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## REGULAR SEMI-MONTHLY MEETING August 23, 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 Jim Milot, Solicitor Wendy Nicolosi, 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 July 26, 2016.

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

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the list of bills and transfers dated August 23, 2016.

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

### COURTESY OF THE FLOOR

Mr. Mike Mandell, 1524 Colgate Drive, inquired about the reasoning of the solar panel ordinance.

Mr. Diacogiannis, redirected Mr. Mandell to question exactly what he was looking to have changed in the ordinance.

Mr. Mandell stated he thinks the part of the ordinance stating the conditional use for the street facing portion.

Mr. Diacogiannis said it is ultimately up to the Board to revisit that part of the conditional use ordinance, and asked Mr. Mandell to supply the Board with any supporting information.

Mr. Mandell provided the Township Secretary with copies of reports to support his statements.

Mr. Mike Pretti, 1860 Rosewood Drive, questioned if the Township has an ordinance on the use of drones. Mr. Pretti stated that if the Township does not have an ordinance, the Township needs to seriously consider adopting one.

Ms. Nicolosi stated the FAA is preparing regulations, and the Township would be looking into creating an ordinances in the future, once the FAA hands down the regulations.

### REPORT OF THE CHAIRMAN

Mr. Diacogiannis spoke on the recognition of the first responders that the Township has done. Mr. Diacogiannis and the Police Commission have decided to have a fund drive for new police vests for the Colonial Regional Police Department, which protect the Police from higher powered assault rifles.

#### REPORT OF THE VICE-CHAIRMAN

Mr. Tanczos credited the Hanover Township Volunteer Fire Company with doing a great job with the annual Open House.

#### SUPERVISOR'S COMMENTS

- Mr. Nagle – Road District #1, had nothing to report.
- 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

##### **Appointment of Steven J. Elton – Hanover Township Deputy Fire Marshal**

Mr. Prendeville moved to appoint Mr. Steven J. Elton as Hanover Township Deputy Fire Marshal, conditioned upon the satisfactory completion of the required educational requirements and documentation provided to the Township of same, and to notify Mr. Elton of his appointment

Mr. Tanczos seconded the motion.

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

#### PLANNING & ZONING

##### **Public Meeting – Ordinance providing the creation of Chapter 173 Right - of -Way Management**

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

Mr. Tanczos moved that the Board approve Ordinance 2016 - 3 providing the creation of Chapter 173 Right - of -Way Management.

Mr. Prendeville seconded the motion.

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

##### **Public Meeting - Ordinance amending the Code of the Township of Hanover with the addition of Chapter 137, Abandoned and Foreclosed Property**

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

Mr. Tanczos moved that the Board approve Ordinance 2016 – 4 amending the Code of the Township of Hanover with the addition of Chapter 137, Abandoned and Foreclosed Property.

Mr. Prendeville seconded the motion.

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

### **261 Brodhead Road Addition – Waiver Request Land Development**

Mr. Jim Morrison was present requesting a waiver from land development, due to building a concrete masonry addition to the building located at 261 Brodhead Road. The building addition is a 10 foot 8 inch by 13 foot 3 inch size shed on the backside of the building, to house a compressor / air dryer.

Mr. Mark Chaszer, Bitronics – Facility Coordinator, the new compressor is going to be replacing two compressors, this new compressor creates 99% clean dry air, compared to the other compressors that create moisture in the air.

Mr. Tanczos moved that the Board approve a waiver from land development for 261 Brodhead Road Addition, specifically to house the air compressor, contingent upon satisfaction of the performance standards.

Mr. Prendeville seconded the motion.

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

### **ADMINISTRATION**

#### **Authorization of Storage Tank Liability Insurance Policy**

Mr. Prendeville moved that the Board approve to authorize the Chairman to sign the Storage Tank Liability Insurance Renewal Policy

Mr. Tanczos seconded the motion.

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

#### **Authorization of contract “Shake, Rattle & Soul”**

Mr. Prendeville moved that the Board approve to authorize the Chairman to sign the contract with “Shake, Rattle & Soul” for their performance at the Hanover Fall Festival.

