

HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING

January 8, 2024
7:00 P.M.

Present: Councilmen Heimbecker, Lawlor, Rossi, Paulus; Kevin Chimics, P.E.; J. Jackson Eaton, III, Esquire; Melissa A. Wehr; Vicky Roth; Audrey Anderson

Absent: 0

Attendance: 2

Courtesy of the Floor:

Bill Leiner of the Catasauqua Press wanted to take a moment to compliment Hanover Township Council with the way they handle the meetings and the interaction between Board members. If there are differences of opinions, they tend to discuss rather than argue which he has seen many times both covering various municipalities board meetings as well as sitting on many boards as a participant in the valley. Mr. Leiner also said he likes the cooperation between the Board members and staff.

Approval of Minutes: December 20, 2023, Regular Council Meeting
December 27, 2023, End of Year Meeting

Motion: I move we waive the reading of the Regular Council Meeting Minutes dated December 20, 2023, and accept same as presented.

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

Motion: I move we waive the reading of the Council End of Year Meeting Minutes dated December 27, 2023, 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 again questioned the Board members as to how many participants will be attending the PSATS Convention this year. Mr. Heimbecker and Mr. Rossi stated they would like to attend.

The Manager gave the Board a letter from the Watson Land Group in which they stated they were contributing \$5,000 toward the construction of the pickleball court and the improvements to the basketball courts at Sherwood Park.

2. Kevin Chimics, P.E.
Township Engineer

The Engineer stated Lanta has installed the bus stops at Catasauqua Road at Denny's and also said that PPL will begin the service at that location on February 5.

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

The Attorney stated he had no report but he was requesting an Executive Session at the end of the Council meeting pertaining to street matters.

4. Maintenance (Written)
5. Storm Water Issues
6. Code Enforcement (Written)
7. Treasurer's Report (Vote)

Motion: I move we accept the computer printouts 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, Rossi, Woolley, Paulus: Aye Unan.

8. Building Inspector (Written)

Unfinished Business: None.

New Business: None.

Payment of Bills:

Motion: I move Council authorize payment of Payroll (12/22/23), Voucher Nos. 27696-27719 from the General Fund Account in the amount of \$159,476.92; Voucher No. 4671-4675 from the Water Account in the amount of \$5,749.05; Voucher Nos. 6413-6415 from the Sewer Account in the amount of \$177,011.20; Voucher No. 5412 from the Escrow Account in the amount of \$1,872.07 for a Grand Total Expenditure of \$344,109.24.

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

Aye

Unan.

Courtesy of the Floor: None.

Adjournment:

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

Respectfully submitted,

Melissa A. Wehr
Township Manager