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**REGULAR SEMI-MONTHLY MEETING**  
**January 10, 2012**

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 Salvesen, Nagle and Tanczos, Engineer Kocher, Solicitor Broughal, Public Works Director Vince Milite and Township Manger, John J. Finnigan, Jr.

The Pledge of Allegiance was performed.

Upon motion of Mr. Salvesen, seconded by Mr. Tanczos, the Board approved the Agenda.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Diacogiannis 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 December 20, 2011. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the minutes, as written, from the Reorganization meeting of the Board of Supervisors dated January 3, 2012. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the List of Bills and Transfers dated January 10, 2012 as prepared by the Secretary/Assistant Treasurer, and to enter the signed List of Bills by the Secretary/Assistant Treasurer and the Board of Supervisors as an attachment to the minutes.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos 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 was out of town.

**SUPERVISOR'S COMMENTS**

Mr. Nagle – Road District #1 – had nothing to report, Mr. Salvesen – Road District #3 – had nothing to report, Mr. Tanczos – Road District #4 – had nothing to report, and Mr. Diacogiannis – Road District #5 – had nothing to report.

APPOINTMENT AND RESIGNATIONS – BOARD, COMMISSIONS AND COMMITTEES

**Appointment of Vivian I. Zumas to the Planning Commission**

Mr. Salvesen moved that the Board approve to appoint Vivian I. Zumas, 1202 Foxview Drive, Bethlehem, PA, 18017 to the Hanover Township Planning Commission, effective immediately, with the term expiring January 1, 2016; and to notify Ms. Zumas and the Planning Commission of the appointment.

Mr. Nagle seconded the motion.

It was noted that Ms. Zumas was in the audience and introduced herself.

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

PLANNING & ZONING

**Hold Harmless Indemnification Agreement – Christopher Myers and Yvette Myers, 6745 Lilac Drive, Bethlehem, PA, 18017 – Installation of a Fence**

Mr. Tanczos moved to authorize the Chairman and Secretary to sign the Hold Harmless Indemnification Agreement between Christopher Myers and Yvette Myers of 6745 Lilac Drive, Bethlehem, PA, 18017 for the installation of fence which will encroach into the ten (10) foot Township easements located in the side and rear yards of the property.

It was noted that the agreement was reviewed by the Solicitor.

Mr. Nagle seconded the motion.

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

ADMINISTRATION

**Stipulation of Counsel – Eastupland Associates – Parcel ID M6 15 11 0214 for Tax Year 2009 through 2011**

Mr. Nagle moved that the Board authorize the Township Solicitor to execute the Stipulation of Counsel for Eastupland Associates – Parcel ID M6 15 11 0214 for Tax Years 2009 through 2011.

Mr. Salvesen seconded the motion.

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

**Proclamation 2012-1, honoring Christopher Terefinko on His Eagle Award**

Mr. Nagle moved that the Board approve the following Proclamation 2012-1 honoring Christopher Terefinko on his Eagle Scout Award:

**HANOVER TOWNSHIP  
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2012-1

**A PROCLAMATION HONORING  
CHRISTOPHER TEREFINO  
ON THE ACHIEVEMENT OF HIS EAGLE AWARD**

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

WHEREAS, Christopher will officially receive his award during an Eagle Presentation Ceremony on January 22, 2012 as a member of Boy Scout Troop 352, Notre Dame of Bethlehem Roman Catholic Church, Bethlehem, PA; and

WHEREAS, under Christopher's leadership scouts weeded and re-landscaped a section of the Rose Garden in Bethlehem; and

WHEREAS, Christopher as exemplified the virtues of scouting and has exhibited leadership skills in his troop serving as Senior Patrol Leader and Patrol Leader.

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 Christopher Terefinko 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 proclaim Monday, January 23, 2012 as Christopher Terefinko Day in Hanover Township.**

Mr. Salvesen seconded the motion.

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

#### **Proclamation 2012-2 – Armed Forces Day Proclamation**

Mr. Nagle moved that the Board approve the following Proclamation 2012-2 proclaiming Saturday, May 19, 2012 as Armed Forces Day; celebration to be held at Armed Services Park at 10:00 a.m.:

### **HANOVER TOWNSHIP, NORTHAMPTON COUNTY**

PROCLAMATION NO. 2012-2

### **ARMED FORCES DAY 2012**

WHEREAS, the Armed Forces of the United States of America embody the highest ideals of our Nation. Serving at home and at posts around the world, our service men and women represent America as ambassadors of our principals. They display honor, duty and discipline of the finest fighting force the world has ever known. These brave men and women are willing to sacrifice their lives for the security and the freedoms we have as Americans. We are humbled by their call to service and their continued resolve to respond to the call of duty and defense of America and its people; and

WHEREAS, as a grateful nation, we are indebted to the members of the Armed Forces for their service, and we support each and every one of them in each mission they are tasked to accomplish. From our earliest days as a fledgling republic, the United States has relied on

the unwavering courage and patriotism of the men and women in uniform to sustain us through wars, emergencies and challenges at home and abroad; and

WHEREAS, Hanover Township officially dedicated Armed Services Park on June 14, 2011 in honor of all who have served, are serving and will serve as members of the United States Armed Services.

