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**REGULAR SEMI-MONTHLY MEETING**  
**August 11, 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, Engineer Birdsall, Solicitor Broughal, Public Works Director Vince Milite and Township Manager John J. Finnigan, Jr.

The Pledge of Allegiance was performed.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the Agenda, with addition to Appointments and Resignations and a deletion under Developments. 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 minutes, as written, from the meeting of the Board of Supervisors dated July 14, 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 as prepared by the Assistant Secretary-Treasurer, and to enter the signed List of Bills by the Assistant Secretary-Treasurer and the Board of Supervisors as an attachment to the minutes.

Mr. Salvesen aye, with the exception of the portion of the General Fund Check #1821 (Payroll), which is a payment to me, Mr. Nagle aye, with the exception of the portion of the General Fund Check #1821 (Payroll), which is a payment to me, Mr. Tanczos aye, with the exception of the portion of the General Fund Check #1821 (Payroll), which is a payment to me, Mr. Walbert aye, with the exception of the portion of the General Fund Check #1821 (Payroll), which is a payment to me, Mr. Diacogiannis aye, with the exception of the portion of the General Fund Check #1821 (Payroll), which is a payment to me; and General Fund Check #1827 to PPL, Recreation Check #7357 (Payroll) and Check #7376 (Payroll), and Recreation Check #7380 to PPL.

**COURTESY OF THE FLOOR**

Resident Michael Callouri of 5324 Greenbriar Drive along with some neighbors from the Hanover Crossings development had questions and concerns because of complaints about their properties and whether their properties are in an easement. Homeowners have been asked to remove trees, shrubbery, play sets, etc. Two questions: (1) what is the Township's complaint process? And (2) can the rules be relaxed so as to allow certain things in the easement? Also, the dead end section where there is a chain is not always maintained and is an eyesore; can residents be allowed to landscape this area?

Mr. Finnigan responded that the Township policy is that all complaints that are not submitted anonymously will be investigated. There are two issues regarding the easement: (1) Construction Standards, Chapter 185 of the Zoning Ordinance requires that swing sets be 10 ft. from the property line and (2) Drainage easements are established for a 100 year storm and

cannot be blocked unless there is a hold harmless agreement approved by the Township. Regarding the chained area, having the chain is the Township's way of reducing its liability and the property is on the Public Works Dept Parks Schedule to cut the grass every 10 to 14 days but it is usually done every week.

Mr. Diacogiannis further explained why the Township doesn't allow structures in a drainage easement. Mr. Walbert stated that the Township is willing to look at the present ordinance to see if it can be updated or modified.

Resident Jim Madl of 5310 Mulberry Drive asked what is the property owner's recourse having received a letter stating they have 14 days to remove a structure in the drainage easement. Is there a statute of limitations for structures that have been there for more than 5 years? Also, will the Township now investigate every property in the Township for a swing set violation and does the Township have the right to come onto the property without the owner's permission?

Mr. Broughal responded that the property owner has 14 days to bring their property into compliance or within that 14 days file an appeal to the Zoning Hearing Board. If neither is done, the Township has the right to fine the property owner. Regarding investigating every Township property for a violation, Mr. Broughal stated that we only have one Zoning Officer and that would not be possible but if there is a complaint, as Mr. Finnigan explained earlier, the Township will investigate every complaint that is not anonymous. Finally, there is not a statute of limitations with respect to zoning violations. Mr. Finnigan added that the Zoning Officer is a sworn Officer of the Court and has a right to come onto the property and investigate any zoning violations.

#### REPORT OF THE CHAIRMAN

Mr. Diacogiannis noted that National Night Out held on Tuesday, August 4, 2009 was well attended and thanked everyone who helped at the event.

#### REPORT OF THE VICE CHAIRMAN

Mr. Walbert had nothing to report.

#### SUPERVISOR'S COMMENTS & ROAD REPORTS

Mr. Nagle – Road District #1 – Nothing to report.

