
REGULAR SEMI-MONTHLY MEETING

October 8, 2019

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

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

The Pledge of Allegiance was performed.

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

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

Upon motion of Mr. Salvesen seconded by Mr. Prendeville, the Board approved the minutes from the meeting of the Board of Supervisors dated September 24, 2019.

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

Upon motion of Mr. Salvesen seconded by Mr. Prendeville, the Board approved the list of bills and transfers dated October 8, 2019.

Mr. Salvesen aye with the exception of check number 3960, the portion of the proceeds which benefit himself, Ms. Lawless aye with the exception of check number 3960, the portion of the proceeds which benefit herself, Mr. Prendeville aye with the exception of check number 3960, the portion of the proceeds which benefit himself, Mr. Diacogiannis aye with the exception of check number 3960, the portion of the proceeds which benefit himself.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis stated the Fall Fest was a success and congratulated the special events committee. Mr. Diacogiannis advised the Colonial Regional Police received 20 applications for the additional police positions.

REPORT OF THE VICE CHAIR

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, was absent.

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 of Pool Advisory Working Group

Mr. Salvesen moved to appoint the following individuals to the Pool Advisory Working Group: Michael J. Prendeville, Susan A. Lawless, Nichole Hamburg, Dale B. Traupman, Michael Stasak, & Evan Kocon. The purpose of the working group is to develop options for an aquatic facility in the Township. The working group is to present such options to the Board of Supervisors for consideration and action as the BOS deems appropriate. The working group shall work with the Township Manager and Director of Public Works for technical and financial input.

Mr. Prendeville seconded the motion.

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

Appointment of Planning Commission Clerk

Mr. Salvesen moved to appoint Judy Holladay as the Planning Commission Clerk effective October 8, 2019, per the Planning Commission's recommendation letter dated October 7, 2019.

Mr. Prendeville seconded the motion.

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

PLANNING & ZONING

Lehigh Valley Flex Center Waiver Requests

Matthew Chartrand from Bohler Engineering was present on behalf of the developer.

Mr. Prendeville moved the Board approve the three waivers requested in Bohler Engineering's letter dated October 4, 2019, subject to filing of plans with the Township and submittal of as built plans.

Ms. Lawless seconded the motion.

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

ADMINISTRATION

Trick or Treat

Ms. Lawless noted for the record Trick or Treat night will be Friday, October 25, 2019 in Hanover Township from 6 – 8 pm.

Budget

Ms. Lawless noted for the record that the Township Treasurer distributed the proposed 2020 budget maintaining the current tax rate to the Board of Supervisors.

Resolution 19 - 14 Winter Traffic Agreement

Ms. Lawless moved the Board adopt Resolution 19 - 14 authorizing the Chairman to sign the Municipal Winter Traffic Services Agreement.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS

HCC2 Lot 10 – Extension Request

Mr. Salvesen moved the Board grant the developer of Hanover Corporate Center 2 Lot 10 an extension to April 10, 2020 to complete the improvements, per their letter dated September 30, 2019.

Mr. Prendeville seconded the motion.

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

Ungerer

Mr. Salvesen moved the Board grant the developer of Ungerer & Company an extension to January 19, 2020 to complete the improvements, per their letter dated October 7, 2019, and direct the Secretary to notify the developer of the Board's action.

Mr. Prendeville seconded the motion.

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

PUBLIC WORKS

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 – had nothing to report.

Mr. Finnigan – Township Manager – Mr. Finnigan requested an executive session for litigation matters.

Upon motion of Mr. Salvesen the Board adjourned and entered executive session at 7:40 p.m.

Executive Session adjourned at 8:00 p.m.

Elizabeth D. Ritter
Township Secretary