
REGULAR SEMI-MONTHLY MEETING
May 24, 2011

The 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 Brien Kocher, Solicitor James Broughal 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 under Planning & Zoning.

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, of the meeting of the Board of Supervisors dated May 10, 2011.

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 List of Bills and Transfers dated May 24, 2011, and to enter the signed List of Bills by the Township Secretary 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 – nothing to report.

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

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

Mr. Tanczos – Road District #4 – nothing to report.

Mr. Diacogiannis – Road District #5 – nothing to report.

APPOINTMENTS & RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Appointment of Patricia Milite to the Special Events Committee

Mr. Salvesen moved that the Board approve to appoint Mrs. Patricia Milite, 4050 Jacksonville Road, Bethlehem, PA to the Special Events Committee with the term expiring January 1, 2012; and to notify Mrs. Milite, the Special Events Committee and Community Relations Director of the appointment.

Mr. Nagle seconded the motion.

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

Appointment of Edward Bruno to the Special Events Committee

Mr. Salvesen moved that the Board approve to appoint Mr. Edward Bruno, 5420 Nala Drive, Bethlehem, PA to the Special Events Committee with the term expiring January 1, 2012; and to notify Mr. Bruno, the Special Events Committee and Community Relations Director of the appointment.

Mr. Walbert seconded the motion.

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

PLANNING & ZONING

Conditional Use Hearing – Liberty Property Trust, Lehigh Valley Academy for the Property Located at 1560 Valley Center Parkway – Relief to Allow Lehigh Valley Academy, a Private School, to Expand in the P.O.R.R. Zoning District.

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, has spoken, the Public Hearing will be closed and the regular meeting will be reopened.

Mr. Walbert noted that the Conditional Use Application will be placed on the June 14th Board of Supervisors' meeting for Board decision.

Conditional Use Approval – Richard and Rhonda Bartolacci – 3864 Courtney Street, Bethlehem, PA – Expansion of an Exercise facility in the PIBD Zoning District

Mr. Walbert moved that the Board, as recommended by the Township Engineer's letter dated May 19, 2011, approve the Conditional Use Application from Richard and Rhonda Bartolacci, 3864 Courtney Street, Bethlehem, PA, upon the following conditions:

1. The Applicant/Owner shall acknowledge that the previous Conditional Use conditions of approval for the exercise facility, as approved by the Board of Supervisors at their meeting of March 13, 2007 and November 25, 2008; remain in effect.
2. The Applicant/Owner shall provide updated tabulations of lease/floor areas, identifying all Suites and their Uses with corresponding parking calculations and requirements as indicated in the Hanover Engineering Associates, Inc. letter of April 29, 2011.
3. The Applicant/Owner shall not count the "additional 34 available spaces within the loading dock areas..." which are unpainted and/or occupied by equipment, Tires, etc., and shall adjust the reported total available parking spaces as necessary. All available parking spaces shall be identified on the Plan and delineated in the field with pavement markings.

4. Building Permits will not be issued until Conditions 1-3 are completed to the satisfaction of the Township Manager, Township Engineer and Township Solicitor.

Mr. Tanczos seconded the motion.

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

Authorize Solicitor to Advertise Proposed Ordinance: Revising Ordinance 02-01, Chapter 185, Section 185-45

Mr. Walbert moved that the Board approve to authorize the Township Solicitor to advertise a Public Meeting for the adoption of the Proposed Ordinance:

ORDINANCE NO. 2011-

AN ORDINANCE OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA, REVISING ORDINANCE 02-01 CHAPTER 185 SECTION 185-45 BY ADDING THE DEFINITIONS OF CONDITIONAL RESALE CERTIFICATE AND RESALE CERTIFICATE AND CHANGING REFERENCES TO CERTIFICATE OF OCCUPANCY TO RESALE CERTIFICATE WHEN REFERRING TO TRANSFER OF OWNERSHIP AND REPEALING ALL ORDINANCES INCONSISTANT HEREWITH.