Mr. Walbert – Road District #2 – Nothing to report.

Mr. Diacogiannis – Road District #3 – Nothing to report.

Mr. Salvesen – Road District #4 – Commented on paving: sealing edge doesn't look like it's sealed properly. Vince commented and will take a look at it.

Mr. Tanczos – Road District #5 – Nothing to report.

#### APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Mr. Nagle moved that the Board approve to appoint Mr. Barry Check, of 4525 Greenfield Road, to the Planning Commission with the term expiring January 2013 and to notify Mr. Check and the Planning Commission of the appointment.

Mr. Salvesen seconded the motion.

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

Mr. Nagle moved that the Board approve to appoint Ms. Lori A. Stranzl as Secretary-Treasurer/Recycling Coordinator at an annual salary of \$47,008 per year, which computes to \$1,808 bi-weekly plus \$45.00 per Board of Supervisors meeting attended. The attendance at

the Board of Supervisors meeting is at the direction of the Chairman of the Board of Supervisors; this is an exempt position.

Mr. Walbert seconded the motion.

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

Mr. Nagle moved that the Board approve to appoint Ms. Francine Spevak as Assistant Secretary-Treasurer/Recycling Coordinator at an annual salary of \$33,020 per year, which computes to \$1,207 bi-weekly plus \$45.00 per Board of Supervisors meeting attended. The attendance at the Board of Supervisors meeting is at the direction of the Chairman of the Board of Supervisors; this is an exempt position.

Mr. Salvesen seconded the motion.

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

## ADMINISTRATION

### **Community Center Fall Program**

Recreation Director Cathy Heimsoth proposed a new enrichment/extended care program for school age children beginning in the Fall. The program will require a new part-time Lead Instructor position. Cathy also proposed a title and job description change to the current Director of Preschool position.

Upon motion of Mr. Nagle, seconded by Mr. Diacogiannis, the Board approved to change the job description of the Preschool Director to Director of Children's Services subject to the modifications made by the Township Manager.

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

Upon motion of Mr. Nagle, seconded by Mr. Walbert, the Board approved the job description for the Lead Instructor-Enrichment/Extended Care Program subject to the minor modifications of the job description made by the Township Manager.

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

Upon motion of Mr. Nagle, seconded by Mr. Walbert, the Board approved the pay rate of up to \$13.00/hour for the remainder of 2009 & 2010; Lead Instructor-Enrichment/Extended Care Program.

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

### **Bethlehem Area Public Library**

Mr. Robert Schoenen, Township Library Representative, discussed the 2010 Library budget. The Senate is proposing to cut library funding by 57%; the House is proposing to cut 10-14%. Neither side is in agreement. Janet Fricker, Executive Director of the Library, is asking the City and Municipalities for a 3% increase over last year's budget, which amounts to \$17.55 per capita, a \$.50 per person increase. It has been the policy of the Library to pay its employees according to the TAMS agreement (non-uniformed city employees). For the record, Mr. Schoenen has attempted to change the policy of paying library employees according to the TAMS agreement since approximately 2002 and it has not been changed. Two-thirds of the expenditures of the library are for salaries and benefits. Mr. Schoenen's recommendation to the Township is to consider a 3% increase and send a message to the library that it's time to change the salary policy.

Mr. Salvesen moved that the Township send a letter to Janet Fricker, Executive Director of the Library that the policy of using TAMS rates should be discontinued.

Mr. Walbert seconded the motion.

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

**Walgreens Eastern Co., Inc. – Stipulation of Counsel**

Mr. Nagle moved to authorize the Solicitor to sign the Stipulation of Counsel in regards to Walgreen Eastern Co., Inc. relative to the decreased value of the Assessed Value from \$11,191,900 to \$9,733,100 with a common level ratio of 29.1% for the 2008 and 2009 Township Tax Year. The refund is \$11,161.06

Mr. Salvesen seconded the motion.

