
REGULAR SEMI-MONTHLY MEETING October 25, 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, Tanczos, Township Manager John J. Finnigan, Jr., Engineer Jim Milot, Solicitor Jim Broughal, 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 October 11, 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 October 25, 2016.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye
COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

REPORT OF THE VICE-CHAIRMAN

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

PLANNING & ZONING

2086 Quail Creek Road – Conditional Use Hearing – Continuation

A court stenographer was present to record all testimony.

Mr. Tanczos moved that the Board approve the Conditional Use Application for 2086 Quail Creek Road, conditioned upon

1. That the installation be in accordance with the Exhibits attached to the Application and in accordance with all other zoning regulations of the Township;
2. That the installation be in accordance with any conditions set forth and contained in the Hanover Engineering Associates, Inc., Review Letter dated September 30, 2016.

Mr. Prendeville seconded the motion.

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

Parking Ordinance Discussion

The Board had an extensive discussion on parking vehicles on front lawns. The Board discussed a possible ordinance. The Chairman directed the Board members to send all suggestions to Mr. Finnigan.

3355 High Point Blvd – Conditional Use Determination

Mr. Tanczos moved to approve the Conditional Use Application of 3355 HIGH POINT LLC to operate a Day Care on Lot 13, LVCC Phase 2 based on the following conditions:

1. The Day Care to operate in compliance with all Department of Public Welfare and Department of Education regulations.
2. The operator shall submit copies of all Governmental Permits to the Township by December 15th yearly.
3. The operator shall submit an Emergency Operations Plan acceptable to the Township Emergency Management Coordinator prior to commencing operation and on a yearly basis going forward. Must be submitted by December 15th going forward.

Mr. Prendeville seconded the motion.

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

Authorize the Zoning Administrator to advertise for a Conditional Use Hearing – Solar Panel installation at 1524 Colgate Drive

Mr. Tanczos moved that the Board approve to authorize the Zoning Administrator to advertise that the Board of Supervisors will hold a Conditional Use Hearing on November 22, 2016, in regards to solar panel installation 1524 Colgate Drive.

Mr. Prendeville seconded the motion.

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

ADMINISTRATION

Goodtime Amusements LLC – Contract

Mr. Prendeville moved that the board authorize the Chairman to sign the contract with Goodtime Amusements LLC and Hanover Township, for the Spring Hanover Days Carnival.

Mr. Tanczos seconded the motion.

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

Resolution 16 - 19 – Cable Television Franchise

Mr. Prendeville moved that the board approve to adopt Resolution 16-19, approving the change of indirect control of the franchisee under the cable television franchise for RCN.

Mr. Tanczos seconded the motion.

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

Authorization of signature – Uncommitted Municipal Gaming Grant Agreement

Mr. Prendeville moved that the board authorize the Chairman to sign the Uncommitted Municipal Agreement with Northampton County Gaming Revenue and Economic Redevelopment Authority.

Mr. Tanczos seconded the motion.

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

Budget Discussion

Mrs. Bucko presented the 2017 proposed budget to the Board. The proposed budget is based on a flat tax rate of 3.9 mils which has remained the same since 2008. Mrs. Bucko brought the board’s attention to three new capital reserve accounts being established for future anticipated expenses.

Mr. Cepin presented the 2017 proposed recreation budget to the Board. Mr. Cepin advised the Board that in the past three years the Community Center has cut their expenses by 20% of the overall budget. Mr. Cepin advised there is an increase in this year’s budget due to necessary improvements to the Center.

PUBLIC WORKS

DEVELOPMENTS

Farmhouse Mews Subdivision – Extension Request

Mr. Salvesen noted for the record that the developer of Farmhouse Mews has granted the Township an extension to February 24, 2017, per their letter dated October 19, 2016.

HCC2 Lot 10 – Extension Request

Mr. Salvesen moved that the board grant the developer of HCC 2 Lot 10 a 90 day extension in regards to the improvements deadline, per their letter dated October 20, 2016.

Mr. Nagle seconded the motion.

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

Freshpet Building Addition – Extension Request

Mr. Salvesen moved that the board grant the developer of Freshpet a 90 day extension in regards to the improvements agreement, per their letter dated October 21, 2016.

Mr. Nagle seconded the motion.

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

TOA at Bridle Path – Phase 2 – Extension Request

Mr. Salvesen moved that the board grant the developer of Traditions of America at Bridle Path – Phase 2 a 180 day extension for the Improvements Deadline, per their letter dated October 18, 2016.

Mr. Nagle seconded the motion.

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

LVCC Lot 12 – Holiday Inn Express

The Board spoke on the existing Restaurant Pad Site Landscaping deferral, the Board decided to continue with the deferral as is.

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Milot– Engineer – Mr. Milot spoke about the Hanover Corporate Center 2 traffic trip counts and advised that the Guardian building is well below the trip projections. This allows the Board to continue to monitor the counts with continuing to approve development.

Mr. Bruce Anderson, of Pidcock Co. elaborated on the trip counts, stating that with the development of lots 6 and 7 the corporate center will continue to be under the projected trip counts by a significant amount.

Mr. Broughal – Solicitor – Nothing to report.

Mr. Milite – Public Works Director – Mr. Milite reported that the pathway has been reseeded.

Mr. Finnigan – Township Manager – Mr. Finnigan reported that leaf collection has started. The contractors have made progress with the seeding for Village View Park, two fields will open in the spring of next year.

Upon motion of Mr. Tanczos the Board approved adjournment at 8:45 PM.

Elizabeth D. Ritter
Township Secretary