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**REGULAR SEMI-MONTHLY MEETING**  
**June 23, 2009**

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

Present were Supervisors Salvesen, Nagle, Tanczos and Walbert, Mr. Jim Milot for Engineer Birdsall, Solicitor Broughal, Public Works Director Vince Milite and Township Manager John J. Finnigan, Jr.

The Pledge of Allegiance was performed.

Mr. Broughal noted for the record that pursuant to 708A of the Pennsylvania Sunshine Law, the Board of Supervisors met in an executive session on June 17, 2009 to discuss personnel matters.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the Agenda. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the minutes, as written, from the meeting of the Board of Supervisors dated June 9, 2009. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the List of Bills and Transfers dated June 23, 2009 as prepared by the Secretary/Treasurer, and to enter the signed List of Bills by the Secretary/Treasurer and the Board of Supervisors as an attachment to the minutes.

Mr. Salvesen aye, with the exception of the portion of General Fund Check # 1783 (Payroll), which is a payment to me, Mr. Nagle aye, with the exception of the portion of General Fund Check #1783 (Payroll), which is a payment to me, Mr. Tanczos aye, with the exception of the portion of General Fund Check #1783 (Payroll), which is a payment to me, Mr. Walbert aye, with the exception of the portion of General Fund Check #1783 (Payroll), which is a payment to me, Mr. Diacogiannis aye, with the exception of the portion of General Fund Check #1783 (Payroll), which is a payment to me; and General Fund Check #13533 to PPL, Recreation Check #7336 for Payroll and Recreation Check #11662 to PPL.

**COURTESY OF THE FLOOR**

It was noted that no one wished to offer any comment.

**REPORT OF THE CHAIRMAN**

Mr. Diacogiannis had nothing to report.

**REPORT OF THE VICE-CHAIRMAN**

Mr. Walbert had nothing to report.

## SUPERVISOR'S COMMENTS & ROAD REPORTS

Mr. Nagle – Road District #1, Mr. Walbert – Road District #2, Mr. Diacogiannis – Road District #3, Mr. Salvesen – Road District #4 and Mr. Tanczos – Road District #5 had nothing to report.

## PLANNING & ZONING

Mr. Walbert introduced the Public Hearing for the International Fire Code Zoning Ordinance.

Mr. Walbert closed the regular meeting and opened the Public Hearing. It was noted for the record that the hearing had been duly advertised and the Secretary had proof of publication. A Court Stenographer was present to record all testimony. After everyone who wished to speak, had spoken, Mr. Walbert closed the Public Hearing and reopened the regular meeting.

Mr. Walbert moved that the Board approve the following Ordinance, which amends Chapter 53, the 2001 Hanover Township Building Code, of the zoning ordinance by adopting the 2006 Edition of the International Fire Code.

### **ORDINANCE NO. 09-17**

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, COMMONWEALTH OF PENNSYLVANIA AMENDING ORDINANCE 02-01, CHAPTER 53, THE 2001 HANOVER TOWNSHIP BUILDING CODE, BY ADOPTING THE 2006 EDITION OF THE INTERNATIONAL FIRE CODE AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Walbert introduced a petition for Conditional Use at 57 South Commerce Way Suite 300 for Exercise Facility.

Mr. Walbert moved that the Board approve to set the Conditional Use Hearing for July 14, 2009 for 57 South Commerce Way Suite 300 for a proposed Exercise Facility in a P.I.B.D. zoning district to expand a conditional use.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

## ADMINISTRATION

Mr. Nagle moved that the Board approve the following Ordinance, International Property Maintenance Code Ordinance, which adopts the 2006 Edition of the International Property Maintenance Code--regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures in Hanover Township; providing for the issuance of permits and collection of fees.

**ORDINANCE NO. 09-18**

**AN ORDINANCE ENACTED BY THE BOARD OF SUPERVISORS OF HANOVER TOWNSHIP, NORTHAMPTON COUNTY, PENNSYLVANIA, ADOPTING THE “2006 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE”, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE, AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN HANOVER TOWNSHIP; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.**

Mr. Salvesen seconded the motion.

Mr. Salvesen questioned Section 307.2.3 and suggested a change.

Mr. Finnigan stated there are certain parts that can be modified by the municipality and believes that this is a section that the municipality cannot change. There are two other factors in regards to the time period; which are the NPDES Permit and Erosion Sedimentation and Control approvals from the County; and the time period is determined by the zoning officer.

Mr. Salvesen questioned if this sets any objective criteria for public lighting, specifically the depths of the cables.