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

**Liberty Property Limited Partnership – Stipulation of Counsel**

Mr. Nagle moved to authorize the Solicitor to sign the Stipulation of Counsel in regards to Liberty Property Limited Partnership relative to the decreased value of the Assessed Value from \$3,999,600 to \$3,635,600 with a common level ratio of 27.7% for the 2009 Township Tax Year. The refund is \$1,391.21.

Mr. Salvesen seconded the motion.

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

**Adopt Resolution of Approved Shade Tree List**

Mr. Nagle moved that the Board approve Resolution 09-18 which identifies the Prohibited and Approved Shade Tree list in Hanover Township in compliance with Ordinance 09-05:

**HANOVER TOWNSHIP – NORTHAMPTON COUNTY**

**RESOLUTION # 09-18**

WHEREAS, the Board of Supervisors of Hanover Township, Northampton County, Pennsylvania (the “Board of Supervisors”) enacted certain amendments to the Shade Tree Ordinance (the “Ordinance”) on April 28, 2009; and

WHEREAS, the Ordinance provides for the Board of Supervisors to update the Approved Shade Tree List, by resolution.

NOW THEREFORE, BE IT RESOLVED and it is RESOLVED by the Board of Supervisors that the Approved Shade Tree List is hereby established in accordance with the provision of Ordinance 09-05 as follows:

**PROHIBITED TREES**

- |  |                 |                     |
|--|-----------------|---------------------|
| American Elm (non-Dutch Elm disease resistant) | Callery Pear    | Poplar              |
| Ash  | Catalpa         | Sassafras           |
| Birch  | Gingko – Female | Silver Maple        |
| Black Locust                                   | Honey Locust    | Sumac               |
| Boxelder                                       | Horsechestnut   | Sycamore/Plane Tree |
|  | Mulberry        | Tree of Heaven      |
|  | Pin Oak         | Walnut              |
|  |                 | Willow              |

## TREES TO BE USED WITH OVERHEAD WIRES

NOTE: Trees must be 2 - 2½ inches in diameter measured 4 feet above ground.

Under 30 Feet (directly under wires):

Trident Maple (*Acer buergerianum*)  
Hedge Maple (*Acer campestre*)  
Tatarian Maple (*Acer tataricum*)  
Serviceberry (many cultivars) (*Amelanchier x grandiflora*)  
American Hornbeam (*Carpinus caroliniana*)  
Hawthorn (*Crataegus* species: Crimson Cloud, Superba (*laevigata*), Ohio Pioneer (*punctata*), Inermis (*crus-galli*), Winter King (*viridis*)  
Crabapple (disease and fireblight resistant) (*Malus* cultivars: Adams, Centurion, Donald Wyman, Henningi, Indian Summer, Prairie Fire, Professor Sprengei, Red Jewel, Robinson, Snowdrift, Spring Snow, Sugar Tyme, Strawberry Parfait, White Angel)  
Redbud Crabapple (*Malus x zumi* ‘Calocarpa’)  
Japanese Flowering Crabapple (*Malus floribunda*)  
Japanese Tree Lilac (*Syringa reticulata* ‘Summer Snow’, ‘Regent’, ‘Ivory Silk’)  
Japanese Snowbell (*Styrax japonica*)  
Eastern Redbud (*Cercis canadensis*)

30 to 45 Feet (next to wires):

Goldenrain Tree (*Koelreuteria paniculata*)  
Hop Hornbeam (*Ostrya virginiana*)  
European Hornbeam (*Carpinus betulus*, no columnar cultivars)  
Amur Cork Tree – male only (*Phellodendron amurense* ‘Macho’)  
Yoshino Cherry (*Prunus yedoensis*)  
Chinese Elm (*Ulmus parvifolia*)

## TREES TO BE USED WITHOUT OVERHEAD WIRES

NOTE: Trees must be 2 - 2½ inches in diameter measured 4 feet above ground.

