
REGULAR SEMI-MONTHLY MEETING January 12, 2016

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, Prendeville and Tanczos, Engineer Brien Kocher, Solicitor Jim Broughal, and Public Works Director Vincent Milite.

The Pledge of Allegiance was performed.

Upon motion of Mr. Salveson, seconded by Mr. Nagle the Board approved the Agenda.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos 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 December 15, 2015.

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

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the List of Bills and Transfers dated December 15, 2015 as presented by the Township Assistant Secretary and to enter the signed List of Bills by the Assistant Treasurer and the Board of Supervisors as an attachment to the minutes.

Mr. Salvesen aye with the exception of the portion of check 3457 which benefit me, Mr. Nagle aye with the same exception, Mr. Prendeville aye, Mr. Tanczos aye with the same exception, Mr. Diacogiannis aye with the same exception.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis briefly spoke about the state of the Township, stating that the Township is strong, and is not currently experiencing any sufficient problems. He welcomed Mr. Prendeville to the Board.

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS

- Mr. Nagle – Road District #1, updated the Board on the Library Board meeting
- Mr. Diacogiannis– 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. Prendeville– Road District #5, had nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND

COMMITTEES

Resignation of David Messics from Recreation Advisory Board

Mr. Prendeville moved that the Board approve to accept, with regret, the resignation of David Messics from the Hanover Township Recreation Advisory Board effective immediately and to send a letter to Mr. Messics thanking him for his years of service.

Mr. Tanczos seconded the motion.

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

Re-appoint Dale Traupman to the Planning Commission

Mr. Prendeville moved that the Board approve to re-appoint Dale Traupman to the Planning Commission for a four-year term to expire January 1, 2020.

Mr. Tanczos seconded the motion.

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

PLANNING & ZONING

Public Meeting - Regarding an Ordinance amending an Ordinance enacting restrictions on the use of brake retarders on certain roads within the Township by adding an additional road with the same restrictions.

It is noted for the record that the public meeting has been duly advertised and the Secretary has received Proof of Publication.

It was noted that no one in the audience wished to comment on the matter.

The Board of Supervisors had nothing to add.

Mr. Tanczos read a letter from the PA Department of Transportation.

Mr. Tanczos moved that the board approve to adopt Ordinance 2016 - 1 enacting restrictions on the use of brake retarders on certain roads within the Township by adding an additional road with the same restrictions.

ORDINANCE NO. 16- 1

AN ORDINANCE AMENDING AN ORDINANCE ENACTED BY THE BOARD OF SUPERVISORS OF HANOVER TOWNSHIP, NORTHAMPTON COUNTY, PENNSYLVANIA, ENACTING RESTRICTIONS ON THE USE OF BRAKE RETARDERS ON CERTAIN ROADS WITHIN THE TOWNSHIP BY ADDING AN ADDITIONAL ROAD WITH THE SAME RESTRICTIONS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH

NOW, THEREFORE, be it enacted and ordained by the Board of Supervisors of Hanover Township, Northampton County, Pennsylvania, and the same is hereby ordained and enacted as follows, to
with

SECTION 1. The Supervisors of Hanover Township, Northampton County, Pennsylvania, under the powers vested in them by the "Second Class Township Code" and the "Pennsylvania Motor Vehicle Code," as amended, as well as other laws of the Commonwealth of Pennsylvania, do hereby ordain and enact the following amendment to Ordinance 07-09, Article III, Chapter 172.

SECTION 2. Pursuant to the Pennsylvania Motor Vehicle Code and the regulations of the Pennsylvania Department of Transportation, Hanover Township obtained a traffic and engineering study from Hanover Engineering Associates, Inc., dated September, 2015, which traffic and engineering study supports the restrictions on brake retarders as hereinafter set forth.

SECTION 3. Ordinance 09-01, Article III, Chapter 172, Section 172-37C of Hanover Township is hereby amended by adding an additional subsection (8) to read as follows:

“(8) Airport Road (SR 0987) between Hanoverville Road and Schoenersville Road (Engine Retarder Restriction Study dated September, 2015).”

SECTION 4. If any section, clause, provision or portion of this Ordinance or regulation incorporated herein shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Ordinance or regulation.

SECTION 5. All Ordinances and parts of Ordinances inconsistent herewith be and the same are hereby repealed.

