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## **REGULAR SEMI-MONTHLY MEETING**

### **August 27, 2019**

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Vice-Chairman Michael Prendeville at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, PA, 18017 at 7:00 P.M.

Present were Supervisors Salvesen, Nagle, Lawless, Prendeville, Engineer Brien Kocher, and Solicitor James Broughal.

The Pledge of Allegiance was performed.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle the Board approved the Agenda.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye.

Upon motion of Mr. Salvesen seconded by Mr. Nagle, the Board approved the minutes from the meeting of the Board of Supervisors dated July 23, 2019.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye.

Upon motion of Mr. Nagle seconded by Mr. Salvesen, the Board approved the list of bills and transfers dated August 27, 2019.

Mr. Salvesen aye with the exception of check number 3954, the portion of the proceeds which benefit himself. Mr. Nagle aye with the exception of check number 3954, the portion of the proceeds which benefit himself, Ms. Lawless aye with the exception of check number 3954, the portion of the proceeds which benefit herself, Mr. Prendeville aye with the exception of check number 3954, the portion of the proceeds which benefit himself.

#### COURTESY OF THE FLOOR

Frank D'Ascensio, 6805 Allegiance Drive, was present to notify the Board that they are working on a project to present to the Board.

Julie & Shawn Wydrzynski, 4320 Wellesley Road, were present to discuss the drainage issue on Wellesley. Mr. Finnigan advised that the developer of the land behind that development will be taking action to address the drainage issue.

Lisa & Randy Bahnck, 2955 Whitewood Road, were present to discuss flooding of their property. They suggested a higher rolled macadam to help direct the flow of the water down the street.

Mr. Diacogiannis arrived at 7:10 PM.

#### REPORT OF THE CHAIRMAN

Mr. Diacogiannis advised that there was a Colonial Regional Police Commission meeting where a draft budget was presented. He advised that once the draft is approved by the Commission it will be presented to the two municipalities.

#### REPORT OF THE VICE CHAIR

Mr. Prendeville reported that an Engineer has been appointed to review the pool logistics.

## SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, had nothing to report.  
Mr. Diacogiannis– Road District #2, had nothing to report.  
Mr. Salvesen – Road District #3, had nothing to report.  
Ms. Lawless – Road District #4, had nothing to report.  
Mr. Prendeville – Road District #5, had nothing to report.

## APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS & COMMITTEES

### **Appointment - Zoning Hearing Board Alternate – Jesse Chupella & Peter M. Garland**

Ms. Lawless moved the Board appoint Jesse Chupella & Peter M. Garland as alternates to the Zoning Hearing Board.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

## PLANNING & ZONING

### **Proposed Ordinance – Facility Management – Authorization to advertise**

Mr. Prendeville moved the Board authorize the Solicitor to advertise the proposed ordinance amending the text of the “Hanover Township Zoning Ordinance” Chapter 185 to provide for the establishment of property/facility management facility use in the agricultural (A) zoning district of the Township of Hanover.

Ms. Lawless seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

### **Proposed Ordinance – Dealer Inventory Storage – Authorization to advertise**

Mr. Prendeville moved the Board authorize the Solicitor to advertise the proposed ordinance amending the text of the “Hanover Township Zoning Ordinance” Chapter 185 to provide for the establishment and regulation of dealer vehicle storage facilities.

Ms. Lawless seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

### **Valley Wellness Center Liquor License Transfer Request**

Mr. Predenville moved the Board adopt Resolution 19-11 denying the liquor license transfer license to Valley Wellness Center. It is denied for the following reasons:

- (1) The transfer of the Liquor License No. R-27039 into Hanover Township, Northampton County would adversely affect the welfare, health, peace and morals of Hanover Township, Northampton County, Pennsylvania.

Ms. Lawless seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville no, Mr. Diacogiannis aye.