Norway Maple (*Acer plantanoides* ‘Crimson King’)  
Sugar Maple (*Acer saccharum*, no columnar cultivars)  
Sugar Hackberry (*Celtis laevigata*)  
Hackberry (*Celtis occidentalis*)  
Turkish Filbert or Hazel (*Corylus colurna*)  
Ginkgo – male only (*Ginkgo biloba*)  
Sweet Gum – seedless (*Liquidambar styraciflua* ‘Rotundiloba’)  
Black Gum (*Nyssa sylvatica*)  
Oak (*Quercus* species):  
    White (*alba*)                      Willow (*phellos*)                      Shumard (*shumardii*)  
    Swamp white (*bicolor*)              English (*robur*)                      Bur (*macrocarpa*)

Shingle (*imbricaria*)                      Red (*rubra*)                      Sawtooth (*acutissima*)  
Japanese Scholartree or Pagodatree (*Sophora japonica* ‘Halka’, ‘Princeton’ or ‘Regent’)  
Linden (*Tilia* species):  
    American (*americana*)                      Little Leaf (*cordata*)  
    Silver (*tomentosa*)                      Crimean-ungrafted (*euchlora*)  
Hybrid Elm (*Ulmus* hybrids: ‘Homestead’, ‘Pioneer’)  
American Elm – Dutch Elm Disease Resistant (*Ulmus americana* ‘Delaware’, ‘Dynasty’,  
    ‘Princeton’)  
Zelkova (*Zelkova serrata* ‘Village Green’, ‘Green Vase’, ‘Halka’)

Mr. Salvesen seconded the motion.  
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

### **Approve Resolution 09-19 Tax Collection Committee**

Mr. Nagle moved that the Board approve Resolution 09-19 appointing the following delegates to the Northampton County Tax Collection Committee (TCC):

## **HANOVER TOWNSHIP – NORTHAMPTON COUNTY**

### **RESOLUTION # 09-19**

WHEREAS, Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs and cities to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to their appointment.

NOW THEREFORE, BE IT RESOLVED and it is RESOLVED by the Board of Supervisors, Hanover Township, Northampton County, that the following individuals are appointed as TCC delegates for the Township of Hanover:

1. Primary voting delegate: **John J. Finnigan, Jr.**
2. First alternate voting delegate: **John D. Nagle**
3. Second alternate voting delegate: **Margaret Giordano**
4. If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative at the TCC meeting.
5. These appointments are effective immediately and shall continue until successors are appointed. Delegates shall be appointed each year in November or December or as soon thereafter as possible. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

Mr. Salvesen seconded the motion.  
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

**Approve to Execute Agreement with Travelers – Monocacy Farms Subdivision**

Mr. Nagle moved to authorize the Chairman and Secretary to execute an agreement with Travelers, subject to the approval of the Township Solicitor and Manager, relative to Monocacy Farms Subdivision.

Mr. Salvesen seconded the motion.

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

**Approve to Execute Agreement with Travelers – Valley View Estates – Phase I**

Mr. Nagle moved to authorize the Chairman and Secretary to execute an agreement with Travelers, subject to the approval of the Township Solicitor and Manager, relative to Valley View Estates – Phase I.

Mr. Salvesen seconded the motion.

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

**Authorize Secretary-Treasurer as an Authorized Signer at KNBT, Embassy Bank and Susquehanna Bank**

Mr. Nagle moved that the Board approve to authorize the Secretary-Treasurer, Lori A. Stranzl, to contact KNBT, Embassy Bank and Susquehanna Bank to add her as an authorized signer for the Township.

Mr. Salvesen seconded the motion.

