
REGULAR SEMI-MONTHLY MEETING July 25, 2017

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Chairman John Diacogiannis at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, PA, 18017 at 7:00 P.M.

Present were Supervisors Salvesen, Prendeville, Tanczos, Diacogiannis, Engineer Brien Kocher, Solicitor Jim Broughal, Township Manager John Finnigan and Public Works Director Vincent Milite.

The Pledge of Allegiance was performed.

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

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

Upon motion of Mr. Salvesen seconded by Mr. Tanczos, the Board approved the minutes from the meeting of the Board of Supervisors dated July 25, 2017.

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

Upon motion of Mr. Salvesen, seconded by Mr. Tanczos, the Board approved the list of bills and transfers dated July 25, 2017.

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

COURTESY OF THE FLOOR

Jim Petrucci, of J.G. Petrucci, representing Triple Net Investments, presented possible future development of the property at Highland Place and Courtney Drive.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis announced that Borough of Bath has voted to withdrawal from the Colonial Regional Police Department. Mr. Diacogiannis stated they will be forming a committee to workout an exit strategy and agreement for Bath.

Mr. Diacogiannis stated the Tuesday August 1st is National Night Out.

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1. Mr. Nagle was absent.

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

Ken Vail – Planning Commission

Mr. Prendeville moved to accept, with regret, the resignation of Ken Vail from the Planning Commission effective August 1, 2017.

Mr. Tanczos seconded the motion.

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

PLANNING & ZONING

Conditional Use Hearing – Christmas City Spirits, LLC Limited Distillery

Mr. Tanczos 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.

U-Turn Restriction Proposed Ordinance – Authorization to Advertise

Mr. Tanczos moved the Board Authorize the Township Solicitor to advertise the proposed U-Turn Restriction Ordinance.

Mr. Prendeville seconded the motion.

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

Variance Requests – 4545 Lenox Drive

Gordon & Jennifer Moll are requesting relief from the bulk and area requirements for maximum lot coverage at 4545 Lenox Drive.

The Board decided to not send representation to the Zoning Hearing Board.

ADMINISTRATION

Bingo Application – Signature Authorization

Mr. Prendeville moved that the Board authorize the Chairman to sign the Annual Application for Bingo License.

Mr. Tanczos seconded the motion.

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

Pennsylvania Public Bathing Program – Signature Authorization

Mr. Prendeville moved the Board authorize the Chairman to sign the Pennsylvania Public Bathing Program 2017 Annual Update of Operation.

Mr. Tanczos seconded the motion.

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

Cyber Policy – Signature Authorization

Mr. Prendeville moved the Board authorize the Chairman to sign the Cyber-Security Insurance Proposal.

Mr. Tanczos seconded the motion.

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

Budget Amendments

Mr. Prendeville moved the Board approve the Budget Amendments presented by the Treasurer.

Mr. Tanczos seconded the motion.

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

Donate truck 1521 to Pink Heals

Mr. Prendeville moved the Board authorize the donation of Fire Truck 1521 to Pink Heals.

Mr. Tanczos seconded the motion.

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

Exit Agreement Borough of Bath

Mr. Prendeville moved to appoint the chairman, office of the Solicitor and the Township Manager to negotiate an exit agreement including terms and conditions with the Borough of Bath from the CRPC.

Mr. Tanczos seconded the motion.

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

Memorandum of Understanding – St. Luke’s Health Network – Signature Authorization

Mr. Prendeville moved the Board authorize the Chairman and Township Secretary to sign the Memorandum of Understanding between St. Luke’s Health Network and Hanover Township, for St. Luke’s agreement to deliver lectures at the Walking/Running Workshops for Women’s Health.

Mr. Tanczos seconded the motion.

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

DEVELOPMENTS

Hanover Corporate Center II – Lots 6 & 7 – Extension Request

Mr. Prendeville moved the Board approve to extend the time period to complete the conditions at Hanover Corporate Center II – Lots 6 & 7, to twenty-four (24) months, per the request of the developer in their letter dated July 6, 2017.

Mr. Prendeville seconded the motion.

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

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher – Engineer – Had nothing to report.

Mr. Broughal – Solicitor – Had nothing to report.

Mr. Milite – Public Works Director – A double layer of tar and chip was laid on Steuben Road and Orchard Lane.

Mr. Finnigan – Township Manager – 512/ Crawford project has come across issues with the placement of the new signals.

At 6:30 we opened bids for the Greenfield Parking Lot Expansion. The lowest bid was Barwis Construction, for a total bid of \$137,206.00.

Mr. Salvesen moved to award the bid for the Hanover Township Greenfield Expansion Project in the amount of \$137,206.00 to Barwis Construction and to hold the second lowest bid bond from Bracalente Construction, Inc. subject to the approval of the Township Solicitor and Township Manger and to direct Hanover Engineering to send a notice to proceed by Thursday.

Mr. Tanczos seconded the motion.

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

Upon motion of Mr. Tanczos the Board adjourned at 8:15 PM.

Elizabeth D. Ritter
Township Secretary