Mr. Tanczos seconded the motion.

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

Authorize Solicitor to Advertise Proposed Ordinance: An Ordinance Enacted Pursuant to Pennsylvania General Assembly Act No. 98 of 1992, as Amended by Act 93 of 1994, to Provide Procedures for the Payment of Certain Fire Loss.

Mr. Walbert moved that the Board approve to authorize the Township Solicitor to advertise a Public Meeting/Public Hearing for the adoption of the Proposed Ordinance:

ORDINANCE NO. 2011-

TOWNSHIP OF HANOVER
COUNTY OF NORTHAMPTON
COMMONWEALTH OF PENNSYLVANIA

AN ORDINANCE ENACTED PURSUANT TO PENNSYLVANIA GENERAL ASSEMBLY ACT NO. 98 OF 1992, AS AMENDED BY ACT 93 OF 1994, REQUIRING THAT IN CERTAIN FIRE LOSSES INSURANCE COMPANIES, ASSOCIATIONS AND EXCHANGES SHALL PAY FROM INSURANCE PROCEEDS DELINQUENT TAXES, ASSESSMENTS, PENALTIES AND USER CHARGES DUE TO THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA, AND TRANSFER TO THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA INSURANCE PROCEEDS TO BE HELD AS SECURITY FOR THE COST OF REMOVING, REPAIRING, OR SECURING FIRE DAMAGED BUILDINGS OR STRUCTURES; PROVIDING FOR THE ADOPTION OF PROCEDURES AND REGULATIONS TO IMPLEMENT THE ACT AND THIS ORDINANCE; PROVIDING FOR THE PAYMENT OF FEES FOR THE RELATED ACTIVITIES AND SERVICES OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PA; DESIGNATING OFFICIALS OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA, TO CARRY OUT THE PROVISIONS OF

THE ACT AND THIS ORDINANCE; AND PROVIDING FOR PENALTIES FOR THE VIOLATION OF THIS ORDINANCE.

Mr. Tanczos seconded the motion.

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

Conditional Use Application: Georges Carreira and Kierstin Carreira, 4614 Kathi Drive, Bethlehem, PA, 18017. Applicant is seeking a conditional use permit for relief to install Roof Top Solar Panels on their property.

Mr. Walbert moved that the Board authorize the Township Zoning Officer to advertise for a Conditional Use Hearing for the property of Georges Carreira and Kierstin Carreira of 4614 Kathi Drive.

Mr. Tanczos seconded the motion.

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

ADMINISTRATION

Presentation from National Penn Investors Trust

Mr. Raymond Kase, Mr. Jim Barnes and Mr. Lee Pace were present to give the Board an overview of the Township's STAM Account and some other options for investing. A proposal was also given to the Board in regards to the Township's Pension Fund

Authorize Solicitor to Advertise Proposed Ordinance: Amending the Township's Earned Income Tax Ordinance to establish Conformity with the Local Tax Enabling Act as Amended by Act 32 of July 2, 2008.

Mr. Nagle moved that the Board approve to authorize the Township Solicitor to advertise a Public Meeting for the adoption of the Proposed Ordinance:

ORDINANCE NO. 2011-

EARNED INCOME TAX ORDINANCE
TOWNSHIP OF HANOVER
COUNTY OF NORTHAMPTON
COMMONWEALTH OF PENNSYLVANIA

AN ORDINANCE OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA, RE-ENACTING, RESTATING AND AMENDING ITS EARNED INCOME TAX ORDINANCE TO ESTABLISH CONFORMITY WITH THE LOCAL TAX ENABLING ACT AS AMENDED BY ACT 32 OF JULY 2, 2008; LEVYING A TAX ON EARNED INCOME AND NET PROFITS; REQUIRING TAX RETURNS; REQUIRING EMPLOYERS TO WITHHOLD AND REMIT TAX; PROVIDING FOR INTEREST, PENALTIES, COSTS AND FINES FOR VIOLATIONS AND NON-PAYMENT OF TAX; PROVIDING FOR SEVERABILITY, PURPOSE/REPEAL, CONSTRUCTION AND EFFECTIVE DATE, AND RELATED PROVISIONS.

