
REGULAR SEMI-MONTHLY MEETING
July 24, 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, Attorney Nicolosi for Solicitor Broughal, Engineer Brien Kocher, Public Works Director Vince Milite and Township Manager John J. Finnigan, Jr.

A Moment of Silence was observed for the passing of Mr. Leo "Skip" Rheiner.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the Agenda as presented.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Salvesen 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 June 26, 2012.

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 dated June 26, 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. Walbert aye, Mr. Diacogiannis aye.

COURTESY OF THE FLOOR

Mr. David Harte and Mr. Mickey Thompson of Pennsylvania Venture Capital, Inc. were in attendance to discuss an informal presentation for the proposed Farmhouse Mews project located on the East Allen and Hanover Township border.

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, Mr. Walbert – Road District #2, Mr. Salvesen – Road District #3, Mr. Tanczos – Road District #4 and Mr. Diacogiannis – Road District #5 had nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

There were no items on the agenda.

PLANNING & ZONING

Hold Harmless Indemnification Agreement – John C. and Carol A. Todaro, 5451 Andrea Circle, Bethlehem, PA, 18017

Mr. Walbert moved to authorize the Chairman and secretary to sign the Hold Harmless Indemnification Agreement between Hanover Township and John C. and Carol A. Todaro of 5451 Andrea Circle, Bethlehem, Pennsylvania in regards to the installation of a fence that will encroach into the ten (10) foot Township drainage and utility easement located in the side and rear yards of the property.

Mr. Tanczos seconded the motion.

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

ADMINISTRATION

Mr. Diacogiannis noted for the record that an Executive Session regarding litigation was held prior to this meeting tonight.

Resolution 2012 – 17, Authorizing the Termination of Certain Litigation Instituted Together with Bethlehem Township, Northampton County, Pennsylvania Against the Commonwealth of Pennsylvania.

Mr. Nagle moved that the Board approve the following Resolution 2012-17 authorizing the termination of certain litigation conditioned upon all matters being satisfied by the Township Solicitor:

**RESOLUTION 12-17
HANOVER TOWNSHIP – NORTHAMPTON COUNTY**

**A RESOLUTION AUTHORIZING THE TERMINATION OF CERTAIN LITIGATION
INSTITUTED TOGETHER WITH BETHLEHEM TOWNSHIP,
NORTHAMPTON COUNTY, PENNSYLVANIA AGAINST
THE COMMONWEALTH OF PENNSYLVANIA**

WHEREAS, Hanover Township (the “Township”) in conjunction with Bethlehem Township, Northampton County, initiated certain legal action against the Commonwealth of Pennsylvania, and other named defendants, claiming that Act 50 of 2009, as amended by Act 26 of 2011, was unconstitutional (the “NIZ Litigation”); and

WHEREAS, on July 2, 2012, Act 87 of 2012 was enacted, which amended Act 50 and addressed the issues raised in the NIZ Litigation as requested by the Township; and

WHEREAS, the Township now believes it is in the best interests of the respective parties to the NIZ Litigation to seek the termination of that litigation as hereinafter set forth.

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

that the Hanover Township Solicitor is hereby authorized to terminate the NIZ Litigation under such conditions as the Hanover Township Solicitor determines to be in the best interests of Hanover Township and its residents.

Mr. Salvesen seconded the motion.

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

Mr. Diacogiannis read the following statement:

“I am pleased that we have been able to withdraw this lawsuit. This has been a very difficult time for all of us. As we have been saying over these many months, the issue was not about the Allentown arena, it was not about the Neighborhood Improvement Zone. It was certainly not about the City of Allentown and their respected efforts at revitalization. We continue to wish them well on these most difficult challenges. For us; it was clearly about ill-conceived legislation that took away a revenue stream for local municipalities and school districts. This loss of revenue over a 30 year period would have had significant impact on many of these entities.

I am grateful to the legislature for understanding our pleas, recognizing the problem and for taking corrective action in the appropriate place - in the legislation. I would like to extend particular thanks to the Commissioners of Bethlehem Township for helping us initiate this important effort and to the other townships, boroughs, school district as PSATS for joining in the effort. Most importantly, I would like to thank our good citizens, who gave us overwhelming and unwavering support.”

Authorize to advertise “No Parking” on Fairview Street from Wegmans Drive South to its termination in the Cul-de-sac

Mr. Nagle moved that the Board approve to advertise “No Parking” on Fairview Street from Wegmans Drive South to its termination in the cul-de-sac.

Mr. Salvesen seconded the motion.

