
REGULAR SEMI-MONTHLY MEETING
May 13, 2014

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

Present were Supervisors Salvesen, Nagle, Tanczos, and Walbert, Engineer Brien Kocher, Solicitor Broughal, Public Works Director Vince Milite and Township Manager John J. Finnigan, Jr.

The Pledge of Allegiance was performed.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the Agenda. 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, from the meeting of the Board of Supervisors dated April 22, 2014. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Nagle, seconded by Mr. Tanczos, the Board approved the List of Bills and Transfers dated May 13, 2014 as presented by the Township Treasurer/Assistant Secretary; and to enter the signed List of Bills by the Township Treasurer/Assistant 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 there was no one present to offer any comment.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis stated that he attended Hanover Days and thought it very well done, he received a lot of positive feedback, and he thanked the committee and staff for all their hard work.

REPORT OF THE VICE-CHAIRMAN

Mr. Walbert had nothing to report.

SUPERVISOR'S COMMENTS & ROAD REPORTS

Mr. Nagle – Mr. Nagle reported about the ongoing construction in Road District #1, and also about a heightened police presence in that area to detract from speeders around the construction area.

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

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

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

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Approve Appointment of Jane E. Cook to the Shade Tree Advisory Committee

Mr. Salvesen moved that the Board approve to appoint Ms. Jane E. Cook of 3421 Park Place, Bethlehem, PA, 18017 to the Shade Tree Advisory Committee with the term expiring January 1, 2015 and to notify Ms. Cook and the Shade Tree Advisory Committee of the appointment.

Mr. Tanczos seconded the motion.

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

PLANNING & ZONING

Hold Harmless Agreement – Alfred G. Khallouf, 5308 Stenton Drive, Bethlehem, PA, 18017

Mr. Walbert moved to authorize the Chairman and Treasurer to sign the Hold Harmless Agreement between Hanover Township and Alfred G. Khallouf of 5308 Stenton Drive, Bethlehem, Pennsylvania, 18017 in regards to the property owner placing a fence in the rear and side yard drainage easement.

Mr. Salvesen seconded the motion.

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

Authorize Solicitor to Advertise a Public Meeting for the Proposed Update to the Floodplain Ordinance

Mr. Walbert move to authorize the Solicitor to advertise a Public Meeting on the proposed update of Section 86-1 to the Floodplain Ordinance.

ORDINANCE NO. _____-14

**AN ORDINANCE OF THE TOWNSHIP OF HANOVER,
NORTHAMPTON COUNTY, PENNSYLVANIA
REQUIRING ALL PERSONS, PARTNERSHIPS,
BUSINESSES, AND CORPORATIONS TO OBTAIN A
PERMIT FOR ANY CONSTRUCTION OR
DEVELOPMENT; PROVIDING FOR THE ISSUANCE OF
SUCH PERMITS; SETTING FORTH CERTAIN MINIMUM
REQUIREMENTS FOR NEW CONSTRUCTION AND
DEVELOPMENT WITHIN AREAS OF THE TOWNSHIP
OF HANOVER, NORTHAMPTON COUNTY, WHICH ARE
SUBJECT TO FLOODING; AND ESTABLISHING
PENALTIES FOR ANY PERSONS WHO FAIL, OR REFUSE
TO COMPLY WITH, THE REQUIREMENTS OR
PROVISIONS OF THIS ORDINANCE, AND REPEALING**

**IN ITS ENTIRETY ORDINANCE NO. 77-3, CHAPTER 86,
FLOODPLAIN MANAGEMENT**

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

Authorize Solicitor to Advertise a Public Meeting for the Amendment to the Realty Transfer Tax Ordinance

Mr. Walbert moved that the Board approve to authorize the Solicitor to advertise for a Public Meeting for the Amendment to the Realty Transfer Tax Ordinance:

ORDINANCE NO. -14

AN ORDINANCE OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA AMENDING, IN PART, CERTAIN PROVISIONS OF CHAPTER 163 TAXATION, ARTICLE III REALTY TRANSFER TAX OF THE CODE OF ORDINANCES OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA AND REPEALING ALL ORDINANCES INCONSISTENT

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

ADMINISTRATION

Authorize Solicitor to Execute the Stipulation of Counsel for Tax Parcel ID No. M6 15 10Q 0214, Adler Place Limited Partnership

Mr. Nagle moved that the Board authorize the Township Solicitor to execute the Stipulation of Counsel in regards to Tax Parcel ID No. M6 15 10Q 0214, for Adler Place Limited Partnership, 3910 Adler Place.