Mr. Salvesen seconded the motion.

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

Adoption of Resolution 11-11; Appointing and Designating a Liaison between It and Northampton County Tax Collecting Committee and Its Tax Officer for the Express Purpose of Sharing Confidential Tax Information with Hanover Township for Official Purposes

Mr. Nagle moved that the Board approve Resolution 11-11 as described below:

**HANOVER TOWNSHIP
NORTHAMPTON COUNTY
Resolution 11-11**

A RESOLUTION OF THE HANOVER TOWNSHIP OF NORTHAMPTON COUNTY, PENNSYLVANIA, APPOINTING AND DESIGNATING A LIAISON BETWEEN IT AND NORTHAMPTON TAX COLLECTION COMMITTEE AND ITS TAX OFFICER FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH HANOVER TOWNSHIP FOR OFFICIAL PURPOSES.

WHEREAS, the Pennsylvania Local Tax Enabling Act (LTEA), 53 P.S. Sec. 6924.101, et seq., requires and empowers the Northampton Tax Collection Committee (NTCC) to provide for local earned income tax (EIT) collection in the Northampton Tax Collection District (NTCD); and

WHEREAS, Hanover Township is a constituent member of the NTCD; and

WHEREAS, NTCC has appointed, and contracted with, Keystone Collection Group (Tax Officer) as the private agency responsible for EIT collection in the NTCD; and

WHEREAS, Sec. 6924.514 of the LTEA, 53 P.S. Sec. 6924.514 provides that information gained by a tax officer, or any employee or agent of a tax officer, or of a tax collection committee as a result of any declarations, returns, investigations, hearings, or verifications shall be confidential tax information; and

WHEREAS, Sec. 6924.514 prohibits, except for official purposes or as provided by law, the Commonwealth, any political subdivision, tax collection committee member, tax officer, or employee or agent of a tax officer or tax collection committee from divulging or making known confidential tax information, inter alia; and

WHEREAS, Sec. 6924.514 further provides criminal and civil penalties, including loss of employment, in the event of violation of its confidentiality requirements; and

WHEREAS, the NTCC and Tax Officer request the passage of a Resolution by the Board of Supervisors of Hanover Township, appointing and designating the specific representative on behalf of the Township of Hanover to request and receive confidential tax information on behalf of the Township of Hanover for official purposes, and absolving the NTCC and Tax Officer from any liability in connection with the release of said confidential tax information to such individual.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of the Township of Hanover hereby appoints and designates the ***Township Manager, Tax Collector and/or Township Treasurer*** as the Township of Hanover's Authorized Representative to make requests upon, and

receive any and all tax information records from, the NTCC or the Tax Officer relative to the Township of Hanover's EIT collection, as desired and deemed necessary by the Authorized Representative on behalf of the Township of Hanover, to be used for official purposes only, or as provided by law.

2. The NTCC and Tax Officer are hereby authorized and directed to provide and/or transmit any and all tax information and records, or any portion thereof, relating to the collection of EIT taxes for the Township of Hanover, upon request, to the Authorized Representative as the authorized representative for the Township of Hanover. Requests by the Authorized Representative shall be considered requests for official purposes, or as provided by law.

3. The Authorized Representative is further authorized to release the Township of Hanover's confidential tax information to the NTCC and Tax Officer for the purpose of the administration and collection of the Township of Hanover's EIT.

4. The Township of Hanover hereby agrees to save harmless, indemnify and/or absolve the NTCC and Tax Officer from and against any and all liability in connection with the release of confidential tax information to such Authorized Representative.