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

PLANNING & ZONING

**Conditional Use Approval – 57 South Commerce Way, Suite 300**

**O’Grady Quinlan Academy of Irish Dance**

Mr. Walbert moved that the Conditional Use Petition of O’Grady Quinlan Academy of Irish Dance dated May 29, 2009, for which a Public Hearing was conducted before the Board of Supervisors on July 14, 2009, and which proposes a dance academy and administrative offices to occupy approximately 7200 sq. ft. of a one (1) story building containing approximately 76,400 sq. ft. located at 57 South Commerce Way, Hanover Township, Northampton County, is hereby granted subject to the following conditions:

1. Owner, Liberty Property Limited Partnership, shall establish a drop off/pick up zone for students entering/exiting the dance academy; and
2. Special Events shall only be permitted if occupancy and parking are adequate for the event.
3. The operation of the Dance Academy shall be in conformance with all other Township Ordinances and Regulations.

Mr. Nagle seconded the motion.

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

**Hold Harmless Indemnification Agreement – Christian Olesen & Rebecca C. Olesen, 1251 Crofton Drive, Bethlehem PA (Fence being installed encroaches into the ten (10) foot Easement)**

Mr. Walbert moved to authorize the Chairman and Secretary to sign the Hold Harmless Agreement between Hanover Township and the Property Owners (Christian Olesen and Rebecca C. Olesen) of 1251 Crofton Drive in regards to a fence being installed in an Easement.

Mr. Nagle seconded the motion.  
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye

### **Drainage Swale – 5117 Barbary Street**

Mr. Walbert moved that the Board, as recommended by the Township Engineer, notify the Owners of 5117 Barbary Street (Mr. and Mrs. Frank) that the 20-foot easement be kept clear of any encroachments.

Resident Mrs. Kathy Frank along with an engineer from Benchmark Civil Engineering requested acceptance of a plan change to allow the row of arborvitae remain in the 20-foot easement. After a discussion, the Board directed a Hold Harmless Agreement be prepared at the expense of Mr. and Mrs. Frank stating that in the event the arborvitae compromise the swale as determined by the Township Engineer they be removed immediately at the property owner's expense. The Board will approve the agreement at the next meeting.

Mr. Walbert withdrew his original motion.

### **PUBLIC WORKS**

#### **Bid Documents – Installation of Traffic Signal at Western Intersection of Brodhead Road and Commerce Drive**

Mr. Salvesen moved to authorize Hanover Engineering Associates to prepare the Bid Documents for the installation of a Traffic Signal at the western intersection of Brodhead Road and Commerce Drive.

Mr. Nagle seconded the motion.

Mr. Finnigan stated for the Board's information that certain warrants must be met for traffic lights as per PENNDOT. Of the three intersections that have been analyzed, this intersection is the only one that meets the warrants. The other intersections, the Eastern intersection closer to Bethlehem Township at Brodhead Road and Commerce Drive does not meet the warrants and is not close; the second intersection at Stoke Park Road and Wegman's Drive is closer but still does not meet the warrants. These intersections will be analyzed again in 2011. Mr. Walbert questioned if left turn arrows were warranted. Mr. Finnigan responded that turn arrows are not warranted at this intersection. The installation of the traffic signal is expected to be done in the spring.

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

### **DEVELOPMENTS**

#### **Traditions of America at Bridle Path Minor Subdivision Extension Request**

Mr. Tanczos noted for the record that Traditions of America at Bridle Path Minor Subdivision Preliminary/Record Plan has granted the Township an extension of time to January 15, 2010.

#### **Traditions of America at Bridle Path Land Development Extension Request**

Mr. Tanczos noted for the record that Traditions of America at Bridle Path Land Development Preliminary/Record Plan has granted the Township an extension of time to January 15, 2010.

#### **Northgate I 2-Lot AFHBD Subdivision/Liberty Square, Inc. (4000 Airport Road) - Improvements Extension**



Mr. Tanczos moved that the Board approve to grant Northgate I 2-Lot AFHBD Subdivision an extension of three (3) months from August 18, 2009 to November 18, 2009 to complete the remaining improvements consisting of final paving and items for the detention pond and to notify the Developer of the Board's action.

Mr. Walbert seconded the motion.

