
REGULAR SEMI-MONTHLY MEETING
February 28, 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, Tanczos and Walbert, Engineer Jim Milot, Solicitor 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 Administration.

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 February 14, 2012.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos abstain, 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/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 with the exception of General Fund Check 2448 the portion of the proceeds which benefit me, Mr. Nagle aye with the same exception, Mr. Walbert aye with the same exception, Mr. Diacogiannis aye with the same exception.

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 had nothing to report.
- Mr. Walbert – Road District #2 had nothing to report.
- Mr. Salvesen – Road District #3 had nothing to report, but had a question for the Solicitor regarding the NIZ Zone.
- Mr. Tanczos – Road District #4 was not present.
- Mr. Diacogiannis – Road District #5 had nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

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

PLANNING & ZONING

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

ADMINISTRATION

Proclamation 2012- 5, Eagle Award honoring Daniel Paul Trempel

Mr. Nagle moved that the Board approve Proclamation 2012-5, honoring Daniel Paul Trempel on his Eagle Award:

**HANOVER TOWNSHIP
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2012-5

**A PROCLAMATION HONORING
DANIEL PAUL TREMPEL
ON THE ACHIEVEMENT OF HIS EAGLE AWARD**

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

WHEREAS, Daniel officially received his award during an Eagle Presentation Ceremony on Sunday, January 15, 2012 as a member of Boy Scout Troop 302, First Presbyterian Church of Bethlehem, Bethlehem, PA; and

WHEREAS, Daniel created seven recycling stations for the First Presbyterian Church to make it easier for the church to collect and sort materials for recycling; and

WHEREAS, Daniel has exemplified the virtues of scouting and has exhibited leadership skills in his troop serving as Assistant Senior Patrol Leader, Senior Patrol Leader and Junior Assistant Scoutmaster where he also earned the Arrow of Light and Heavy Shoulder award.

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 Daniel Paul Trempel 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, March 5, 2012 as Daniel Paul Trempel Day in Hanover Township.

Mr. Salvesen seconded the motion.

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

Proclamation 2012-6, Eagle Award honoring David Joseph Caffrey

I move that the Board approve Proclamation 2012-6, honoring David Joseph Caffrey on his Eagle Award:

**HANOVER TOWNSHIP
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2012- 6

**A PROCLAMATION HONORING
DAVID JOSEPH CAFFREY
ON THE ACHIEVEMENT OF HIS EAGLE AWARD**

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

WHEREAS, David will officially receive his award during an Eagle Presentation Ceremony on Saturday, March 17, 2012 as a member of Boy Scout Troop 352, Notre Dame of Bethlehem Roman Catholic Church, Bethlehem, PA; and

WHEREAS, David collected sporting equipment for a donation to Amigos de Jesus Orphanage in Honduras; and

WHEREAS, David has exemplified the virtues of scouting and has exhibited leadership skills in his troop serving as Assistant Senior Patrol Leader, Patrol Leader and Chaplain's Aide. He was also a member of the Order of the Arrow, Scouting's honor society.

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 David Joseph Caffrey 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, March 19, 2012 as David Joseph Caffrey Day in Hanover Township.

Mr. Salvesen seconded the motion.

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

Authorize Signature- Flashing Warning Device Applications Adopted by Resolutions 2012-7, 2012-8, 2012-9, 2012-10, 2012-11, 2012-12 and 2012-13

Mr. Nagle moved that the Board approve the following Resolutions for the Applications to Department of Transportation for Permits to Install and Operate Flashing Warning Devices at certain Township Locations: Resolution 2012-7 Crawford Drive, T-742 (+/- 375' west of Southland Drive, T-743; Resolution 2012-8 Crawford Drive, T-742 (+/- 370' west of Gloria Lane, T-741); Resolution 2012-9 Hanoverville Road, SR-3014 at Harriet Lane, T-791; Resolution 2012-10 Jacksonville Road, T-575 (+/- 133' south of Dartmouth Drive, T-717); Resolution 2012-11 Jacksonville Road, T-575 (+/- 175' north of Granite Drive, T-725); Resolution 2012-12 Hanoverville Road, SR-3014 at Maryann Lane, T-794 and Resolution 2012-13 Stoke Park Road, T-433 (+/- 458' east of Stone Park Drive, T-751 and Rainbow Drive, T-789)

Mr. Salvesen seconded the motion.

Mr. Milot stated that 4 locations will have radar speed signs installed below the regular speed limit sign, 3 locations will have flashing warning devices for pedestrian crossing installed and the last location is the school zone on Jacksonville Road which will be updated and have flashing warning devices installed. This is part of the ARLE grant that was approved. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Authorize Signatures on the Letter of Instruction, Certification of Investment Powers and Amendment to the Plan for the Defined Contribution Pension Plan with MetLife Securities.

Mr. Nagle moved that the Board sign the Letter of Instruction, Certification of Investment Powers and Amendment to the Plan for the Defined Contribution Pension Plan with MetLife Securities.

Mr. Salvesen seconded the motion.

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

Village View Park Design Concept

Mr. Finnigan reminded the Board that this project is part of the Monroe County Gaming Authority grant and the Open Space Grant from Northampton County.

Mr. Finnigan updated the Board on the background of the proposed project, presented the park design concept and discussed the phases of the project.

PUBLIC WORKS

DEVELOPMENTS

Note for the Record - Faulkner New GM Showroom Extension

Mr. Tanczos noted for the record that Faulkner Chevrolet, Cadillac has granted the Township an extension to April 11, 2012 to review the plans for the New GM Showroom.

Bethlehem Business Park Lot 8A Extension

Mr. Tanczos noted for the record that the Developer of Bethlehem Business Park Lot 8A has granted the Township an extension to June 4, 2012 to review the plan submission.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Engineer Milot had nothing to report.

Solicitor Broughal had nothing to report.

Mr. Milite reported that the Township received the 2012 John Deere 6330 tractor with a 13 foot flail.

Mr. Finnigan reported on the following:

- Distributed the Fire Company report.
- Gave a re-cap of the meeting with Senator Browne and distributed a copy of a letter sent to all tax collection committees in both counties concerning the EIT financing of the Allentown NIZ.

Mr. Walbert moved to authorize the Township Solicitor to look into the NIZ legislation and advise the Board of his findings.

Mr. Salvesen seconded the motion.

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

- Noted that he is working with Raritan on the calendar to be sent to the residents. Hope to have it out by March 15th.
- Noted that the Township Auditor was in and performed the 2011 audit. Stated it was a clean audit and that there were minor suggestions made to strengthen the financial operations.
- Updated the Board on a call he received on the Township's Dog Ordinance and if the Board wanted to change it to allow dogs in the Township's Parks. The Board agreed to not change the ordinance.
- Noted that he is in the process of trying to collect monies owed to the Community Center by those who have participated in programs but never paid off their bill.

Upon motion of Mr. Salvesen, seconded by Mr. Walbert, the Board approved adjournment at 8:05 P.M.

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

Lori Stranzl
Township Secretary

