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## REGULAR SEMI-MONTHLY MEETING September 26, 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, Nagle, Diacogiannis, Engineer Brien Kocher, Solicitor Wendy Nicolosi, and Township Manager John Finnigan.

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. 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 August 22, 2017.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye,

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the list of bills and transfers dated September 26, 2017.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye

### COURTESY OF THE FLOOR

Amy Dewire of Winston Road was present to discuss concerns with the change in the bookmobile schedule.

### REPORT OF THE CHAIRMAN

Mr. Diacogiannis had nothing to report.

### 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.

### APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

### PLANNING & ZONING

### ADMINISTRATION

#### **Happy Tales – Horse Carriage – Tree Lighting Contract**

Mr. Salvesen moved the Board authorize the Chairman to sign the contract with Happy Tales for Horse Carriage Rides at Tree Lighting.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye

**Hanover Township Non-Uniformed Employees' Money Purchase Pension Plan – Signature**

Mr. Salvesen moved the Board authorize the Chairman to sign the Hanover Township Non-Uniformed Employees' Money Purchase Pension Plan Worksheet for 2018 MMO.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye

**Hanover Township Non-Uniformed Employees' Money Purchase Pension Plan – Signature**

Mr. Salvesen moved the Board authorize the Chairman to sign the Retirement Plan for Employees of Township of Hanover Worksheet for 2018 MMO.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye

**Pension Plan Actuarial Valuation Report – Signature**

Mr. Salvesen moved the Board authorize the Chairman to sign the Hanover Township Non-Uniformed Employees' Pension Plan Actuarial Valuation Report.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye

**2016 904 Grant Application - Signature**

Mr. Salvesen moved the Board authorize the Chairman to sign the 2016 904 Grant Application.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye

**PUBLIC WORKS**

**Playground Equipment – Monocacy Park**

Mr. Nagle move the Board authorize the Chairman to sign the little tikes COMMERCIAL quote for playground equipment at Monocacy Park in the amount of \$54,746.50. It is noted this is a budgeted item.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye

**DEVELOPMENTS**

**Freshpet –Extension**

Mr. Nagle moved the Board approve to grant the developer of Freshpet LVIP IV, Lots 55/56 an extension to January 5, 2018 to complete the improvements, per their letter dated September 19, 2017.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye

**Freshpet Building Expansion, Phase 1 – LVIP IV Lots 55/56**

Mr. Nagle moved the Board denies the Security Release requests from Freshpet Phase 1 received May 6, 2017, due to outstanding engineering checklist items, per the Hanover Engineering letters dated September 18, 2017.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye

**Freshpet Building Expansion, Phase 2 – LVIP IV Lots 55/56**

Mr. Nagle moved the Board denies the Security Release requests from Freshpet Phase 2 received May 6, 2017, due to outstanding engineering checklist items, per the Hanover Engineering letters dated September 18, 2017.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Diacogiannis aye

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher – Engineer – Had nothing to report.

Ms. Nicolosi– Solicitor – Had nothing to report.

Mr. Milite – Public Works Director – Mr. Milite reported that leaf collection will commence October 9<sup>th</sup>.

Mr. Finnigan – Township Manager – Had nothing to report.

Upon motion of Mr. Salvesen the Board adjourned at 7:25 PM.

Elizabeth D. Ritter  
Township Secretary