
REGULAR SEMI-MONTHLY MEETING

April 25, 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 Salvesen, Nagle, Prendeville, Tanczos, Engineer Jim Milot, Solicitor Jim Broughal, Township Manager John Finnigan 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 and BID minutes, from the meeting of the Board of Supervisors dated April 11, 2017.

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 April 25, 2017.

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

COURTESY OF THE FLOOR

Kathy Haire of 4041 Autumn Ridge Road, discussed with the Board the low flying planes over her neighborhood. Ms. Haire requested the support of the Board, and asked who she can contact regarding the planes.

Mr. Finnigan advised that she can contact the FAA Regional in Harrisburg.

Mr. Salvesen stated he would personally contact the Congressman Dent to state the issue, and recommended getting neighbors to do the same.

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.

PLANNING & ZONING

Public Hearing – Ordinance Solar Energy Systems

It is noted for the record that the hearing has been duly advertised and the Secretary has received proof of publication. A Court Stenographer is present to record all testimony.

Mr. Tanczos moved the Board approve to adopt Ordinance 2017- 4, amending the text of the Hanover Township Zoning Ordinance Chapter 185 to provide certain amendments to the regulation of solar energy systems and repealing all other ordinances inconsistent herewith.

Mr. Prendeville seconded the motion.

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

Public Hearing – Ordinance Restaurant Liquor License Transfer- Tukey Hill

It is noted for the record that the hearing has been duly advertised and the Secretary has received proof of publication. A Court Stenographer is present to record all testimony.

Mr. Tanczos recused himself due to his interest in a liquor license in the PLCB..

No action was taken by the Board on this issue.

Mr. Tanczos rejoined the Board at 8:15.

ZHB – Variance Request Hanover Pointe Homeowners Sign Provisions

The Board decided not to send representation to the Zoning Hearing Board hearing for the variance request from the Hanover Pointe Homeowners Association requesting relief from the Sign provisions to install a subdivision sign at the corner of Blair Road and Jacksonville Road.

East Allen Zoning Amendment Petition – Discussion

Mr. Tanczos moved the Board authorize the Township Manager to attend the East Allen Board of Supervisors May 10th meeting, on behalf of the Township regarding the Zoning Amendments East Allen is proposing to allow for warehouse facilities.

Mr. Prendeville seconded the motion.

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

ADMINISTRATION

Resolution 2017 – 9 – Defined Benefit Pension Plan

Mr. Prendeville moved the Board adopt Resolution 2017 – 9 for the Defined Benefit Pension Plan, replacing Resolution 1996-20 and Resolution 2012-21.

Mr. Tanczos seconded the motion.

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

PNC IPS Allocation

Mr. Prendeville moved the Board approve the Proposed Asset Allocation presented from Mr. Paul Kosiba.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

Exmark Zero Turn Mower

Mr. Nagle moved the Board approve the purchase of Exmark zero turn mower in the amount of \$11,576.60. It is noted this was included in the 2017 budget.

Mr. Salvesen seconded the motion.

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

Awarding 2017 Road Bid

Mr. Nagle moved that the Board approve to award the Bid for the 2017 Roadwork project to Hanson Aggregates Pennsylvania LLC, 5804 Cherry Valley Road, Stroudsburg, PA 18360 at the total bid price of \$268,740.73 and to notify Hansen Aggregates Pennsylvania LLC 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.

Awarding 2017 Seal Coat Bid

Mr. Nagle moved that the Board approve to award the Bid for the 2017 Seal Coat project to Asphalt Maintenance Solutions LLC, PO BOX 387, Center Valley, PA 18034 at the total bid price of \$52,690.94 and to notify Asphalt Maintenance Solutions LLC of their awarded bid.

Mr. Salvesen seconded the motion.

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

DEVELOPMENTS

Hanover Corporate Center – Extension Request

Mr. Salvesen moved that the Board grant the developer of Hanover Corporate Center a twelve month extension to October 30, 2018 for the Remaining Perimeter On-Site Improvements Lot 11 - Township Line and Steuben Road per their request of March 22, 2017. The Board will not consider any further extension requests on this matter.

Mr. Nagle seconded the motion.

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

Griffin Land – HCC2 Lot 10 – Extension

Mr. Salvesen moved the Board approve to grant the developer of HCC2 Lot 10 an improvements deadline extension to October 24, 2017, per their letter dated April 18, 2017.

Mr. Nagle seconded the motion.

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

Hanover Highlands Lot 3 – Extension

Mr. Salvesen moved the Board approve to grant the developer of Hanover Highlands Lot 3 a maintenance period extension to May 31, 2017, per their letter dated April 19, 2017.

Mr. Nagle seconded the motion.

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

LVIP IV Lot 12 Site Development Plan– Extension

Mr. Salvesen moved the Board approve to grant the developer of LVIP IV Lot 12 Site Development Plan an improvements deadline extension to July 30, 2017, per their letter dated April 21, 2017.

Mr. Nagle seconded the motion.

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

LVIP IV Lot 12 Modified Site Plan – Extension

Mr. Salvesen moved the Board approve to grant the developer of LVIP IV Lot 12 Modified Site Plan an improvements deadline extension to July 30, 2017, per their letter dated April 21, 2017.

Mr. Nagle seconded the motion.

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

Freshpet – LVIP IV Lots 55 / 56 – Extension

Mr. Salvesen moved the Board approve to grant the developer of LVIP IV Lots 55/56 an improvements deadline extension to August 4, 2017, per their letter dated April 19, 2017.

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

Mr. Salvesen moved the Board approve to grant the developer of TOA at Bridle Path Phase 2 an improvements deadline extension to November 1, 2017, per their letter dated April 19, 2017.

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 – Nothing to report.

Mr. Broughal – Solicitor – Nothing to report.

Mr. Milite – Public Works Director – Mr. Milite advised there was a Bid Opening at 6:30 pm for the Municipal Tract Paving.

Mr. Finnigan – Township Manager – Mr. Finnigan reminded everyone First Responders Park dedication is Saturday April 29, 2017 at 11:00 am. Hanover Days are May 10th through 13th.

Mr. Finnigan spoke about the sinkholes on Biafore. Mr. Finnigan advised he has reached out to have a geographical testing completed in the road area, in order to have problem fixed permanently.

The Board entered Executive Session at 8:46 PM. The Board entered back into the regular meeting at 8:54 PM.

Upon motion of Mr. Tanczos the Board adjourned at 8:55 PM.

Elizabeth D. Ritter
Township Secretary