
REGULAR SEMI-MONTHLY MEETING
April 27, 2010

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 Nagle, Salvesen, 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 Development.

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 April 13, 2010.

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

Upon motion of Mr. Salvesen, seconded by Mr. Walbert, the Board approved the List of Bills and Transfers 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, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

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. Nagle reported that he attended the Chamber of Commerce event that was held at the Northampton County Country Club and the Northeast PA Lions Eye Bank Open House Celebration, which is the fourth largest eye bank in the nation.

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

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

Mr. Salvesen – Road District #4 – Nothing to report.

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

APPOINTMENTS & RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

There were no items on the Agenda.

PLANNING & ZONING

Public Hearing - Conditional Use Application– Venel Institute, Post Secondary School for Medical and Surgical Training – 261 Brodhead Road

Mr. Walbert closed the regular meeting and opened the Public Hearing. It is noted for the record that the hearing had been duly advertised and the Secretary has proof of publication. A Court Stenographer was present to record all testimony.

Upon completion of testimony, Mr. Walbert closed the Public Hearing and re-opened the regular meeting.

Hold Harmless Indemnification Agreement – James F. Borneman and Cheryl A. Borneman

Mr. Walbert moved that the Board approve to authorize the Chairman and Secretary to sign the Hold Harmless Indemnification Agreement between James F. Borneman and Cheryl A. Borneman, 4634 Ashley Lane, Bethlehem, PA 18017 and Hanover Township for the installation of a fence which will encroach a drainage and utility easement in the side and rear yards of the property.

Mr. Nagle seconded the motion.

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

ADMINISTRATION

Authorize Signatures of Schedule of Authorized Signers, Addendum to Agreement between Hanover Township and PNC Bank for the Hanover Township Retirement Plan.

Mr. Nagle moved to authorize the Board of Supervisors and the Township Secretary to sign the Addendum to Agreement – Schedule of Authorized Signers from PNC Bank for the Township Retirement Plan.

Mr. Salvesen seconded the motion.

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

Authorize Signature of the Medical Plan Document Amendment

Mr. Nagle moved to authorize the Chairman to sign the Medical Plan Document Amendment that contains amendments to the Township's Medical Plan based on recent laws and changes made by Capital Blue Cross.

Mr. Salvesen seconded the motion.

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

PUBLIC WORKS

There were no items on the Agenda.

DEVELOPMENTS

LNAA 1,144 Acre Lot Location/Consolidation Plan Extension

Mr. Tanczos noted for the record that Lehigh Northampton Airport Authority has granted the Township an extension to August 2, 2010 to review the 1,144 Acre Lot Location/Consolidation Plan.

Airport Commons LP Northgate II Lot 3 Improvement Plan Extension

Mr. Tanczos moved that the Board approve to grant Airport Commons LP Northgate II Lot 3 a six (6) month extension to October 23, 2010 relative to the improvement plan.

Mr. Nagle seconded the motion.

Upon further discussion, Mr. Tanczos amended the motion to include “to grant the extension conditioned upon providing the Township with a stabilization plan within thirty (30) days and to notify the Developer of the Board’s action.”

Mr. Nagle seconded the amended motion.

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

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Birdsall had nothing to report.

Solicitor Broughal reported that he received a telephone call from Attorney John Lychak apologizing for missing the last meeting to discuss the rezoning request for 2351 Jacksonville Road (Mastellar Property). Solicitor Broughal advised Attorney Lychak to send a letter to the Board requesting to be placed on the agenda for the rezoning at which time the Township will respond to him with the meeting date he will be on the agenda.

Mr. Milite had nothing to report.

Mr. Finnigan distributed copies of the Fire Company monthly report. Mr. Finnigan then updated the Board on a meeting between Travelers, Mr. Birdsall, Solicitor Broughal and himself regarding the public improvements in the Monocacy Farms Subdivision. Mr. Finnigan requested a motion to execute an addendum to the “Takeover Agreement” subject to approval by Solicitor Broughal.

Mr. Tanczos moved that the Board approve to authorize the Chairman to sign the addendum to the “Takeover Agreement” for Monocacy Farms Subdivision between the Township and Travelers conditioned upon acceptance by the Solicitor.

Mr. Walbert seconded the motion.

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

ADJOURNMENT

Upon motion of Mr. Nagle, seconded by Mr. Walbert, the Board approved adjournment at 8:10 P.M.

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

Lori A. Stranzl
Secretary/Treasurer