
REGULAR SEMI-MONTHLY MEETING May 23, 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 Wendy Nicolosi, 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 May 9, 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 May 23, 2017.

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

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis stated there was a Colonial Regional Police Commission Meeting held at the Community Center, to answer questions about the Bath Police Advisory Panel. The Commission will be presenting a proposal for contract services.

REPORT OF THE VICE-CHAIRMAN

Mr. Tanczos acknowledged the Boy Scout, Daniel from Troop 302, was present, working on his Eagle Scout.

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

Noise Ordinance Revision – Authorization to Advertise

Mr. Tanczos moved the Board authorize the Township Solicitor to advertise the Noise Ordinance Revision.

Mr. Prendeville seconded the motion.

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

Hold Harmless Indemnification Agreement– 6410 Hanoverville Rd. (Pool)

Mr. Tanczos moved the Board authorize the Chairman and Secretary to sign the Hold Harmless Indemnification Agreement between Antonio F. & Brenda L. Traca at 6140 Hanoverville Rd. Bethlehem, PA 18017, for the installation of an above ground pool that will encroach thirteen (13) inches into the Fifteen (15) foot Township drainage and utility easement in the rear yard setback.

Mr. Prendeville seconded the motion.

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

ADMINISTRATION

Let's Bounce Around – Contract

Mr. Prendeville moved the Board authorize the Chairman to sign the Let's Bounce Around Contract for Summer Program Rentals.

Mr. Tanczos seconded the motion.

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

UGI Utilities v. Hanover Township – General Release – Signature

Mr. Prendeville moved the Board authorize the Chairman and Secretary to sign the UGI Utilities v. Hanover Township General Release.

Mr. Tanczos seconded the motion.

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

Insurance Renewal

Mr. Prendeville moved the Board authorize the Township Manager to execute the insurance renewal 6/1/2017 – 6/1/2018, in the amount of \$57,500.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

DEVELOPMENTS

Indemnification Agreement – Triple Net Investments

Mr. Salvesen moved the Board authorize the Chairman and Secretary to sign the Indemnification Agreement between Hanover Township and Triple Net Investments XXXVI, L.P. in regards to the development of Hanover Flex Center.

Mr. Nagle seconded the motion.

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

TOA @ Bridle Path Phase 3 – Extension Request

Mr. Salvesen moved the Board approve to grant the developer of TOA at Bridle Path Phase 3 a 180 day extension to November 17, 2017 for the improvements deadline, per their letter dated May 1, 2017.

Mr. Nagle seconded the motion.

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

Faulkner Chevrolet, Cadillac – Extension Request

Mr. Salvesen moved the Board approve to grant the developer of Faulkner Chevrolet, Cadillac a 180 day extension to November 7, 2017 for the removal of the stone area, per their letter dated May 17, 2017. Mr. Salvesen further moved the Board will not accept any further extensions for this improvement.

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.

Ms. Nicolosi– Solicitor – Nothing to report.

Mr. Milite – Public Works Director – Willow Grove will begin the paving of the Municipal Tract.

Mr. Finnigan – Township Manager – The East Allen Board of Supervisors meeting Mr. Diacogiannis and Mr. Finnigan attended had to be rescheduled, as there was not enough room for everyone in attendance.

Mr. Finnigan presented the final copy of the financial report for 2016.

Mr. Finnigan advised the Board that Raritan has approached him about extending the current contract at the same rate.

Elizabeth D. Ritter
Township Secretary