HANOVER TOWNSHIP, LEHIGH COUNTY REGULAR COUNCIL MEETING

June 5, 2024 7:00 P.M.

<u>Present</u>: Councilmen Heimbecker, Lawlor, Rossi, Woolley, Paulus; J. Jackson

Eaton, III, Esquire; Kevin Chimics, P.E.; Melissa A. Wehr; Vicky Roth

Absent: 0

Attendance: 2

The Attorney requested that Item 1 under New Business be moved up and that Council vote on Bill No. 2024-04 first. He said they have amended the bid process and award process to allow such multi-municipal process.

Motion: I move we adopt Bill No. 2024-04 – An Ordinance Amending Chapter 1, Part 2, Section 1-203(C) of the Statutory Code of Hanover Township to Allow Joint Municipal Electronic Bids to be Opened Before a Public Meeting of/or by a Municipal Engineer of a Participating Municipality as Ordinance No. 656.

Heimbecker, Lawlor: Moved and Seconded

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

Award of Bids: 1. Bid No. 2024-04, 2024 Sanitary Sewer System Manhole Maintenance

and Rehabilitation Program.

The Chairman opened the Bids as follows:

- 1. PIM Corporation with a 10% Bid Bond in the amount of \$105,550.00. The Engineer stated that this Bid includes two options. One is to do a full manhole lining or secondly, to patch it. Both prices are included in this bid amount. The overall price will most likely be less than this bid amount. If we go with the full lining, it will be \$98,050.00. If we just do the patching, it would by \$71,050.00. The way the bid was set up, we are going to authorize the full \$105,550.00 and adjust it per manhole. All the prices are based on either a lineal foot or square yardage. We will be billed for the actual materials used. If they use a little less, it will be less. If we have one or two cases where it's a little more, it will be adjusted per unit price. The Public Works Supervisor feels it more beneficial to do the full manhole linings.
- 2. Mobile Dredging & Video Pipe Inc. with a 10% Bid Bond in the amount of \$169,200.00

Motion: I move we award 2024 Sanitary Sewer System Manhole Maintenance and Rehabilitation Program to PIM Corporation in the amount of \$105,550.00 subject to the review of the Township Engineer.

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Paulus, Lawlor: Moved and Seconded

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

Courtesy of the Floor: None.

Approval of Minutes: Council Meeting May 15, 2024

Motion: I move we waive the reading of the May 15, 2024 Council Meeting Minutes and accept same as presented.

Paulus, Woolley: Moved and Seconded

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

Reports:

1. Melissa A. Wehr Township Manager

The Manager stated that they attended a Zoom meeting for the Department of Transportation regarding work that is going to be starting on Monday, June 10, 2024 and continue through September 26, 2024. It will be milling and asphalt upgrades on Airport Rd. from Route 22 ramp to Schoenersville Rd. This is a state project.

2. Kevin Chimics, P.E. Township Engineer

Marcon Blvd. Easement Sanitary Sewer Project that was bid several weeks ago. We had the preconstruction meeting on Tuesday, May 28 and are in the process of reviewing material submittals from the contractor. They are looking to get started in early July. Project time is 60 days to complete the work.

The 2024 Road Project is currently out for bid on Pennbid. This includes Catasauqua Rd., Marcon Blvd. and Irving Street. Prebid meeting was today with five Contractors in attendance. The bids close in two weeks on Wednesday, June 19th and we will open bids on that evening at the Council Meeting.

The microsurfacing project in the Sherwood Park development has been completed. They painted the stop bars and stop symbols today.

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

The Attorney's items are on the Agenda.

Unfinished Business: None.

New Business:

2. Approval for Hanover Township to execute the River Central Multi-Municipal Comprehensive Plan Intergovernmental Cooperative Implementation Agreement (Vote)

The Manager explained that this is the next step in the River Central Comprehensive Plan regarding the Intermunicipal Agreement which was given to Council previously. The five municipalities are ready to adopt it which will be effective as of July 1, 2024.

Motion: I recommend the Approval for Hanover Township to execute the River Central Multi-Municipal Comprehensive Plan Intergovernmental Cooperative Implementation Agreement.

Heimbecker, Rossi: Moved and Seconded Heimbecker, Lawlor, Rossi, Woolley, Paulus:

Aye Unan.

3. Authorization to Release Payment #1 to Stonewood Landshaping Inc. for the Stormwater Rehabilitation and Enhancement Projects (Allendale Swale Repair, Canal Park Bioretention and Public Works Swale Rehabilitation) in the amount of \$79,551.00 (Vote)

Motion: I recommend Authorization to Release Payment #1 to Stonewood Landshaping Inc. for the Stormwater Rehabilitation and Enhancement Projects (Allendale Swale Repair, Canal Park Bioretention and Public Works Swale Rehabilitation) in the amount of \$79,551.00 as recommended by the Township Engineer.

Heimbecker, Rossi: Moved and Seconded Heimbecker, Lawlor, Rossi, Woolley, Paulus:

Aye Unan.

Approval of Bills:

Motion: I move Council authorize payment of Payroll (05/24/2024), Voucher

Nos. 27984-28008 from the General Fund Account in the amount of \$580,450.22; Voucher No. 4701-4704 from the Capital Reserve

Account in the amount of \$133,040.20; Voucher Nos. 4711-4712 from the Water Account in the amount of \$151.84; Voucher Nos. 6464-6471 from the Sewer Account in the amount of \$322,145.17; Voucher

Nos. 5431-5442 from the Escrow Account in the amount of \$11,541.04 for a Grand Total Expenditure of \$1,047,328.47.

Paulus, Woolley: Moved and Seconded

Heimbecker, Lawlor, Rossi, Woolley, Paulus:

Aye

Unan.

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Courtesy of the Floor: None.

The Manager reported that the Township's first Movies in the Park was last Friday, May 31. It was a success with approximately 40-50 people in attendance. Everyone is looking forward to coming back for the next one on June 28.

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Adjournment:

The meeting was adjourned at 7:23 P.M.

Respectfully submitted,

Melissa A. Wehr Township Manager