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

Fairview Street No Parking Proposed Ordinance

Mr. Nagle moved that the Board approve to authorize the Township Solicitor to advertise for a Public Meeting for a proposed Ordinance amending Ordinance 02-01, Chapter 172, Providing for the Regulation of Stopping, Standing and Parking Vehicles on Fairview Street.

Mr. Salvesen seconded the motion.

Mr. Finnigan noted that the information has been forwarded to PennDOT.

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

PUBLIC WORKS

There were no items on the agenda.

DEVELOPMENTS

Note for the Record – Bethlehem Orthodontics Land Development Extension

Mr. Tanczos noted for the Record that Bethlehem Orthodontics Land Development Plan, 3076 Schoenersville Road has granted the Township an extension to November 1, 2012 for review of the plan.

Note for the Record – Hanover Corporate Center 2 – Lot 10 Extension

Mr. Tanczos noted for the Record that Jaindl Land Company has granted the Township an extension to December 31, 2012 for consideration of the Hanover Corporate center 2 – Lot 10 Preliminary/Record Land Development Plan.

Note for the Record – Amore Subdivision Extension

Mr. Tanczos noted for the Record that Jaindl Land Company has granted the Township an extension to December 31, 2012 for consideration of the Amore Subdivision Plan.

Note for the Record – LNAA 1,144 Acre Lot Consolidation Extension

Mr. Tanczos noted for the Record that Lehigh Northampton Airport Authority has granted the Township an extension to November 1, 2012 to review the 1,144 Acre Lot Consolidation Plan.

Northgate I – 2 Lot AFHBD Subdivision – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Northgate I – 2 Lot AFHBD Subdivision an extension to August 1, 2014 to complete the improvements.

Mr. Nagle seconded the motion.

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

Northgate I Land Development Plan – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Northgate I Land Development Plan an extension to August 1, 2014 to develop the plan.

Mr. Walbert seconded the motion.

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

Northgate I Lot Consolidation – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Northgate I Lot Consolidation Plan an extension to August 1, 2014 to develop the plan.

Mr. Walbert seconded the motion.

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

Authorize Signatures – Jaindl Lot 61 Indemnification Agreement

Mr. Tanczos moved to authorize the Chairman and Secretary to sign the Indemnification Agreement for the Jaindl Lot 61 Resubdivision.

Mr. Walbert seconded the motion.

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

Mr. David Biddison from Traditions of America and Mr. Lou Rauch from Lehigh Engineering gave a presentation of the 204 unit, 55 and over community with single family detached homes and gave a brief history of the project since 2007. The Developer requested approval of the 2 Lot Subdivision Preliminary Plan and phasing of the project.

Traditions of America at Bridle Path – 2 Lot Subdivision – Preliminary/Final Plan

Mr. Walbert moved that the Board, as recommended by the Township Engineer, approve to adopt the terms and conditions relative to the Traditions of America at Bridle Path 2-Lot Subdivision Plan, prepared and provided to the Developer/Owner for signature and to authorize the Township Secretary to notify the Developer/Owner of the Board's action relative to this matter.

CONDITIONS

1. Prior to recording of this plan, the Developer/Owner shall revise the Preliminary/Record Plan to satisfy the following comments:
 - A. The proposed 34-foot cartway width and curb line shall be shown on the plan views. (SALDO Section 159-29.D.(3)).
 - B. A note shall be added to the Record Plan(s) identifying all waivers and deferrals granted and the meeting date of the Board of Supervisors action.
2. Prior to recording of this plan, the Developer/Owner shall meet all of the conditions of approval of the Conditional Use Application/Plan.
3. The Developer/Owner shall enter into an Improvements Agreement with the Township and provide appropriate security, or set all monumentation prior to recording the plan. (SALDO Section 159-30D.(5)).
4. The Developer/Owner shall provide a notarized statement, satisfactory to the Township Solicitor, stating that the Township shall be held harmless against any claim of damage from the downstream property owners that may result from the proposed development. (Stormwater Section 152-10E).
5. The Developer/Owner shall enter into a Maintenance Agreement with the Township and provide appropriate security, or set all monumentation prior to recording the plan. (SALDO Section 159-30D.(6)).
6. The Developer/Owner shall provide a plan containing the Uniform Parcel Identifier Number and street address for Lot 1 of this Subdivision Plan. (SALDO Section 159-30.E.(8)).
7. The Developer/Owner shall provide an Open Space Contribution of \$5,200.00 (1 unit x 0.04 acres/unit x \$130,000.00/acre). (SALDO Section 159-16).
8. The Developer/Owner shall provide an Impact Fee of \$323.00 (\$323.00 per PM Peak Hour Trip X 1 PM Peak Hour Trip). (Impact Fee Ordinance 91-12, Resolution 97-11).