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

### **Liberty Square, Inc. Lot Consolidation Plan - Extension**

Mr. Tanczos moved that the Board approve to grant the Developer Liberty Square, Inc. a ten (10) week extension of time to meet the Record Plan Conditions to December 3, 2009 and to notify the Developer of the Board's action.

Mr. Walbert seconded the motion.

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

### **3910 Adler Place Improvement Agreement Extension Request**

Mr. Tanczos moved that the Board approve to grant Adler Place Limited Partnership and two (2) month extension to the Improvements Agreement for the 3910 Adler Place Site Development to October 31, 2009 and to notify the Developer of the Board's action.

Mr. Walbert seconded the motion.

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

### **Northeast PA Lions Eye Bank Improvements Extension**

Mr. Tanczos moved that the Board approve to grant Northeast PA Eye Bank a thirty (30) day extension to September 22, 2009 to complete the site improvements and to notify the Developer/Owner of the Board's action.

Mr. Walbert seconded the motion.

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

### **HCC 2 Lot 3 CVS/Turkey Hill Land Development Plan**

Mr. Tanczos stated that they were contacted to request an extension however no letter was received. Mr. Birdsall updated the Board stating that they were given a punch list by the Board to be completed by August 12, 2009 and that deadline has now passed.

Mr. Tanczos moved to authorize the Township Solicitor's office to notify CVS/Turkey Hill Land Development Plan that the Township will be pulling the Evergreen Bond.

Mr. Walbert seconded the motion.

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

### **COURTESY OF THE FLOOR**

Resident Amy Bishop, of 5332 Greenbriar Drive, requested clarification between the easement situation discussed earlier in the Hanover Crossings Development and the swale situation at 5117 Barbary Street. Mr. Broughal stated that the issue at 5117 Barbary Street is not a zoning issue so the Board has the right to make a decision; the easement issue discussed earlier is a violation of the zoning ordinance and the Board does not have the power to make a decision with regard to a zoning ordinance – by law, only the Zoning Hearing Board has the power to grant a deviation from a zoning ordinance. Ms. Bishop also requested clarification on side yards and the placement of swing sets. Mr. Finnigan replied that the zoning ordinance states that a swing set must be 10 feet from the property line.

## STAFF REPORTS

Mr. Birdsall stated that TD Bank, 512 and Stoke Park Rd. is now looking at starting construction in September.

Mr. Broughal had nothing to report.

Mr. Milite stated that Eastern Industries has re-paved numerous streets in Stafore Estates and have completed the job and will follow up on Mr. Salvesen's earlier comments regarding the sealing process.

Mr. Finnigan requested a motion to sign the independent contractor agreement for services at the Community Center between Stephanie Schomoyer and the Township.

Mr. Walbert moved to authorize the Chairman to sign the independent contractor agreement between Stephanie Schomoyer and the Township.

Mr. Nagle seconded the motion.

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

Mr. Finnigan distributed the Fire Company monthly report for July.

Mr. Finnigan stated that post cards regarding the Yard Waste barrels have been sent to residents who had not previously picked up barrels. There are 680 left. The second pick-up will be on August 29<sup>th</sup> from 8 A.M. – 12 Noon. Post cards requesting residents not to park on Stafore Drive have been mailed.

Mr. Finnigan requested authorization to have the Township Solicitor send a letter to the Masteller Estate in regard to acquiring the right of way for the properties located at 2261 & 2351 Jacksonville Rd. Mr. Diacogiannis authorized the Township Solicitor to send the letter.

Mr. Finnigan also notified the Board that he was recently appointed to the County Gaming & Redevelopment Authority by the Northampton County Council.

Ms. Stranzl requested that the Board notify her by the first meeting in September as to whether or not they will be attending the Northampton County Association of Township Officials Convention on October 23rd.

## ADJOURNMENT

Mr. Diacogiannis adjourned the meeting at 9:20 P.M.

Lori A. Stranzl  
Secretary-Treasurer