
REGULAR SEMI-MONTHLY MEETING May 10, 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 Kevin Chimics, Solicitor Jim Broughal, Township Manager John Finnigan, Jr. and Public Works Director Vincent Milite.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen 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 April 26, 2016.

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 May 10, 2016.

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

COURTESY OF THE FLOOR

Frank D'Ascensio of 6806 Allegiance Drive, stated that they have started a Traditions of America resource board to help with communication between the Board of Supervisors and the residents of Traditions of America. The President is Paul Arnold. Mr. D'Ascensio inquired about resident input on waivers. Solicitor Broughal advised that the Pennsylvania Municipal code states that if the requested waivers meet certain criteria then the Board has no choice but to approve it. Mr. Finnigan stated that it would be more beneficial for residents to get information from the Township staff, rather than requesting information at the Board meetings.

Frank Martin of 235 Bella Vista Drive requested that the Board not do a quick fix to the bridge. Mr. Martin presented photos from Schall's Property showing the amount of water. Mr. Martin spoke on Hanover Township Ordinance 76-02. Mr. Martin requested that the Board do anything in their power to provide the right of public egress to the development.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reminded those in attendance of the upcoming Hanover Days.

REPORT OF THE VICE-CHAIRMAN

Mr. Tanczos had nothing to report.

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, reported on the library meeting. All of the children's books have been moved upstairs to the new child's second floor library.

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

PLANNING & ZONING

Zoning Petition – 3370 High Point Blvd, Bethlehem, PA 18017

Applicant is requesting relief from the provisions of the specific Conditional Use restriction of the Zoning Ordinance.

The Board decided not to send a representation to the Zoning Hearing Board.

Zoning Petition – 3395 High Point Boulevard, Bethlehem, PA 18017

Applicant is requesting relief from the front yard setback to construct a roof structure over an existing concrete patio.

The Board decided not to send a representation to the Zoning Hearing Board.

ADMINISTRATION

Public Meeting – Vehicle & Traffic Ordinance

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

Mr. Prendeville moved that the Board approve to adopt Ordinance 2016- 2 amending certain portions of Chapter 172 Vehicles and Traffic, Article I uniform traffic regulations, and repealing all ordinance inconsistent herewith.

Mr. Tanczos seconded the motion.

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

2015 Audit Review

Mr. Todd Bushta presented the Board will a clean audit for 2015.

Insurance Policy Renewal

Mr. Prendeville moved that the Board authorize the renewal of the Commercial Insurance Application with Brown and Brown of the LV for the Township's insurance coverage, at the rate of \$54,969.00.

Mr. Tanczos seconded the motion.

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

Remote Capture Agreement

Mr. Prendeville moved that the Board authorize the Chairman, Vice Chairman, Township Manager, Treasurer and Township Secretary to sign the Remote Capture Agreement with Embassy Bank.

Mr. Tanczos seconded the motion.

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

Governmental Entities Addendum – Postage Meter

Mr. Prendeville moved that the Board authorize the Chairman to sign the Governmental Entities Addendum for the postage meter, with Great America Leasing Corp through Print Management Solutions.

Mr. Tanczos seconded the motion.

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

Proclamation 16 – 6, Honoring Eagle Scout, Patrick Kantner

Mr. Prendeville moved that the Board authorize the Chairman and Township Secretary to sign Proclamation 16- 6.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

Awarding of 2016 Roadwork Bid

Mr. Nagle moved that the Board approve to award the Bid for the 2016 Roadwork project to Livengood Excavators, Inc., 4661 Lehigh Drive, Walnutport, PA 18088 at the total bid price of \$191,996.35 and to notify Livengood Excavators, Inc. of their awarded bid; also to return the bid bonds to the other bidders except for the next lowest bidder.

Mr. Salvesen seconded the motion.

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

DEVELOPMENTS

Traditions of America at Bridle Path – Security Reduction Request

Mr. Salvesen moved that the Board approve to grant the developer of Traditions of America at Bridle Path a security release of the \$75,000.00 Subdivision Bond for the Sales Center Building Removal, per the recommendation from Hanover Engineering in their letter dated April 18, 2016.

Mr. Nagle seconded the motion.

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

Patient First – Bethlehem – Extension Request

Mr. Salvesen moved that the Board approve to grant the developer of Patient First – Bethlehem, a 90 day extension in regards to the Site Plan Maintenance Period, per their letter received May 6, 2016.

Mr. Nagle seconded the motion.

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

Hanover Township Volunteer Fire Company No. 1 – Security Release

Mr. Salvesen moved that the Board approve to grant the release of security for Hanover Township Volunteer Fire Company No. 1, in the amount of \$109,144.58 due to the completion of the improvements, per the recommendation of Hanover Engineering in their letter dated May 6, 2016.

Mr. Nagle seconded the motion.

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

Hanover Corporate Center 2 EW – 6 Swale – Maintenance Period

Mr. Salvesen moved that the Board approve to end the maintenance period for Hanover Corporate Center 2 EW – 6 Swale, conditioned upon replacement of the damaged sidewalk, per the recommendation of Hanover Engineering in their letter dated May 6, 2016.

Mr. Nagle seconded the motion.

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

COURTESY OF THE FLOOR

Mr. Donald Miller of 245 Bella Vista Drive presented the Board with a letter concerning the Bella Vista Drive Bridge.

STAFF REPORTS

Mr. Chimics – Engineer – Nothing to report.

Mr. Broughal – Solicitor - Nothing to report.

Mr. Milite – Public Works Director – reported that Hanover Days hours are Wednesday and Thursday 6-9, Friday 6-10, and Saturday 4 – 10.

Mr. Milite presented photos of the new portable speed boards that were installed in various locations, Macada Road, Bridle Path Road, Crawford, and Stoke Park Road.

Mr. Finnigan – Township Manager - Nothing to report.

Upon motion of Mr. Diacogiannis the Board approved adjournment at 7:56 PM.

Elizabeth D. Ritter
Township Secretary