9. The Special Conservation Area and 30-Foot Wide Conservation & Access Easement Agreements shall be executed and recorded to the satisfaction of the Township Solicitor. (Zoning Ordinance Section 185-54.E.(16).(k).[2].[a] and [c]).
10. The Developer/Owner shall pay all current fees, including any outstanding plans and appeals account charges. (SALDO Section 159-36J).
11. The Developer/Owner shall provide two (2) Mylars for recording the plans and ten (10) sets of plans which are signed and notarized by the Owner and sealed by the Surveyor and/or Engineer. (SALDO Section 159-34B).
12. The Developer/Owner shall meet all conditions of the Preliminary/Record Plan approval, and the Record Plan shall be recorded within twelve (12) months of Conditional Plan approval, and agrees that if such conditions are not met, the conditional Preliminary/Record Plan approval shall be considered void, and the application for Preliminary/Record Plan approval shall be considered void and withdrawn.

Mr. Tanczos further moved that the granting of conditional approval of this plan recognizes that the Township is agreeing to the following on the Subdivision Plan:

- A. That the Board of Supervisors waives the requirement that all property corners within the Monocacy Creek be identified with pins or monuments. Three (3) property markers at the edge of the Monocacy Creek shall be identified per agreement with Hanover Engineering Associates, Inc. (SALDO Section 159-15.L & M)
- B. That the Board of Supervisors waives the requirement that elevations of all existing buildings be provided and allow photographs of all existing buildings in lieu of elevations. (Section 185-22.C.(1))
- C. That the Board of Supervisors defers the requirement that improvements (street widening, curbs, sidewalks, storm sewers, fire hydrants, laterals, and other facilities and utilities) be constructed along the south side of Bridle Path Road until the Land Development Plan for Traditions of America at Bridle Path (Lot 1) is approved as a Preliminary and/or Preliminary/Record Plan. (SALDO Section 159-8)
- D. That the Board of Supervisors defers the requirement that the location and species of all trees four (4) inches or more in trunk diameter at a height of four and one half (4½) feet above the original grade be identified until the Land Development Plan for Traditions of America at Bridle Path (Lot 1) is submitted as a Preliminary and/or Preliminary/Record Plan. (SALDO Section 159-29.C.(3))
- E. That the Board of Supervisors defers the requirement that all existing trees shall be located until the Land Development Plan for Traditions of America at Bridle Path (Lot 1) is submitted as a Preliminary and/or Preliminary/Record Plan. (Section 185-22.F)

Mr. Walbert seconded the motion.

It was noted for the record that the Applicant agreed with and signed the conditions.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Traditions of America at Bridle Path – Preliminary Land Development

Mr. Tanczos moved that the Board, as recommended by the Township Engineer, approve to adopt the terms and conditions relative to the Traditions of America at Bridle Path Preliminary Land Development Plan, prepared and provided to the Developer/Owner for signature and to authorize the Township Secretary to notify the Developer/Owner of the Board's action relative to this matter.

CONDITIONS

1. The Developer/Owner shall revise the Preliminary Plan and all other associated plan sets or provide additional documentation to satisfy the following comments:
 - A. No regulated earth disturbance activities within the Township shall commence until approval by the Township of a drainage plan which demonstrates compliance with this chapter. This chapter provides standards to meet NPDES regulations associated with construction activities and MS4 permit requirements. A copy of the NPDES Permit for the Land Development Improvements, and a copy of the NCCD approval letter and NPDES Permit for the Off-Site Traffic Improvements shall be provided to the Township. (Stormwater Section 152-9.1A).
 - B. The design engineer shall sign and seal the Feasibility and Drainage Analysis, Traditions of America Bridle Path, Intersection of Jacksonville Road and Bridle Path Road. (Stormwater Section 152-10.L).
 - C. The quantities of each plant species proposed to be planted in the vegetated swale along the southern portion of the Paine property shall be identified on the Off-Site Traffic Improvements Plans. (Stormwater Section 152-15.C).
 - D. The ownership and maintenance procedures of the proposed stormwater management facilities and BMPs associated with the Off-Site Traffic Improvements shall be established to the satisfaction of the Township. (Stormwater Section 152-24.1.B).
 - E. General Covenant 1 shall be revised to read "This Preliminary Plan ...", rather than "This Record Plan ..." (SALDO Section 159-29.A).
 - F. The Completion Data and Maintenance Note shall be added to the plan and signed by the owner. (SALDO Section 159-40.F).
 - G. Copies of all executed drainage, temporary construction, and other easements/agreements with private property owners for the proposed improvements associated with the Off-Site Traffic Improvements shall be provided to the satisfaction of the Township Solicitor.
 - H. A note shall be added to the Plan(s) identifying all waivers and deferrals granted and the meeting date of the Board of Supervisors action. Additionally, any variances granted by the Zoning Hearing Board, along with the date of action, shall be identified on the Plan(s).
 - I. The "Also Included" list in the Sheet Index shall be revised to include the Off-Site Traffic Improvements Plans, E&S Plans, PCSM Plans, and any other plans associated with this Land Development.

