been great having Mr. Wegfahrt on the Board. We will all miss him. Mr. Paulus thanked Mr. Wegfahrt and wished him well and said he came in with a mission.

Mr. Paulus passed the gavel on to Mr. Wegfahrt and asked him to adjourn the meeting and he did so.

Adjournment:

The Meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Christopher J. Garges
Township Manager