5. A certified copy of this Resolution shall be provided to the NTCC and Tax Officer, both of which may rely upon the Resolution and designation contained therein on an ongoing basis until they receive a written notice or certified Resolution to the contrary from the Township of Hanover.

Mr. Salvesen seconded the motion.

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

Introduce Proposed Resolution: Designating July as Park and recreation Month

Mr. Nagle introduced the Proposed Resolution.

Mr. Nagle moved that the Board approve Resolution 11-12 designating July as Park and Recreation Month.

**HANOVER TOWNSHIP
NORTHAMPTON COUNTY**

Resolution 11-12

Designation of July as Park and Recreation Month

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Hanover Township, Northampton County; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, Hanover Township, Northampton County recognizes the benefits derived from parks and recreation resources;

NOW THEREFORE, BE IT RESOLVED BY the Board of Supervisors that July is recognized as Park and Recreation Month in Hanover Township, Northampton County.

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

Proclamation 2011-4, National Night Out 2011

Mr. Nagle moved that the Board approve the following Proclamation for National Night Out 2011:

HANOVER TOWNSHIP, NORTHAMPTON COUNTY

PROCLAMATION NO. 2011-4

**A PROCLAMATION SUPPORTING
NATIONAL NIGHT OUT 2011**

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on August 2nd, 2011 entitled “*National Night Out*”; and

WHEREAS, the “28th Annual National Night Out” provides an opportunity for heighten crime and drug prevention awareness; generates support for, and participation in, local anti-crime efforts; strengthens neighborhood spirit & police-community partnerships and sends a message to criminals letting them know that neighborhoods are organized & fighting back; and

WHEREAS, the Hanover Township Board of Supervisors plays a vital role in assisting the Colonial Regional Police Department through joint crime, drug and violence prevention efforts in Hanover Township – Northampton County and is supporting “*National Night Out 2011*” locally; and

WHEREAS, it is essential that all citizens of Hanover Township – Northampton County be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs and violence in Hanover Township – Northampton County; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the “*National Night Out*” program;

NOW, THEREFORE, WE, THE BOARD OF SUPERVISORS OF HANOVER TOWNSHIP - NORTHAMPTON COUNTY, do hereby call upon all citizens of Hanover Township to join the Board of Supervisors and the National Association of Town Watch in supporting “28th Annual National Night Out” on August 2nd, 2011.

FURTHER, LET IT BE RESOLVED THAT, WE THE BOARD OF SUPERVISORS do hereby proclaim Tuesday, August 2nd, 2011 as “*NATIONAL NIGHT OUT*” in Hanover Township – Northampton County.

Mr. Salvesen seconded the motion.

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

Proclamation 2011-5, Honoring Frank J. Izzo, Crossing Guard

Mr. Nagle moved that the Board approve the following Proclamation honoring Frank J. Izzo, Hanover Township Crossing Guard:

HANOVER TOWNSHIP, NORTHAMPTON COUNTY

PROCLAMATION NO. 2011-5

**A PROCLAMATION HONORING
FRANK J. IZZO**

WHEREAS, Frank J. Izzo has provided “safe crossing” for the students as a Crossing Guard at the Hanover School for eleven years through, rain, sleet, snow & sun; and

WHEREAS, Mr. Izzo, will officially retired from his duties as a Crossing Guard on June 7, 2011; and

WHEREAS, Mr. Izzo gained the respect and admiration of the students he guided over the years; and

WHEREAS, Mr. Izzo always exhibited care, concern and compassion for each student and their family; and

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 FRANK J. IZZO is applauded and recognized on the occasion of his retirement and the Board of Supervisors congratulates him for his dedication and devotion to the students and families of Hanover School. The Board of Supervisors also proclaims June 7, 2011 as Frank J. Izzo Day in Hanover Township.