2. Prior to approval of this plan, the Developer/Owner shall receive approval of the 2-Lot Subdivision Plan creating Lot 1 for this Land Development and meet all of the conditions of approval of the Conditional Use Application/Plan.
3. The Developer/Owner shall provide a notarized statement, satisfactory to the Township Solicitor, stating that the Township will be held harmless against any claim of damage from the downstream property owners that may result from the proposed development. (Stormwater Section 152-10E).
4. The Developer/Owner shall provide a separate Covenant running with the land shall include provisions, satisfactory to the Township Solicitor, that the stormwater collection, conveyance, BMPs and control facilities located on private property shall be properly operated and maintained. (Stormwater Sections 152-10M and 152-24.3).
5. The Developer/owner shall establish deadlines and/or thresholds for the construction of all phases and off-site improvements, including the traffic signal at the intersection of Jacksonville Road and Bridle Path Road, acceptable to the Township.
6. The Developer/Owner shall provide an Open Space Contribution prior to recording the Record Plan of this Land Development. (SALDO Section 159-16).
7. The Developer/Owner shall provide a Tapping Fee, a Connection Fee, and a Customer Facilities Fee prior to recording the Record Plan of this Land Development. (Sewers Section 140-13).
8. The Developer/Owner shall provide an Impact Fee prior to recording the Record Plan for this Land Development. (Impact Fee Ordinance 91-12, Resolution 97-11).
9. The Developer/Owner shall provide a Storm Sewer Interceptor Improvements value prior to recording the Record Plan of this Land Development. (Stormwater Sections 152-12.B.(2)).
10. The Developer/Owner shall pay all current fees, including any outstanding plans and appeals account charges. (SALDO Section 159-36J).
11. Upon acceptance of this conditional Preliminary Plan approval, the Developer/Owner shall provide one (1) Mylar of each Record Plan, signed and notarized by the Owner and sealed by the Surveyor and/or Engineer, to be certified by the Township Secretary-Treasurer and retained in the Township file for certification referral. (SALDO Section 159-33.D).
12. The Developer/Owner shall secure Record Plan approval from the Board of Supervisors within twelve (12) months of Conditional Preliminary Plan approval, and agrees that if such Record Plan approval is not met, the Record Plan shall be subject to disapproval by the Board of Supervisors. (SALDO Section 159-34.D).

Mr. Tanczos further moved that the granting of conditional preliminary approval of this plan recognizes that the Township is agreeing to the following on the Land Development Plan:

- A. That the Board of Supervisors waives the requirement that concrete curb be installed along the private, interior streets and allow Granite block curb as proposed in lieu of concrete curb. (SALDO Section 67-4)
- B. That the Board of Supervisors waives the requirement that fencing be four-foot high chain link and allow four and one-half (4½) foot high split rail vinyl fence with vinyl coated mesh as proposed around the retention ponds. (SALDO Section 67-13)
- C. That the Board of Supervisors waives the requirement that all stormwater detention facilities provide a minimum freeboard of one (1.0) foot above the maximum pool elevation associated with the 2- through 25- year runoff events, and a freeboard of one-half (0.5) foot be provided above the maximum pool elevation of the 100-year runoff event and allow a nine (9) inch freeboard as provided for the 25-year storm and a one and two tenths (1.20) inch freeboard as provided for the 100-year storm in the underground detention facility in Jacksonville Road. (SMO Section 152-9.H)
- D. That the Board of Supervisors waives the requirement that the maximum depth of detained runoff shall be twenty-four (24) inches for a 10-year storm event and allow the depth in Retention Pond 2 as 32.64 inches, an increase of 8.64 inches. A fence is proposed around the pond. (SMO Section 152-10.I.(6)(a))
- E. That the Board of Supervisors waives the requirement that the maximum depth of detained runoff shall be thirty-six (36) inches for a 100-year storm event and allow the depth in Retention Pond 2 as 44.88 inches, an increase of 8.88 inches. A fence is proposed around the pond. (SMO Section 152-10.I.(6)(b))
- F. That the Board of Supervisors waives the requirement that interior slopes of a basin shall not be steeper than a ratio of 4:1 horizontal to vertical and allow the area below the permanent water elevation to have an eight (8) foot wide bench with an 8H:1V slope with the remaining side slopes to be 3H:1V. A fence is proposed around the pond. (SMO Section 152-10.I.(6)(c))
- G. That the Board of Supervisors waives the requirement that the minimum slope of the bottom of a pond shall be two (2) percent toward the outlet structure and allow flat bottoms as proposed for the wet ponds and rain gardens. (SMO Section 152-10.I.(10))
- H. That the Board of Supervisors waives the requirement that the storm sewer conveyance system for a residential area be designed for the 100-year storm and allow storm sewer structures DMH1003, DMH1004, and CB1006 to surcharge during the 100-year storm event. (SMO Section 152-10.K.(1))

