

---

**REGULAR SEMI-MONTHLY MEETING**  
**March 22, 2011**

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

Present were Supervisors Salvesen, Nagle and Tanczos, Mr. Jim Milot for Engineer Brien Kocher, Attorney Wendy Nicolosi for 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 with an addition to "Planning & Zoning".

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

Upon motion of Mr. Salvesen, seconded by Mr. Tanczos, the Board approved the minutes as written, from the meeting of the Board of Supervisors dated March 8, 2011.

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 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

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 and #5 – Nothing to report.

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

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

Mr. Tanczos – Road District #4 – Congratulated Vince on a letter the Township received acknowledging Vince's help and direction during an accident.

PLANNING & ZONING

**Adoption of Ordinance 11-2, Ordinance Amending Ordinance 02-01, Chapter 172, Vehicles and Traffic**

Mr. Salvesen moved that the Board approve to adopt Ordinance 2011-2, Ordinance amending Ordinance 02-01, Chapter 172, Vehicles and Traffic as follows:

**ORDINANCE NO. 11- 2**

**AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF HANOVER, COUNTY OF NORTHAMPTON, COMMONWEALTH OF PENNSYLVANIA AMENDING ORDINANCE 02-01, CHAPTER 172, VEHICLES AND TRAFFIC, 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.

**Hold Harmless Indemnification Agreement – Robert W. McLaughlin and Gayle A. McLaughlin – Authorize Signatures**

Mr. Salvesen moved that the Board approve the Hold Harmless Indemnification Agreement between Hanover Township and Robert W. and Gayle A. McLaughlin, 5761 Monocacy Drive, Bethlehem, Pennsylvania, 18017 for the installation of a fence on their property; and to authorize the Chairman and Secretary to sign the Agreement.

Mr. Nagle seconded the motion.

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

**Conditional Use Application – 52 Highland Avenue – Greenway Creative Learning**

Mr. Salvesen moved that the Board authorize the Zoning Officer to advertise a Conditional Use Hearing for April 26, 2011 for the Conditional Use Application submitted from Greenway Creative Learning.

Mr. Nagle seconded the motion.

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

ADMINISTRATION

**Appoint Members of the Board of Supervisors as Roadmasters**

Mr. Nagle moved that the Board approve to appoint the Supervisors as Roadmasters for the following Districts:

Supervisors Tanczos	District #4
Supervisor Salvesen	District #3
Supervisor Diacogiannis	District #5
Supervisor Walbert	District #2
Supervisor Nagle	District #1

Mr. Tanczos seconded the motion.

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

**Authorize Solicitor to Advertise Proposed Ordinance for Adoption; Amending Ordinance 02-01, By Deleting and Replacing Chapter 30, Authorizing and Establishing Certain Guidelines and Limitations for the Compensation of the Supervisors**

Mr. Nagle moved that the Board approve to authorize the Solicitor to advertise the Proposed Ordinance for adoption; an Ordinance amending Ordinance 02-01, by deleting and replacing Chapter 30, authorizing and establishing certain guidelines and limitations for the compensation of the Supervisors of Hanover Township, Northampton County.

ORDINANCE 11-

AN ORDINANCE OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA, AMENDING ORDINANCE 02-01, BY DELETING AND REPLACING CHAPTER 30, AUTHORIZING AND ESTABLISHING CERTAIN GUIDELINES AND LIMITATIONS FOR THE COMPENSATION OF THE SUPERVISORS OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA.

Mr. Salvesen 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

**Hanover Corporate Center 2 – Lot 3, CVS/Turkey Hill – Maintenance Status**

Mr. Tanczos moved that the Board, as recommended by the Township Engineer, notify the Developer of Hanover Corporate Center 2 – Lot 3, CVS/Turkey Hill, that they will not be released of his Maintenance responsibilities until the “punch list” items, as stated in Hanover Engineering’s letter dated March 17, 2011, are addressed, a re-inspection of all items is requested and that the Township notifies the Developer and Surety that the Maintenance Security must remain intact.

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. Milot updated the Board on items listed on their planning deadline list.

Attorney Nicolosi had nothing to report.

Mr. Milite updated the Board on a trip that was made to the compost center in the City of Bethlehem and how the Township was notified that the City needs to start charging the Township for using the mulch.

Mr. Milite stated that the mulch was going to be used at one of the Township tree lines and asked the Board for direction on whether to continue to go to the City or go to a landscaping company.

Mr. Walbert recommended that he proceed with the project but to weigh the options and go with the best price.

Mr. Finnigan distributed the Fire Company report and two draft policies for the Board's review.

Upon motion of Mr. Tanczos, seconded by Mr. Salvesen, the Board approved adjournment at 7:20 P.M.

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

Lori A. Stranzl  
Secretary/Asst. Treasurer