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

Authorize Chairman and Treasurer to sign the Correction Deed between Hanover Township and Margaret M. Carnihan

Mr. Nagle moved to authorize the Chairman and Treasurer to sign the Correction Deed between Hanover Township and Margaret M. Carnihan, Tax Parcel M6 SW4 4 7, which corrects the legal description that was part of the 1974 transfer from the Township to the Carnihans.

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

Proclamation 2014 – 6, Armed Forces Day 2014

Mr. Nagle moved that the Board approve Proclamation 2014-6, acknowledging Armed Forces Day 2014.

HANOVER TOWNSHIP, NORTHAMPTON COUNTY

PROCLAMATION NO. 2014-6

ARMED FORCES DAY 2014

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 17, 2014 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 17, 2014 as "*Armed Services Day*" in Hanover Township – Northampton County.

Mr. Salvsen seconded the motion.

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

Proclamation 2014 – 7, National Police Week 2014

Mr. Nagle moved that the Board approve Proclamation 2014-7, acknowledging National Police Week 2014.

HANOVER TOWNSHIP, NORTHAMPTON COUNTY

PROCLAMATION NO. 2014-7

To recognize National Police Week 2014 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the **Colonial Regional Police Department**;

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries;

WHEREAS, since the first recorded death in 1791, almost 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.;

WHEREAS, new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 105 officers killed in 2013;

WHEREAS, the service and sacrifice of all officers killed in the line of duty were honored during the National Law Enforcement Officers Memorial Fund's 25th Annual Candlelight Vigil, on the evening of May 13, 2014;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 11-17;

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE, BE IT RESOLVED that the Board of Supervisors formally designates May 12-18, 2013, as Police Week in Hanover Township, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Mr. Salvesen seconded the motion.

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

Proclamation 2014-8, Honoring Kevin Edgar Swain of his Eagle Award

Mr. Nagle moved that the Board approve the following Proclamation 2014-8 honoring Kevin Edgar Swain on his Eagle Award:

**HANOVER TOWNSHIP
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2014-8

**A PROCLAMATION HONORING
KEVIN EDGAR SWAIN
ON THE ACHIEVEMENT OF HIS EAGLE AWARD**

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

WHEREAS, Kevin will officially receive his award during an Eagle Presentation Ceremony on June 1, 2014, as a member of Boy Scout Troop 318, South Mountain District, Minsi Trails Council; and

WHEREAS, Kevin's Eagle Project involved clearing out a storage area at Wesley United Methodist Church, and building table racks for rectangular and round tables, and storage shelves for toys for the child care program at the church; and

WHEREAS, Kevin has exemplified the virtues of scouting and has exhibited leadership skills in his troop serving as Troop Guide, Patrol Leader, Assistant Senior Patrol Leader and Senior 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 Kevin Edgar Swain 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, June 2, 2014 as Kevin Edgar Swain Day in Hanover Township.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

Award Bid for the 2014 Overlay Road Project

Mr. Salvesen moved that the Board approve to award the bid for the 2014 Overlay Road Project to Hanson Aggregates PA LLC, 5804 Cherry Valley Road, Stroudsburg, PA, at a total bid price of \$359,201.00; to notify the second lowest bidder that we will be holding their bid bond until all the paperwork is in place with the awarded bidder; and to return all other bid bonds to the remaining bidders.

Mr. Nagle seconded the motion.

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

DEVELOPMENTS

Traditions of America at Bridle Path Phase 3 – Security Reduction Request Number 1

Mr. Tanczos move that the Board, as recommended by Hanover Engineering Associates' letter dated May 6, 2014, approve to grant the Developer of Traditions of America at Bridle Path,

Phase 3, a reduction of security in the amount of \$1,020,967.59, resulting in a security balance of \$606,734.20 conditioned upon the following:

1. That the Developer acknowledges the security provided for Phase 3 will remain in force at a minimum of \$606,734.20 for the work remaining, plus contingencies.
2. That the Developer adheres to Township Policy #25 (payment of Plans and Appeals Accounts).

Mr. Walbert seconded the motion.

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

Hanover Corporate Center 2 – Lot 10 – Stormwater Management Facilities Plan – Jaindl – Withdrawal of Plan

Mr. Tanczos noted for the record that Jaindl has formally withdrawn the Stormwater Management Facilities Plan for Hanover Corporate Center 2 – Lot 10 effective May 9, 2014.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Kocher had nothing to report.

Mr. Broughal had nothing to report.

Mr. Milite noted that the pump station has been experiencing problems, and had to activate the spare pump while buying a replacement

Finnigan had nothing to report.

Upon motion of Mr. Walbert, seconded by Mr. Tanczos, the Board approved adjournment at 7:41 P.M.

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

Ryan P. Kish
Township Treasurer/Assistant Secretary