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## REGULAR SEMI-MONTHLY MEETING

### April 11, 2017

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 Prendeville, Tanczos, Engineer Brien Kocher, Solicitor Wendy Nicolosi, Township Manager John Finnigan and Public Works Director Vincent Milite. Supervisor Salvesen was absent. Supervisor Nagle arrived at 7:05.

The Pledge of Allegiance was performed.

Upon motion of Mr. Tanczos, seconded by Mr. Prendeville the Board approved the Agenda.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Upon motion of Mr. Tanczos seconded by Mr. Prendeville, the Board approved the minutes, from the meeting of the Board of Supervisors dated March 28, 2017.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

Upon motion of Mr. Tanczos, seconded by Mr. Prendeville, the Board approved the list of bills and transfers dated April 11, 2017.

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, was absent.
- Mr. Tanczos – Road District #4, had nothing to report.
- Mr. Prendeville– Road District #5, had nothing to report.

#### PLANNING & ZONING

##### **Bamboo Ordinance – Authorization to Advertise**

Mr. Tanczos moved the Board authorize the Solicitor to advertise the Bamboo Ordinance.

Mr. Prendeville seconded the motion.

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

## ADMINISTRATION

### **PNC Pension Account – Discussion**

Mr. Paul Kosiba of PNC Bank did a presentation on the allocations of the Township's pension account.

### **D.H. Productions Contract**

Mr. Prendeville moved the Board authorize the Chairman to sign the DH Productions contract, for their performance on November 18, 2017.

Mr. Tanczos seconded the motion.

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

### **Emergency Systems Service Company Contract**

Mr. Prendeville moved the Board authorize the Chairman to sign the Emergency Systems Annual Service Contract for the Maintenance Agreement for the pump station at 5070 Hanoverville Road.

Mr. Tanczos seconded the motion.

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

### **IntegraOne Essential IT Management & Support Contract**

Mr. Prendeville moved the Board authorize the Chairman to sign the IntegraOne Essential IT Management & Support Contract, for the monitoring and preventative maintenance of the office and community centers computer systems.

Mr. Tanczos seconded the motion.

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

## PUBLIC WORKS

### DEVELOPMENTS

#### **HTI LLC – 4482 Innovation Way – Extension**

Mr. Nagle moved the Board approve to grant the developer of HTI LLC an extension to October 15, 2017 to complete the improvements, per their letter dated April 5, 2017.

Mr. Tanczos seconded the motion.

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

#### **SWB&R – Extension**

Mr. Nagle moved the Board approve to grant the developer of SWB & R a one year extension to April 20, 2018 for recording the land development plan, per their letter dated March 31, 2017.

Mr. Tanczos seconded the motion.

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

## COURTESY OF THE FLOOR

### STAFF REPORTS

Mr. Kocher – Engineer – Nothing to report.

Mrs. Nicolosi – Solicitor – Mrs. Nicolosi advised there will be an executive session for litigation matters following the Board meeting.

Mr. Milite – Public Works Director – Mr. Milite stated that before the meeting there were Bid Openings, the results were tabled until Solicitor review.

Mr. Milite stated public works completed main road street sweeping and would be starting developments the following day.

Mr. Finnigan – Township Manager – Mr. Finnigan requested a motion from the Board to sell the 1992 firetruck.

Mr. Tanczos moved that the Board approve the sale of the 1992 Simon Duplex 85ft aerial fire truck to Sutton Fire of Sutton, Nebraska for \$40,000.00.

Mr. Prendeville seconded the motion.

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

Mr. Finnigan presented the Board with a response to the Shade Tree presentation from the previous meeting, stating the Township's position.

Mr. Finnigan presented the Board with two options for the upper parking lot expansion for review.

Mr. Finnigan requested a motion to have the Board sign the closed PennDot Permit for a right turning lane on Innovation Way.

Mr. Tanczos made the motion.

Mr. Prendeville seconded the motion.

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

Mr. Finnigan advised the Board that one of the Police Vehicles that was acquired through the gaming grant was totaled in a traffic accident. They are waiting on final amounts from the insurance company.

Upon motion of Mr. Tanczos the Board approved adjournment in Executive Session at 7:57 PM.

The Board entered Executive Session for litigation matters at 8:05 PM and adjourned at 8:30PM.

Elizabeth D. Ritter  
Township Secretary