HANOVER TOWNSHIP, LEHIGH COUNTY REGULAR COUNCIL MEETING

June 4, 2025 7:00 P.M.

Present: Councilmen Lawlor, Rossi, Woolley, Paulus; Kevin Chimic, P.E.; Jason

Ulrich, Esquire; Melissa A. Wehr; Audrey Anderson

Absent: Heimbecker

Attendance: 2

Courtesy of the Floor: None.

Approval of Minutes: May 21, 2025

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

dated May 21, 2025, and accept same as presented.

Paulus, Woolley: Moved and Seconded

Lawlor: Abstained Rossi, Woolley, Paulus: Aye

Reports:

1. Melissa A. Wehr Township Manager

- 1. Requested an Executive Session to discuss litigation after tonight's meeting.
- 2. The Willow tree at Sherwood Park is coming down. It's diseased and with our upcoming project it would have to come down anyway.
- 3. The Chairman and I will be attending the groundbreaking ceremony for the hotel at the Lehigh Valley Airport tomorrow.
- 4. The supplies and parts for the HVAC upgrades here at the Township Municipal Building are all in for the replacement and upgrade. We anticipate the work to start next week.
- 5. In front of you, you will see the response to the PSP joint enforcement results that were conducted recently for Hanover Township, Northampton and Lehigh County.
- 6. We were notified that PennDOT was closing Dauphin Street to local traffic only. JD Eckman is working for PennDOT and they are restricting access for residential and commercial properties. We will be able to gain access to our park and the pump station, etc. JD Eckman is working for PennDOT and they are installing a large stormwater pipe down by Kimmits Lock.

- 7. A reminder that our first Movie in the Park, A Shark's Tale, will be June 27 at Chestnut Grove Park.
- 2. Tim Miller

For Kevin Chimic, P.E. Township Engineer

- 1. The Engineer had nothing to report except what is on the Agenda for discussions.
- 3. Jason Ulright, Esquire For J. Jackson Eaton, III, Esquire Township Attorney

The Attorney's items for discussion are listed on the Agenda and will be discussed also in Executive Session.

Unfinished Business: None.

1. Bill No. 2025-05, An Ordinance Amending Chapter 7, Part 9, Section 902 of the Statutory Code of Hanover Township to Permit Use of Wood Chip Smokers in Outdoor Cooking (Vote)

The Attorney will make amendments to this Bill as suggested by Council regarding the types of fuels that can be used. He will bring this Bill back to the next Council meeting to be voted on.

New Business:

1. Resolution No. 2025-32, Approving Contract for the Lloyd Street Mill and Overlay Project (Vote)

Motion: I move we approve Resolution No. 2025-32 as recommended by the Township Engineer.

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

2. KISS Act 537 Plan Revision Status; Approval of Future Intermunicipal Agreement for Sewer Service Term Sheet for Future Negotiation (Vote)

Motion: I move we approve KISS Act 537 Plan Revision Status; Approval of Future Intermunicipal Agreement for Sewer Service Term Sheet for Future Negotiation.

Paulus, Lawlor: Moved and Seconded Lawlor, Rossi, Woolley, Paulus: Aye Unan. 3. Authorization for Township Manager to pursue discussions for Hanover Township to become a party to the 1981 Intermunicipal Sewer Agreement (Vote)

Motion: I move we approve Authorization for Township Manager to pursue discussions for Hanover Township to become a party to the 1981 Intermunicipal Sewer Agreement.

Paulus, Lawlor: Moved and Seconded

Lawlor, Rossi, Woolley, Paulus:

Aye

Unan.

4. Ordinance Authorizing a Loan in the Amount of \$510,000 from Lehigh County for Purchase of Emergency Response Radios and Related Equipment for Use by Han-Le-Co Volunteer Fire Company and Northampton Regional Emergency Medical Services (Introduction)

Payment of Bills:

Motion: I move Council authorize payment of Payroll (05/23/25); Voucher

Nos. 28676-28694 from the General Fund Account in the amount of \$1,632,816.76; Voucher No. 4762 from the Capital Reserve Account in the amount of \$46,689.75; Voucher Nos. 4797-4800 from the Water Account in the amount of \$150,207.93; Voucher Nos. 6614-6619 from the Sewer Account in the amount of \$252,905.05; Voucher Nos. 5555-5564 from the Escrow Account in the amount of \$2,800.00 for a Grand

Total Expenditure of \$2,085,419.49.

Paulus, Lawlor: Moved and Seconded

Lawlor, Rossi, Woolley, Paulus:

Aye

Unan.

<u>Courtesy of the Floor</u>: None.

The Chairman stated that they will be going into Executive Session and will not be returning to the meeting with any decisions.

Adjournment:

The meeting was adjourned at 7:28 P.M.

Respectfully submitted,

Melissa A. Wehr Township Manager