### **Zoning Hearing Application – 1225 Oakwood Dr.**

Ellen M. Kraft & Vincent F. Brugger are seeking relief from the setback provisions of the Zoning Ordinance to construct an accessory garage located at 1225 Oakwood Drive.

The Board decided to not send representation to the Zoning Hearing Board.

## ADMINISTRATION

### **Public Meeting – Proposed Ordinance – Vacation of Gaspar Road**

Ms. Lawless moved the Board adopt Ordinance 19 - vacating an unopened portion of Gaspar Avenue shown on the official township map of Hanover Township, Northampton County.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

### **Settlement Agreement**

Ms. Lawless noted for the record there has been a settlement reached in the Debra R. Andrews v. Gerald M Santo Maria G. Santos, et al., lawsuit, Docket Number C48-CV-2016-09473.

### **Shake, Rattle & Soul – Contract**

Ms. Lawless moved the Board authorize the Chairman to sign the contract with Shake, Rattle & Soul for their performance at Fall Fest, October 5th.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

### **Biafore Avenue Sinkholes – Payment Request**

Ms. Lawless moved the Board authorize Payment Request #3 for Biafore Avenue Compacting Grouting Project in the amount of \$28,702.10, per Hanover Engineering's recommendation in their letter dated August 22, 2019. This payment is conditioned on receiving the required 18 month Maintenance Bond in the amount of \$21,114.00.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

## DEVELOPMENTS

### **Steuben Road – Extension**

Mr. Salvesen noted for the record the developer of 6904 Steuben Road has granted an extension to November 29, 2019 to review the plans, per their letter dated August 21, 2019.

### **Farmhouse Village – Extension**

Mr. Salvesen noted for the record the developer of Farmhouse Village has granted an extension to November 27, 2019 to review the plans, per their letter dated August 19, 2019.

### **Northgate II, Lot 4 – Valley Wellness Center – Extension**

Mr. Salvesen moved the board grant the developer of Northgate II, Lot 4 – Valley Wellness Center an extension to March 4, 2020 to complete the improvements, per their e-mail dated August 19, 2019, and direct the secretary to notify the developer of the board's action.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

### **TOA Bridle Path Phases 1-4 Improvements Completion Agreement – Extension**

Mr. Salvesen moved the board grant the developer of TOA Bridle Path Phases 1-4 an extension of the improvements completion agreement to November 16, 2019, per their letter dated August 20, 2019, and direct the secretary to notify the developer of the board's action.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

### **TOA Bridle Path off Site Traffic Improvements – Extension**

Ms. Salvesen moved the board grant the developer of TOA Bridle Path off Site Traffic improvements an extension to October 28, 2019, per their letter dated August 20, 2019, and direct the secretary to notify the developer of the board's action.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

### **Sanitary Sewer Line Upgrade Agreement – Signature Authorization**

Ms. Salvesen moved the board authorize the Chairman to sign the sanitary sewer line upgrade agreement with Toll PA, L.P.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

## **PUBLIC WORKS**

### **Winter Traffic Services Agreement**

Mr. Nagle moved the Board authorize the Chairman and Township Secretary to sign the Municipal Winter Traffic Services Agreement.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

### **Hanson Aggregates – Payment**

Mr. Nagle moved the Board authorize payment of \$507,223.98 to Hanson Aggregates for their work on the Paving 2019 project.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

## **COURTESY OF THE FLOOR**

## **STAFF REPORTS**

Mr. Kocher – Engineer – had nothing to report.

Mr. Broughal – Solicitor – had nothing to report.

Mr. Milite – Public Works Director – Mr. Milite advised that the wall at Pharo Park will be taken down due to safety issues.

Mr. Finnigan – Township Manager – Mr. Finnigan presented the Board with a copy of the presentation he gave to LVTS to get funding for the widening of the intersection at Airport Road.

Upon motion of Mr. Salvesen the Board adjourned at 7:50 p.m.

Elizabeth D. Ritter  
Township Secretary