HANOVER TOWNSHIP, LEHIGH COUNTY REGULAR COUNCIL MEETING

May 7, 2025 7:00 P.M.

<u>Present</u>: Councilmen Heimbecker, Lawlor, Rossi, Woolley, Paulus; Kevin Chimic,

P.E.; J. Jackson Eaton, III, Esquire; Melissa A. Wehr; Audrey Anderson

Absent: 0

Attendance: 1

Courtesy of the Floor: None.

Approval of Minutes: April 16, 2025

Motion: I move we waive the reading of the Regular Council Meeting Minutes

dated April 16, 2025, and accept same as presented.

Paulus, Lawlor: Moved and Seconded

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

Reports:

- 1. Melissa A. Wehr Township Manager
 - 1. We are continuing with the D&L design.
 - 2. The Movies in the Park starts in June at Chestnut Grove Park. In July, it will be at Sherwood Park. The August showing will be determined at which park by which park had the better attendance.
 - 3. I've put a few Thank You letters for the Township's yearly donations in your packets.
 - 4. There was a Building Code Board of Appeal held on Monday. The Appeal did not go through. They worked out an agreement. It was regarding grease interceptors with Honeygrow and MOD Pizza who connected to the same system. The Ordinance states that they each have to have their own connection. They are looking to put grease interceptors under the sinks at MOD Pizza and it will be reviewed by the Township Engineer for approval. It should take care of the issue until one of them moves out and someone else moves in.
 - 5. Friday, May 2, was the Pennsylvania State Police Memorial Day. The Chairman, Vice Chairman and myself attended it. It was a moving tribute to those that have given their life to the line of duty to protect the citizens and visitors of this

Commonwealth and well attended. The Proclamation is posted on our website and Facebook page.

- 2. Kevin Chimic, P.E. Township Engineer
 - 1. On April 22, we had the preconstruction meeting for the airport hotel project. They are in the process of finalizing and recording plans and getting their permits. Construction should start within the next week or two.
 - 2. This morning we had the pre-bid meeting for the Lloyd St. Mill and Overlay project. Five contractors attended. Bids are due in two weeks. We will open the bids at the next Council meeting that evening. There were questions about working at night as we had done on Catasauqua Rd. It's a safety issue. They would want to start at 6:00 p.m. and work through the night. If it comes up, they will need to come to Council for approval to do so.
 - 3. Next Tuesday, Township staff has a meetings with representatives of the Airport and PennDOT to discuss their future development plans and access along Airport Road.
- 3. J. Jackson Eaton, III, Esquire Township Attorney

The Attorney has nothing to report. His items are on the Agenda.

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

New Business:

1. An Ordinance No. 663, Bill No. 2025-03 to Initiate a Referendum for the Purpose of Amending Article III, Section 3.02 of the Township Charter to Provide that the Effective Date of any Change in the Salary of any Member of Council Shall be Governed by the Pennsylvania Constitution. (Vote)

Motion: I move we approve Bill No. 2025-03.

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

2. An Ordinance No. 664, Bill No. 2025-04 to initiate a Referendum for the Purpose of Amending Article VIII, Section 8.01 of the Township Charter to Provide that the Authorization of Contracts for the Construction of Public Capital Improvements Shall be Made by Resolution of Council (Vote)

Motion: I move we approve Bill No. 2025-04.

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

- 3. An Ordinance, Bill No. 2025-05 Amending Chapter 7, Part 9, Section 902 of the Statutory Code of Hanover Township to Permit Use of Wood Chip Smokers in Outdoor Cooking. (Introduction)
- 4. Approvals for 1701 Dauphin Street and 1112 American Parkway NE Tax Appeal Settlement.

Motion: I move we approve these settlements.

Paulus, Heimbecker: Moved and Seconded

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

Payment of Bills:

Motion: I move Council authorize payment of Payroll (04/25/25); Voucher

Nos. 28616-28642 from the General Fund Account in the amount of

\$70,499.63; Voucher No. 4758-4759 from the Capital Reserve

Account in the amount of \$13,744.94; Voucher Nos. 4785-4791 from the Water Account in the amount of \$78,811.85; Voucher Nos. 6600-6605 from the Sewer Account in the amount of \$172,725.89; Voucher

Nos. 5543-5549 from the Escrow Account in the amount of \$38,263.92 for a Grand Total Expenditure of \$374,046.23.

Paulus, Lawlor: Moved and Seconded

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

Courtesy of the Floor: None.

Adjournment:

The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Melissa A. Wehr Township Manager