
REGULAR SEMI-MONTHLY MEETING
January 25, 2011

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

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

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, 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 January 3, 2011. 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 presented by the Secretary/Asst. Treasurer, and to enter the signed List of Bills by the Secretary/Asst. Treasurer and the Board of Supervisors as an attachment to the minutes. 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.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis had nothing to report.

REPORT OF THE VICE-CHAIRMAN

Mr. Walbert reported that at last night's Colonial Regional Police Commission meeting he was appointed Chairman for 2011, Bob Fields was appointed Vice-Chairman and Rick Nagle from Lower Nazareth was appointed Secretary/Treasurer.

SUPERVISOR'S COMMENTS & ROAD REPORTS

- Mr. Nagle – Road District #1 and #5, nothing to report.
- Mr. Walbert – Road District #2, nothing to report.
- Mr. Diacogiannis – Road District #6, nothing to report.
- Mr. Salvesen – Road District #3, nothing to report
- Mr. Tanczos – Road District #4, nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

It was noted that there were no items on the Agenda.

PLANNING & ZONING

Public Hearing - Conditional Use Application – Vegan Treats, 310 Stoke Park Road

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

It was noted that the decision for the conditional use approval will be made at the February 8, 2011 Board of Supervisors meeting.

ADMINISTRATION

Authorize the Purchase of Two Trucks and Authorize the Chairman to sign the Proposals for the Up-fitting of the Two Vehicles

Mr. Nagle moved that the Board approve to authorize the Public Works Director to purchase two 2011 Chevy 1 ton Chassis at the amount of \$31,699.56 each from Penske Buick GMC and to authorize the Chairman to sign the proposals for the up-fitting of both vehicles in regards to the snow plow, dump body and hydraulics; at the cost of \$ 26,200.00 for one truck and \$22,908.00 for the other truck.

Mr. Salvesen seconded the motion.

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

Proclamation 2011-02, Honoring Maureen M. Thorley for her Devotion and Dedication to Scout Troop 352

Mr. Nagle moved that the Board approve to adopt Proclamation 2011-02 honoring Maureen M. Thorley for her devotion and dedication to Scout Troop 352:

**HANOVER TOWNSHIP
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2011-02

**A PROCLAMATION HONORING
Maureen M. Thorley**

WHEREAS, Maureen M. Thorley has provided nine years of tireless dedication to the members of Troop 352, Notre Dame of Bethlehem Church and the Boy Scouts of America; and

WHEREAS, as a direct result of Mrs. Thorley's efforts and involvement the fortunes and vibrancy of Troop 352 have flourished and grown; and

WHEREAS, Mrs. Thorley served for nine years as the Committee Chairperson, stepping aside in December of 2010; and

WHEREAS, Mrs. Thorley was instrumental in the project planning and summary write up for each of the Eagle projects of twenty-one young men who earned the rank of Eagle: David Anthony, Stephen Anthony, Gregory Blocki, Matthew Borgia, Gerald Broniec, John Broniec, Michael Caffrey, Donald Dauphin, Devon Dominici, Matthew Dominici, James Gallagher, Robert Gonzalez, Alexander Joyce, Andrew Kanaskie, Joseph Leeson, Robert Leeson, John O'Brien, Alex Rohoman, Shane Smith, Michael Thorley & Paul Thorley; and

WHEREAS, Mrs. Thorley has been the key individual in organizing fundraising activities and the many other Committee functions of annual calendar planning, annual budgeting, Parish communication, troop re-chartering and many other thankless tasks necessary to assist in the success of the Troop; and

WHEREAS, Mrs. Thorley's dedication and commitment to Troop 352 and giving of her time and talents has been an example for scouts and scout leaders over the years.

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

That Maureen M. Thorley is applauded and recognized for her efforts in Troop 352, Notre Dame of Bethlehem Church, Boy Scouts of America and the Board of Supervisors congratulate her for her dedication and devotion to the Troop. The Board of Supervisors also proclaims the week of February 6, 2011 as Maureen Thorley Week in Hanover Township.

Mr. Salvesen seconded the motion.

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

PUBLIC WORKS

It was noted that there were no items on the Agenda.