- I. That the Board of Supervisors waives the requirement that storm drains be designed to produce a maximum velocity of 15.0 feet per second and allow the pipe velocity in four (4) storm sewer pipe runs as proposed to exceed the maximum allowable velocity of 15.0 feet per second. The full flow pipe velocities range from 16.07 to 31.86 feet per second; however, the actual-flow pipe velocities range from 8.56 to 8.63 feet per second. (SMO Section 152-11.B)
- J. That the Board of Supervisors waives the requirement that local roadways have a minimum centerline radius of one hundred fifty (150) feet and a minimum tangent of seventy-five (75) feet be provided between a curve and street intersection and allow three (3) private, interior roadway intersections to have a 90° bend. (SALDO Section 159-11.M.(2))
- K. That the Board of Supervisors waives the requirement that Bridle Path Road have a minimum centerline radius of three hundred (300) feet and allow Bridle Path Road to have a one hundred fifty (150) foot centerline radius near the Jacksonville Road intersection. (SALDO Section 159-11.M.(2))
- L. That the Board of Supervisors waives the requirement that the centerline of a driveway at the point of access to a street shall not be located closer than seventy-five (75) feet to a local street intersection and allow ten (10) driveways to be closer than seventy-five (75) feet from a street intersection. (SALDO Section 159-15.I.(4)(a)[3])
- M. That the Board of Supervisors waives the requirement that the location and species of trees four (4) inches or more in trunk diameter at a height of four and one half (4½) feet above the original grade be identified and allow the trees on Lot 2, other than in an area of disturbance, to not be identified. The trees along the Bridle Path Road frontage for both Lots 1 and 2 must be identified. (SALDO Section 159-29.C.(3))
- N. That the Board of Supervisors defers the requirement that sidewalks be installed along the south side of Bridle Path Road, between the St. Francis Academy driveway and the Monocacy Creek bridge, until such time as requested by the Board of Supervisors. (SALDO Section 159-13.C.(1))

Mr. Walbert seconded the motion.

It was noted for the record that the Applicant has agreed with and signed the conditions.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Ungerer & Co. Lot 61 – Maintenance Status

Mr. Tanczos moved that the Board, as recommended by the Township Engineer, reject the Developer's request to end the maintenance period for the LVIP IV Lot 61 Site Plan and urge the Developer to complete the "Punch List" work within 30 days to establish vegetative growth as quickly as possible; and to request a reinspection within 90 days, once uniform vegetative cover is established and maintained for landscaping and swale maintenance. Also, that the Developer adhere 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. Kocher had nothing to report.

Attorney Nicolosi had nothing to report.

Mr. Milite noted that the line painting in the Industrial Park was completed and the 2012 Road Work project will begin this week in Delta Manor and the Industrial Park.

Mr. Finnigan reported on the following:

- Fire Company report was distributed
- Notified Residents West of and including Airport Road of a change in their district for Waste and Recycling pick-up effective August 6th.
- Distributed a copy of the Uncommitted Gaming Grant application for additional funding over what we applied for in the first round for the ambulance. There are four public safety projects included in the application; one of which is the Northbound Pedestrian Signal in front of the Township Tract. Mr. Finnigan updated the Board on the issue.
- Updated the Board on the Raritan Valley Truck accident on Stafore Drive today
- Reported on an issue of multiple accidents occurring at the intersection of Stoke Park Road and Lord Byron Drive. Noted that the Township installed double stop signs; 36" stop signs on top with 30" stop signs underneath the 36" signs; as well as ordering "stop ahead" signs to be installed on the road after the paving project is completed.

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

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

Lori A. Stranzl
Township Secretary

