HANOVER TOWNSHIP, LEHIGH COUNTY REGULAR COUNCIL MEETING

March 5, 2025 7:00 P.M.

Present: Councilmen Heimbecker, Lawlor, Rossi, Woolley, Paulus; Kevin Chimic,

P.E.; Jason Ulrich, Esquire; Melissa A. Wehr; Audrey Anderson

The Chairman asked for a moment of silence for Frank Nace, a long-time resident of Hanover Township.

Absent: 0

Attendance: 11

Courtesy of the Floor:

- 1. Phil Armstrong, County Executive, addressed the Board and gave an update on Developments and happenings in the County.
- 2. Paul Mack, Campbell, Rappold & Yurasits LLP, Certified Public Accountants. Mr. Mack gave a brief summary of the 2024 Audits of the Township's Financial Statements.

Approval of Minutes: February 19, 2025

Motion: I move we waive the reading of the Regular Council Meeting Minutes dated February 19, 2025, and accept same as presented.

Paulus, Woolley: Moved and Seconded

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

Reports:

- 1. Melissa A. Wehr Township Manager
- 1. I would like to review matters on my Manager's report that Council received in their packets. As County Executive noted, the Township did receive their letter regarding radios. A copy was forwarded to Council via email. I reached out to NREMS since they are listed on our radio account. I also reached out to the Fire Company and have not heard back from them. As soon as I get all the information together, I will report back to Council to see what route we want to go and the total number of radios needed
- 2. We received our Liquid Fuels and our annual turnback maintenance payments.
- 3. We received the final audit report for 25-04 which is the Magisterial District Court 31-1-05 for years 2022-2023

- 4. I forwarded documentation to Council regarding PennDOT's contractor. They are going to start to collect traffic data on certain roads throughout the County. There are two roads in Hanover Township that they will collect counts on.
- 5. Briefly discussed the Township's Credit Card policy. The Township will go from a Business Credit Card to a Commercial Credit Card and have a card only for payment of utilities.
- 2. Kevin Chimic, P.E. Township Engineer
 - 1. The Engineer gave an update on the Valley Plaza Shopping Center and their stormwater improvements.
- 3. Jason Ulrich, Esquire Township Attorney

The Attorney has nothing to report.

<u>Unfinished Business</u>: None.

New Business:

1. D & L Trail – Presentation Update on Design and Construction Schedules (Discussion)

Chris Stanford with Michael Baker International and Liz Rosenkrantz from the D&L are in attendance this evening to do a presentation update regarding the D&L Trail connection project.

2. D & L Trail Easement – St. Lukes Wall Trail Connection (Discussion)

Discussions continued regarding the D&L Easement through Allendale Apartments and other trail connections.

3. An Ordinance Amending Chapter 1, Part 2, §1-201, §1-218 and §1-224(2) of the Statutory Code of Hanover Township to Establish Authority of the Township Manager to Authorize Contracts and Purchases in Amounts up to \$ [To Be Determined] and to Require Authorization in Excess of \$ [To Be Determined] by Council, Subject to Existing Provisions of the Code and Township Charter and to Provide for Award of Contracts Subject to Public Bidding by Council. (Introduction)

The Township Attorney explained and introduced this Ordinance.

This Ordinance introduction was tabled.

Council decided to make it a Policy.

Payment of Bills:

Motion: I move Council authorize payment of Payroll (02/28/25); Prepaid

Voucher No. 28504, Voucher Nos. 28505-28520 from the General Fund Account in the amount of \$54,151.18; Voucher Nos. 5535 from the Escrow Account in the amount of \$343.75; Voucher Nos. 4771-4773 from the Water Account in the amount of \$217.39; Voucher Nos. 6574-6579 from the Sewer Account in the amount of \$83,822.23 for a

Grand Total Expenditure of \$138,534.55.

Paulus, Lawlor: Moved and Seconded

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

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 8:05 P.M.

Respectfully submitted,

Melissa A. Wehr Township Manager