

**RESOLUTION NO. 01-2018-1594**

**BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA, APPOINTING HANOVER ENGINEERING ASSOCIATES AS THE ALTERNATE TOWNSHIP ENGINEER FOR THE TOWNSHIP OF SALISBURY.**

**WHEREAS**, the Board of Commissioners desires to appoint Hanover Engineering Associates as the Alternate Township Engineer for the Township of Salisbury; and

**WHEREAS**, it is the feeling of the Commissioners that the services which the Alternate Township Engineer is to render shall be enumerated to the maximum extent possible.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania, and it is hereby resolved by the same that Hanover Engineering Associates, Inc. of 252 Brodhead Road, Suite 100, Bethlehem, PA 18017 be appointed to the office of Alternate Township Engineer for the Township of Salisbury; term to expire on January 1, 2020 or until a successor has been appointed; and

**BE IT FURTHER RESOLVED** that the Alternate Township Engineer be paid compensation on an hourly basis, as outlined in the attached Fee Schedule, or upon such other basis as may be agreed upon between the Alternate Township Engineer and the Board of Commissioners, for all work performed, including, but not limited to, the construction, reconstruction, maintenance and repair of all streets, bridges, culverts, and other engineering work. The Alternate Township Engineer shall prepare plans, specifications and estimates of all such work undertaken by the Township and shall, whenever required, furnish the Board of Commissioners and Township Manager with reports, information or estimates of any Township engineering work and/or in response to questions by any of them in their official capacity.

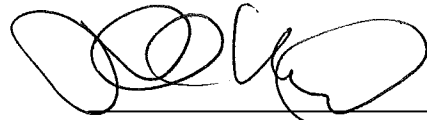
**AND BE IT FURTHER RESOLVED** that said Alternate Township Engineer shall be authorized to designate other engineers who are engaged with the engineering firm of Hanover Engineering Associates, Inc. to render services required by the

Township, provided, however, that the Alternate Township Engineer shall be responsible for any and all engineering services rendered by the Alternate Township Engineer or anyone designated by the Alternate Township Engineer.

**AND BE IT FURTHER RESOLVED** that the Alternate Township Engineer shall not accept any commissions from outside "clients" requiring the processing of engineering work by Salisbury Township boards or commissions without the prior approval of the Board of Commissioners as documented in the minutes of the Board of Commissioners or in writing by the Township Manager as authorized by the Board of Commissioners.

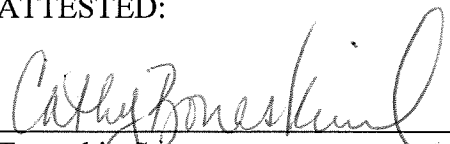
**APPROVED AND ADOPTED** this 2<sup>nd</sup> day of January, 2018 at a regular public meeting.

TOWNSHIP OF SALISBURY  
(Lehigh County, Pennsylvania)



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President, Board of Commissioners

ATTESTED:

  
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Township Secretary