
REGULAR SEMI-MONTHLY MEETING
June 22, 2010

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

Present were Supervisors Nagle, Salvesen, and Tanczos, Engineer Birdsall, Solicitor Broughal, and Public Works Director Vince Milite. Chairman John N. Diacogiannis and Township Manager John J. Finnigan, Jr. were not in attendance.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the Agenda. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert 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 8, 2010. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, 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 with the exception of General Fund Check Number 2095, the portion of the proceeds which benefit me; Mr. Nagle aye with the exception of General Fund Check Number 2095, the portion of the proceeds which benefit me; Mr. Tanczos aye with the exception of General Fund Check Number 2095, the portion of the proceeds which benefit me; Mr. Walbert aye with the exception of General Fund Check Number 2095, the portion of the proceeds which benefit me.

COURTESY OF THE FLOOR

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

REPORT OF THE CHAIRMAN

Mr. Diacogiannis was not in attendance.

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 and Mr. Diacogiannis attended the TD Bank Open House and it was a very nice affair and was well attended.

Mr. Walbert – Road District #2 – 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 for 3925 Airport Road – Group Home

Mr. Salvesen 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. Salvesen closed the Public Hearing and re-opened the regular meeting.

Mr. Salvesen moved that the Board grant the Developer a waiver from the site plan, accepting the drawing as the site plan and the Developer is not required to get the recommendation of the Planning Commission.

Mr. Tanczos seconded the motion.

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

Public Meeting – Adoption of Street Opening Ordinance 2010-3

Mr. Salvesen moved that the Board adopt Ordinance 2010-3 regarding Street Openings in Hanover Township.

ORDINANCE NO. 2010-3

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF HANOVER, COUNTY OF NORTHAMPTON, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING “RULES AND REGULATIONS GOVERNING STREET OPENINGS IN HANOVER TOWNSHIP,” AND REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HEREWITH.

Mr. Nagle seconded the motion.

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

Public Meeting – Adoption of PennDOT Road Standards Ordinance 2010-4

Mr. Salvesen moved that the Board adopt Ordinance 2010-4 regarding amending the Hanover Township Codified Ordinance.

ORDINANCE NO. 2010-4

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF HANOVER, COUNTY OF NORTHAMPTON, COMMONWEALTH OF PENNSYLVANIA, AMENDING THE HANOVER TOWNSHIP CODIFIED ORDINANCE, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH.

Mr. Tanczos seconded the motion.

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

ADMINISTRATION

Eagle Scout Proclamation – Benjamin Michael Tenaglia, IV

Mr. Nagle moved that the Board approve the following Proclamation 2010-1 honoring Benjamin Michael Tenaglia, IV:

**HANOVER TOWNSHIP
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2010-01

**A PROCLAMATION HONORING BENJAMIN MICHAEL TENAGLIA,
IV ON THE ACHIEVEMENT OF HIS EAGLE AWARD**

WHEREAS, Benjamin Michael Tenaglia, IV has achieved a significant accomplishment in life's path earning his Eagle Award as a member of the Boy Scouts of America; and

WHEREAS, Benjamin will officially receive his award during an Eagle Presentation Ceremony on June 26, 2010 as a member of Boy Scout Troop 306, St. Anne's Roman Catholic Church; and

WHEREAS, Benjamin organized a mission yard sale distribution which over seventy bags of clothes were donated to an inter-city church and eighty-three boxes of books were donated to the Bethlehem Area Public Library, which was the library's largest one day donation; and

WHEREAS, Benjamin has exemplified the virtues of scouting and has exhibited leadership skills as Senior Patrol Leader, Assistant Senior Patrol Leader, Patrol Leader, Assistant Patrol Leader, Order of the Arrow Representative, Troop Historian and Troop Librarian.

NOW, THEREFORE, BE IT AND IT IS HEREBY PROCLAIMED, by the Board of Supervisors of Township of Hanover, County of Northampton, and the Commonwealth of Pennsylvania:

That Benjamin Michael Tenaglia, IV is applauded and recognized on the occasion of his Eagle Award and the Board of Supervisors congratulates him for his dedication and devotion in preserving the finest virtues of American life as set forth by Scouting principals. The Board of Supervisors also proclaims Monday, June 28, 2010 as Benjamin Michael Tenaglia, IV Day in Hanover Township.