Mr. Milot stated he is not aware of any specifics of that nature; this is more of a nuisance type ordinance.

Mr. Broughal stated that the Board has already adopted the 2003 Property Maintenance Code.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Mr. Nagle moved that the Board approve the following Ordinance, which regulates the parking of vehicles during periods of snowfall and proscribes penalties for violations.

**ORDINANCE NO. 09-19**

**AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF HANOVER, COUNTY OF NORTHAMPTON, COMMONWEALTH OF PENNSYLVANIA AMENDING ORDINANCE 71-3, CHAPTER 172, BY REGULATING THE PARKING OF VEHICLES DURING PERIODS OF SNOW FALL; PROSCRIBING PENALTIES FOR VIOLATION; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH.**

Mr. Salvesen seconded the motion.

Mr. Finnigan stated that this is another “clean-up” ordinance and adopting this brings the Township up to date.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Nagle moved to authorize the Solicitor to advertise the proposed ordinance that will regulate stopping, standing, and parking of vehicles on Ackerman Place between Sterner's Way and its southerly dead end.

Mr. Salvesen seconded the motion.

Mr. Walbert questioned if this has become a problem.

Mr. Finnigan gave an example.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Nagle noted for the record that the Board of Supervisors is cancelling their meetings on July 28 and August 25, 2009.

Mr. Finnigan asked the Board to make a motion authorizing the Secretary/Treasurer to pay the bills subject to approval to ensure that bills are paid and do not go past their due dates.

Mr. Nagle moved to authorize the Secretary/Treasurer to pay bills subject to approval to ensure that bills are paid on time and do not go past their due dates.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

#### DEVELOPMENTS

Mr. Tanczos noted for the record that the Developer of Traditions of America at Bridle Path Land Development, has granted the Board an extension of 62 days from July 1, 2009 to September 1, 2009.

Mr. Tanczos noted for the record that the Developer of Traditions of America at Bridle Path Minor Subdivision, has granted the Board an extension of 62 days from July 1, 2009 to September 1, 2009.

Mr. Tanczos noted for the record that the Developer of the Farmhouse Mews project has granted the Board an extension of ninety (90) days from July 5, 2009 to October 3, 2009.

Mr. Tanczos noted for the record that the Developer of 310 Stoke Park Road, KSB Holdings, LLC, has granted the Board an extension to July 31, 2009.

Mr. Tanczos moved that the Board grant an extension to the developer of Hanover Corporate Center 2 Lot 3 - CVS/Turkey Hill an extension of thirty (30) days from July 13, 2009 to August 12, 2009. Mr. Tanczos further moved to notify the Owner/Developer of the Board's action relative to this matter.

Mr. Nagle seconded the motion.

Mr. Finnigan noted that we received the signed letter from them today, dated June 16, 2009, requesting a final inspection.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Tanczos moved that the Board grant an extension to the Owner/Developer of Faulkner Saab, Cadillac Proposed Showroom of one (1) year from July 15, 2009 to July 15, 2010 conditioned upon receipt of adequate security prior to approval and execution of any and all agreements. Mr. Tanczos further moved to notify the Owner/Developer of the Board's action relative to this matter.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

### COURTESY OF THE FLOOR

Mr. Bill Cannon of 5401 Nala Drive was present on behalf of Hanover Crossing North neighborhood to thank the Board for taking the action they did so far in regards to the Bond with DeLuca and thanked Mr. Finnigan for sending the letter to the residents.

Mr. Cannon questioned the repair of potholes and possible sinkhole on Monocacy, east of Seip Road due to the amount of rain last week.

Mr. Milite asked for the address of where the sinkhole is.

Mr. Broughal stated he received a fax today from Travelers requesting a meeting with us and copies of various documentation regarding Monocacy Farms and DeLuca.

### STAFF REPORTS

Mr. Milot had nothing to report.

Mr. Broughal had nothing to report.

Mr. Milite stated we received the yard waste containers, which will be distributed July 18<sup>th</sup> on a first come basis.

Mr. Finnigan reported on the following:

- Met with Mr. Milot and Mr. Birdsall. Mr. Milot has been assigned more responsibility for our Township.
- Distributed the Fire Company report for last month
- Had quarterly meeting with Fire Company at 6:00 tonight
- Attended the LANTA's Regional Public Transportation Plan meeting at the City of Bethlehem presented by LVEDC
- Attended the Economic Development session at the Meyner Center at Lafayette
- The two new Public Works employees started June 1<sup>st</sup> and were voted into the Fire Company

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved adjournment at 7:45 P.M.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Stacy C. Milo  
Secretary/Treasurer