Mr. Tanczos seconded the motion.

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

#### **Authorization of contract “Quarter K Ranch” – Horse Drawn Carriage**

Mr. Prendeville moved that the Board approve to authorize the Chairman to sign the contract with “Quarter K Ranch” for the Horse-Drawn Carriage/ Wagon for the Tree Lighting Event.

Mr. Tanczos seconded the motion.

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

**Resolution 2016-16 Appointing Liaison (s) for the Purpose of Sharing Confidential Tax Information**

Mr. Prendeville moved that the Board approve to adopt Resolution 2016-16 appointing Elizabeth D. Ritter, Beth A. Bucko and John J. Finnigan, Jr. as the Township's Liaisons to share confidential tax information with Berkheimer Tax Administrators.

Mr. Tanczos seconded the motion.

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

**Resolution 2016-17 officially naming "First Responders Park"**

Mr. Prendeville moved that the Board approve to adopt Resolution 2016-17 officially naming recreation land in the Western part of the municipality First Responders Park.

Mr. Tanczos seconded the motion.

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

**Authorize Chairman and Secretary to Sign the Vehicle Use Agreement with the Colonial Regional Police Commission**

Mr. Prendeville moved that the Board authorizes the Chairman and Secretary to sign the Vehicle Use Agreement with the Colonial Regional Police Commission for use of the 2017 Ford Police Interceptor SUV.

Mr. Tanczos seconded the motion.

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

**Electric Rates**

Mr. Vince Milite presented the Board with new Electric Rates for 2017, Patriot Energy, offered .06606, Unified Energy, .06644. Mr. Milite suggested we stay with Patriot Energy for the 3 year contract.

Mr. Prendeville moved that the Board authorize the signing of the 3 year agreement to lock in the rate of .06606 with Patriot Energy, upon review of the Solicitor's Office.

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 5**

Mr. Nagle moved that the Board approve Payment Recommendation Number 5 in the amount of \$190,848.06 to Vollers Excavating & Construction, Inc. for Village View Park Phase 2 construction, as recommended by Hanover Engineering in their letter dated August 17, 2016.

Mr. Salvesen seconded the motion.

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

#### DEVELOPMENTS

##### **Ungerer & Company – Extension Request**

Mr. Salvesen moved that the Board approve to grant the developer of Ungerer & Company a 90-day time extension to December 8, 2016, in regards to the recording deadline, per their letter dated August 17, 2016.

Mr. Nagle seconded the motion.

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

##### **Authorize Chairman and Secretary to Sign the Site Plan Improvements Agreement, Site Plan Maintenance Agreement and Declaration of Covenant Agreement and Easement for Maintenance of Stormwater Management Facilities for LVIP IV, Lot 62 – 110 N.**

##### **Commerce Way – Ungerer & Company**

Mr. Salvesen moved that the Board approve to authorize the Chairman and Secretary to Sign the Site Plan Improvements Agreement, Site Plan Maintenance Agreement and Declaration of Covenant Agreement and Easement for Maintenance of Stormwater Management Facilities for LVIP IV, Lot 62 – 110 N. Commerce Way – Ungerer & Company.

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. Milot– Engineer – Reported that Village View has a walk through on Friday, there is less the \$10,000.00 worth of work to be completed.

Ms. Nicolosi – Solicitor – Nothing to report.

Mr. Milite – Public Works Director – Reported that the Township has applied for grant money to install three more radar speed signs.

Mr. Finnigan – Township Manager – Reported members of the Fire Company attended a meeting at the County Fire Training Facility, regarding recommendations to acknowledge First Responders in the Commonwealth.

Mr. Finnigan reported that the new aerial fire truck had to be returned to the dealer for service issues.

Mr. Finnigan and Mr. Milite visited Village View Park to establish tree locations. Mr. Finnigan stated that the lower fields should be opened to the public as of April.

Mr. Finnigan reported that the CRPD had a DUI checkpoint, and four individuals were charged with DUI.

Upon motion of Mr. Diacogiannis the Board approved adjournment into an Executive Session at 8:00 PM.

Elizabeth D. Ritter  
Township Secretary