DEVELOPMENTS

Note for the record – LNAA 1,144 Acres – Lot Consolidation Extension

Mr. Tanczos noted for the record that Lehigh-Northampton Airport Authority has granted the Township an extension of time to May 3, 2011 to review the plans for the 1,144 Acre Lot Consolidation.

LNAA Parcel E – Lot 2 Subdivision Extension Request

Mr. Tanczos moved that the Board approve to grant Lehigh-Northampton Airport Authority a 90-day extension to May 26, 2011 to meet the conditions of approval for the Parcel E – Lot 2 Subdivision; 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.

LNAA Cul-de-Sac Subdivision Extension Request

Mr. Tanczos moved that the Board approve to grant Lehigh-Northampton Airport Authority a 90-day extension to May 26, 2011 to meet the conditions of approval for the Cul-de-Sac Subdivision; 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.

LNAA Lot Location Plan – Lot Consolidation Extension Request

Mr. Tanczos moved that the Board approve to grant Lehigh-Northampton Airport Authority a 90-day extension to May 26, 2011 to meet the conditions of approval for the Lot Location Plan – Lot Consolidation; 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.

Note for the record – LVIP IV Lot 23, Newly Weds Foods Building Addition Extension

Mr. Tanczos noted for the record that LVIP IV Lot 23, Newly Weds Foods – Building Addition has granted the Township a 90-day extension to May 7, 2011 for review and approval of the Building Addition Plan.

Northeast PA Eye Bank – Maintenance Status

Mr. Tanczos moved that the Board, as recommended by the Township Engineer, notify the Developer that the Maintenance Period is to continue until the Landscaping, as referenced in Hanover Engineering's letter dated January 19, 2011, is replaced and inspected and that the Developer adheres to Township Policy #25 (payment of Plans and Appeals Account charges).

Mr. Walbert seconded the motion.

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

LVCC Phase II – Lot 12, Allentown Hotels, LLC Maintenance Status

Mr. Tanczos moved that the Board, as recommended by the Township Engineer, rejects the Developer's request to be released from his Maintenance responsibilities, notifies the Developer that the Maintenance Period is still in effect and urges the Developer to complete the punch list repair items and to request a final inspection.

Mr. Walbert seconded the motion.

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

LVIP IV Lot 13, Wagner Holdings, Inc. – Building Addition Maintenance Status

Mr. Tanczos moved that the Board, as recommended by the Township Engineer, releases the Developer from the eighteen (18) month Maintenance Period and releases the balance of available security conditioned upon the Developer adhering to Township Policy #25 (payment of Plans and Appeals Account charges); 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.

Becker Minor Subdivision Maintenance Agreement Status

Mr. Tanczos moved that the Board, as recommended by the Township Engineer, notifies the Developer of the Becker Minor Subdivision that the Maintenance Period will continue until the curb, as stated in Hanover Engineering's letter dated January 19, 2011, is replaced and inspected and the Developer adheres to Township Policy #25 (payment of Plans and Appeals Account charges).

Mr. Walbert seconded the 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 – Engineer – nothing to report.
- Mr. Broughal – Solicitor – nothing to report.
- Mr. Milite – Public Works Director - nothing to report.
- Mr. Finnigan – Township Manager reported on the following:
 - Noted that he was re-elected Chairman of the Northampton County Gaming Committee
 - Distributed the Fire Company report
 - Noted that as the number of snowstorms increase, the number of snow emergency parking citations have decreased. There were only 20 citations issued this past storm compared to 50 during the previous storm. There are a couple repeat offenders and Mr. Broughal is in the process of preparing an ordinance that will allow us to have vehicles towed and be compliant that they will be towed to a secure lot.
 - Streets that do not have the appropriate signage posted, those residents will receive reminder postcards advising them that they should not be parked on the street during a snow emergency.
 - In regards to sidewalks during snow, residents who do not clear their sidewalks will receive a “warning” reminder postcard and if they do not comply the next time, then a citation will be given.
 - Noted that we have received calls from residents asking that their street be posted as snow emergency because of residents who do not want to comply and it would help the public works department if the cars were moved.
 - Asked for the Board's direction on a certain resident who has contacted the Board. Mr. Diacogiannis directed the Manager to respond to the issues in question.

Upon motion of Mr. Walbert, seconded by Mr. Nagle, the Board approved adjournment at 7:50 P.M.

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

Lori A. Stranzl
Township Secretary