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

ADMINISTRATION

Proclamation 2016 – 1, Honoring Jason Phillip Ahing on his achievement of Eagle Scout

Mr. Prendeville moved that the Board approve to adopt Proclamation 2016 - 1, Honoring Jason Phillip Ahing Boy Scout Troop 352, on His Eagle Scout Award.

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

Proclamation 2016 – 2, Honoring Adam Dabrowski on his achievement of Eagle Scout

Mr. Prendeville moved that the Board approve to adopt Proclamation 2016 - 2, Honoring Adam Dabrowski Boy Scout Troop 352, on His Eagle Scout Award

Mr. Tanczos seconded the motion.

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

Proclamation 2016 – 3, Honoring John T. Burke, Jr. on his achievement of Eagle Scout

Mr. Prendeville moved that the Board approve to adopt Proclamation 2016 - 3, Honoring John T. Burke, Jr. Boy Scout Troop 352, on His Eagle Scout Award.

Mr. Tanczos seconded the motion.

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

Resolution 16 – 7, appointing voting delegates for Tax Collection Committee

Mr. Prendeville moved that the Board approve to adopt Resolution 16- 7 designating John J. Finnigan, Jr. as primary voting delegate and Elizabeth D. Ritter, as first alternate voting delegate for Tax Collection Committee, effective immediately.

Mr. Tanczos seconded the motion.

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

Appointment of Treasurer/ Assistant Secretary

Mr. Prendeville moved to appoint Beth A. Bucko to the position of Treasurer – Assistant Secretary at an annual salary of \$50,050 per year; \$1,925.00 bi-weekly plus \$60.00 per Board of Supervisors meeting attended effective February 1, 2016 conditioned upon a successful background check in compliance with Act 15 of 2015 and obtaining the appropriate bond. Appointment as Treasurer is in compliance with ARTICLE VII, Sections 701, 702, 703, 704, 706 and 707 of the Second Class Township Code. Appointment of Assistant Secretary is in compliance with ARTICLE VIII, Section 804. Hours to be determined by Township Manager. Position is exempt.

Mr. Tanczos seconded the motion.

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

Contract approval for Ryan Kish

Mr. Prendeville moved that Board of Supervisors approve the contract with Ryan Kish to perform services during the transition to a new Treasurer / Assistant Secretary. I further move that the Chairman and Township Secretary be authorized to execute the agreement.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

Village View Park Phase 2, Payment Recommendation 1

Mr. Nagle moved that the Board approve, as recommended by Hanover Engineering Associates in their letter dated January 6, 2016, to forward payment recommendation number 1 in the amount of \$52,817.89 to Vollers Excavating & Construction, Inc. in regards to the Village View Park Phase 2 construction.

Mr. Salvesen seconded the motion.

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

DEVELOPMENTS

Authorize the Chairman and Secretary to sign the Site Plan Improvements, Site Plan Maintenance, Declaration of Covenant for stormwater, and Assignment and Assumption for LVCC II – Lot 13 Adult Daycare Facility

Mr. Salvesen moved that the Board approve to authorize the Chairman and Secretary to sign the Site Plan Improvements, Site Plan Maintenance, Declaration of Covenant for stormwater, and Assignment and Assumption for LVCC II – Lot 13 Adult Daycare Facility.

Mr. Nagle seconded the motion.

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

Authorize the Chairman and Secretary to sign the Site Plan Improvements, Site Plan Maintenance, and Declaration of Covenant for Stormwater for LVIP IV Lot 12

Mr. Salvesen moved that the Board approve to authorize the Chairman and Secretary to sign the Site Plan Improvements, Site Plan Maintenance, and Declaration of Covenant for Stormwater for LVIP IV Lot 12- Embassy Holdings, LLC.

Mr. Nagle seconded the motion.

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

LVIP IV Lot 12 – Extension Request

Mr. Salvesen moved that the Board approve to grant the Developer of LVIP IV Lot 12, a 60 day extension per their letter dated January 8, 2016, for the recording of the plan.

Mr. Nagle seconded the motion.

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

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher had nothing to report.

Mr. Broughal had nothing to report.

Mr. Milite reported that in 2015 the Township took 115 loads of yard waste to the City Compost Pile, equivalent to 575 tons of material. The 2015 season for leaf collection resulted in 6,000 cubic yards, 1,000 ton of leaves.

Upon motion of Mr. Diacogiannis the Board approved adjournment at 7:30P.M.

Elizabeth D. Ritter
Township Secretary