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

PUBLIC WORKS

There were no items on the Agenda.

DEVELOPMENTS

Note for the record – Farmhouse Mews Extension to the Township

Mr. Tanczos noted for the record that the developer of Farmhouse Mews has granted the Township a 180 day extension to January 6, 2011 to the review period.

Hanover Corporate Center 2 Extension Requests

Mr. Tanczos moved that the Board approve to grant the Developer's request for the following extensions to the Subdivision Improvements Agreement for Hanover Corporate Center 2:

1. Completion of Township Line Road improvements from Station 127+35 to Steuben Road and Steuben Road Widening. Current deadline is October 30, 2010. Developer requesting a 2-year extension to October 30, 2012.
2. Assignment of responsibility for completion of work on Detention Basin A-East and swale below Endwall 6 to Developer of Lot 61. Current deadline is October 30, 2010. Developer requesting a 2-year extension to October 30, 2012.
3. Completion of Detention Basin A-East and swale below Endwall 6. Current deadline is October 30, 2011. Developer requesting a 2-year extension to October 30, 2013.
4. Completion of the closed loop signal system and all other traffic improvements contemplated by the Subdivision Improvements Agreement. Current deadline is September 30, 2016. Developer is requesting a 2-year extension to September 30, 2018.

Also to notify the Developer of the Board's action.

Mr. Nagle seconded the motion.

As recommended by Mr. Broughal, Mr. Tanczos amended his motion to include "The foregoing extensions become effective upon the execution by the Developer of an amendment to the Subdivision Improvements Agreement for Hanover Corporate Center 2."

Mr. Nagle seconded the amended motion.

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

Hanover Corporate Center 2 – Lot 10

Mr. Tanczos noted for the record that Jaindl Land Company has granted the Township an extension of time to December 31, 2010 for the consideration of the Preliminary/Record Development Plan for Hanover Corporate Center 2 – Lot 10.

Ungerer & Company – LVIP IV Lot 61 Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of LVIP IV Lot 61, Ungerer & Company a 60-day extension to August 28, 2010 for the Site Plan Improvements Agreement and accept their request to have Hanover Engineering Associates perform an inspection for July 15, 2010; and to notify the developer of the Board's action.

Mr. Nagle seconded the motion.

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

Faulkner – Showroom Addition Extension Request

After a discussion, the Board agreed to place this item on the July 27, 2010 Agenda.

LVIP IV Lot 12, IAM Properties Improvements Agreement

Mr. Broughal recommended that the Board allow the property to go into foreclosure in August since Embassy Bank has acknowledged that the letter of credit will remain in place through the foreclosure sale.

Mr. Tanczos moved that the Board table the matter of LVIP IV Lot 12, IAM Properties Improvements Agreement until after the foreclosure.

Mr. Salvesen seconded the motion.

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

TD Bank Traffic Study

Mr. Tanczos noted for the record that the Township has received notification from TD Bank dated June 4, 2010 confirming that TD Bank will conduct a Traffic Study on or before April 1, 2011.

Hanover Pointe

Mr. Tanczos moved that the Board place the matter of Hanover Pointe on the July 27, 2010 Agenda.

Mr. Nagle seconded the motion.

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

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Birdsall reported that paving is complete at Monocacy Farms and a final inspection will be scheduled; Lehigh Valley Site Contractors has begun repairs in Valley View I Estates; Hanover Ridge will also be scheduling a final maintenance inspection; and Mr. Jaendl is moving ahead with the maintenance work at Hanover Corporate Center II.

Solicitor Broughal had nothing to report.

Public Works Director Vince Milite reported that the re-siding of the Public Works and Pool buildings should be completed by the end of the week; 3 handicap ramps have been installed – one at Southland Drive and Crawford Drive and two ramps connecting the pathway at Crawford.

ADJOURNMENT

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved adjournment of the meeting at 8:30 P.M.

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

EXECUTIVE SESSION

Solicitor Broughal noted for the record that the Board of Supervisors held an Executive Session at 6:45 P.M. for approximately 15 minutes to discuss two potential litigation matters.

Lori A. Stranzl
Secretary/Treasurer