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 in celebrating Armed Forces Day, Saturday, May 19, 2012 at Armed Services Park at 10:00 a.m.

FURTHER, LET IT BE RESOLVED THAT, WE THE BOARD OF SUPERVISORS do hereby proclaim Saturday, May 19, 2012 as "*Armed Forces Day*" in Hanover Township – Northampton County.

Mr. Salvesen seconded the motion.

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

#### **Authorize Signature – Engagement Contract with Hodge Podge Variety Music**

Mr. Nagle moved to authorize the Chairman to execute the Engagement Contract between Hanover Township and Hodge Podge Variety Music for services on June 2, 2012 for the Car Show at the Hanover Township Community Center at the price of \$350.00 minus \$100.00 being donated to the benefit; for a total price to be paid of \$250.00.

Mr. Salvesen seconded the motion.

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

#### **Discussion – 2012-2017 Municipal Waste and Recycling**

Mr. Finnigan stated that he has been contacted by some of the bidders for the Township Refuse and Recycling Services requesting to submit additional information. Mr. Finnigan stated that per the Township Solicitor, the Township will not be accepting any supplemental information.

Mr. Broughal stated that if the Board was going to hear any comments from those bidders present tonight; they would have to re-open the bids and allow those who are not present to state their comments; however he is advising the Board that they do not allow any comments at all.

Mr. Nagle commented on the 1, 2, and 4 day options. He is concerned about going from a 2-day to a 4-day schedule based on certain criteria; aesthetics, more back-ups on a 4-day if there are truck break downs or snow storms; and from a resident standpoint – change.

Mr. Salvesen commented that it is not in the Townships best interest to change the schedule from what it is now and has similar concerns as Mr. Nagle. He stated he would stay with the two-day option.

Mr. Tanczos commented that from a business standpoint, he is concerned about the overall costs to the residents and that with the economy the way it is, he believes the resident will be concerned about lowering the fees.

Mr. Diacogiannis commented that he is "in between" on his feelings. He agrees with Mr. Nagle's comments; however from a dollar standpoint, we need to look at the

savings to the residents. His main concern also is the “cushion” on scheduling and manpower if there are backups if we go with a 4-day schedule.

Mr. Finnigan addressed the Board’s concerns on the types of bidders; the number of times the Township notified residents on back-ups whether from equipment or weather; and stated that from his review of the bidders, he is satisfied that all 4 bidders will be able to get the job done. Mr. Finnigan stated that in regards to change; the overriding issue appears to be the cost; cost in the budget is passed on to the residents. We need to do what is in the resident’s best interest as well as the Townships. Mr. Finnigan stated that we are better equipped to manage the change by using the newsletter, website, electronic monthly newsletters and even a letter from the Chairman; and stated that we can manage change better if the change comes with benefits.

Mr. Broughal again advised the Board on hearing comments from the bidders present tonight.

Mr. Sam Augustine and Mr. Al DiGennaro were present from J.P. Mascaro. Mr. Augustine stated that the Board held a great discussion on the subject and started to explain his position on the additional information. Mr. Broughal again reiterated his position and Mr. Diacogiannis did not allow any further comments.

## **PUBLIC WORKS**

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

## **DEVELOPMENTS**

### **Flavor Right Foods – Conditional Approval Status**

A discussion was held on the original Conditional Approval granted January 11, 2011.

Mr. Tanczos moved that the Board officially rescind the Conditional Approval granted to the Developer on January 11, 2011 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. Diacogiannis aye.

### **Myers Power Products – End of Maintenance**

Mr. Tanczos moved that the Board approve, as recommended by the Township Engineer, to accept the Developer’s request to “close out the Maintenance Period” for the LVIP IV – Lot 38/39, Myers Power Products Development Plan and return the Maintenance Security on the condition that the Developer adhere to Township Policy #25 (payment of Plans and Appeals Account charges); 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. Diacogiannis aye.

### **Becker Subdivision – Maintenance and Security Status**

Mr. Milite inspected the curb section at 1154 Place Road and it is his opinion that there are more repairs needed than just the one found back in January 2011 and stated he is waiting on estimates.

Mr. Finnigan stated the Solicitor was instructed to pull the bond.

## STAFF REPORTS

Mr. Kocher thanked the Board for the appointment of Engineer for the year 2012.

Mr. Broughal also thanked the Board for the appointment of Solicitor and also distributed a draft ordinance for the next meeting and requested that any comments be directed to him.

Mr. Milite had nothing to report.

Mr. Finnigan updated that a new unit for heating/air was installed in the Township office meeting room; and noted that the Public Works Crew is cleaning the tree line around the Township tract.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved adjournment at 8:00 P.M.

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

Lori Stranzl  
Township Secretary