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

Introduction of Amended Policy 66 – Waste & Recycling Billings and Collections

Policy 66

Waste & Recycling Billings and Collections

In accordance with Ordinance No. 08-05 to set billing policies and procedures for Residential Waste and Recycling Fees as follows:

- 1.) Bills will be mailed by First Class U.S.P.S. on/or before February 15th of each calendar year.
- 2.) The Bills will include a Discount Period ending March 15th, which can be adjusted to the following Monday if the 15th occurs on a Saturday or Sunday. Payments must be postmarked on/or before the due date.
- 3.) All bills not paid on/or before April 15th will be subject to a late fee to be set by the Board of Supervisors.
- 4.) All fees will be due by May 1st, which can be adjusted to the following Monday if the 1st occurs on a Saturday or Sunday. Payments must be postmarked on/or before the 1st.
- 5.) **All fees and costs associated with the collection of improper and past due fees (i.e. certified mail, postage, etc.) will be the responsibility of the account holder**
- 6.) Reminder Postcard #1 by May 7th.
- 7.) Reminder Postcard #2 by July 7th.
- 8.) Accounts that had a lien filed the previous year will automatically be liened if current fees are not paid on June 1st.
- 9.) Accounts with an outstanding balance, other than those liened will be turned over to an outside collection agency on or after August 1st, but no later than August 15th.
- 10.) Accounts not collected by the outside collection agency will be turned over to the Solicitor's Office for collection and liening

11.) Uncollected accounts will have a lien filed at the county's Prothonotary's office approximately February 1st of each year.

It was noted that Policy 66 will be placed on the Jun14th Board of Supervisors' meeting for Board decision.

PUBLIC WORKS

DEVELOPMENTS

Note for the Record – Amore Subdivision – Hanover Corporate Center 2, Lot 1 and Lot 10

Mr. Tanczos noted for the record that Jaindl Land Company has granted the Township an extension to December 31, 2011 for review of the Subdivision Plan for Hanover Corporate Center 2, Lot 1 and Lot 10 – Amore Subdivision.

Note for the Record – Hanover Corporate Center 2 – Lot 10 Preliminary/Record Land Development Plan

Mr. Tanczos noted for the record that Jaindl Land Company has granted the Township an extension to December 31, 2011 for review of the Hanover Corporate Center 2 – Lot 10 Preliminary/Record Land Development Plan.

Lehigh Northampton Airport Authority Lot Location Plan – Lot Consolidation Extension Request

Mr. Tanczos moved that the Board approve to grant Lehigh Northampton Airport Authority a ninety (90) day extension to August 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.

Lehigh Northampton Airport Authority – Cul-de-Sac Subdivision Extension Request

Mr. Tanczos moved that the Board approve to grant Lehigh Northampton Airport Authority a ninety (90) day extension to August 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.

Lehigh Northampton Airport Authority Parcel E – Lot 2 Subdivision Extension Request

Mr. Tanczos moved that the Board approve to grant Lehigh Northampton Airport Authority a ninety (90) day extension to August 26, 2011 to meet conditions of approval for 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.

310 Stoke Park Road Improvements – Extension Request

Mr. Tanczos moved that the Board approve to grant KSB Holdings, LLC for 310 Stoke Park Road Improvements a 180-day extension to November 20, 2011 to complete the improvements; 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.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Engineer Kocher had nothing to report.

Solicitor Broughal had nothing to report.

Mr. Milite, Public Works Director was not in attendance.

Manager Finnigan stated that a motion needs to be made authorizing the appropriate signatures on an authorization form from Investors Trust, designating those authorized to contact Investors Trust on behalf of the Township.

Mr. Walbert moved that the Board authorize the Chairman, Township Manager, Township Secretary and Township Treasurer to sign the authorization form designating those authorized to contact Investors Trust on behalf of the Township.

Mr. Salvesen seconded the motion.

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 adjournment at 8:55 P.M.

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

Lori A. Stranzl
Township Secretary