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## REGULAR SEMI-MONTHLY MEETING October 24, 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, Prendeville, Tanczos, Diacogiannis, Engineer Jim Milot, Solicitor Jim Broughal, 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. Prendeville aye, Mr. Tanczos 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 October 10, 2017.

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

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the list of bills and transfers dated October 24, 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 had nothing to report.

#### REPORT OF THE VICE CHAIR

Mr. Tanczos 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.

Mr. Tanczos – Road District #4, had nothing to report.

Mr. Prendeville – Road District #5, had nothing to report.

#### PLANNING & ZONING

##### **Variance Request – 4700, 4710, 4720 Beth-Bath Pike**

W.F. Acquisitions LLC is requesting relief from the Woodlands provision of the Ordinance for the properties located at 4700, 4710, 4720 Beth-Bath Pike. The Board decided to not send representation to the Zoning Hearing Board.

## ADMINISTRATION

### **Ambulance Bid Award**

Mr. Prendeville moved the Board award the 2018 Type III Ford E-450 Star-of Life Certified Ambulance bid to Excellence, Inc. of Madison Alabama, in the amount of \$204,571.22.

Mr. Tanczos seconded the motion.

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

### **Budget Discussion**

Treasurer, Secretary, Recreation Director, and Public Works Director were present to answer budget questions.

## DEVELOPMENTS

### **Traditions of America – Bridle Path Phase 1 – Security Release**

Mr. Salvesen moved, based on the recommendation of Hanover Engineering's letter dated October 18, 2017, the Board grant the Developer of Traditions of America – Bridle Path Phase 1, a reduction in the required security in the amount of \$4,163.50 resulting in a security balance of \$605,832.46. This reduction is conditioned upon the following:

1. The Developer acknowledges the security provided for all improvements will remain in force at a minimum of \$605,832.46 for the remaining work, plus contingencies.
2. The Developer adheres to Township Policy 25 (payment of Plans & Appeals Accounts) and directed the Secretary to notify the developer of the Board's action.

Mr. Nagle seconded the motion.

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

### **Traditions of America – Bridle Path Phase 2 – Security Release**

Mr. Salvesen moved, based on the recommendation of Hanover Engineering's letter dated October 18, 2017, the Board grant the Developer of Traditions of America – Bridle Path Phase 2 a reduction in the required security in the amount of \$825.00, resulting in a security balance of \$265,731.02. This reduction is conditioned upon the following:

1. The Developer acknowledges the security provided for all improvements will remain in force at a minimum of \$265,731.02 for the remaining work, plus contingencies.
2. The Developer adheres to Township Policy 25 (payment of Plans & Appeals Accounts) and directed the Secretary to notify the developer of the Board's action.

Mr. Nagle seconded the motion.

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

### **Traditions of America – Bridle Path Phase 3 – Security Release**

Mr. Salvesen moved, based on the recommendation of Hanover Engineering's letter dated October 18, 2017, the Board deny the Security Release request for Traditions of America – Bridle Path Phase 3, as the developer is requesting \$146,139.00 from the 12-month security. These funds are to be held until the 18-month Maintenance Period begins and directed the Secretary to notify the developer of the Board's action.

Mr. Nagle seconded the motion.

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

### **Traditions of America – Bridle Path Phase 4 – Security Release**

Mr. Salvesen moved, based on the recommendation of Hanover Engineering's letter dated October 18, 2017, the Board deny the Security Release request for Traditions of America – Bridle Path

Phase 4, as the developer is requesting \$172,938.00 from the 12-month security. These funds are to be held until the 18-month Maintenance Period begins and directed the Secretary to notify the developer of the Board's action.

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 grant the Developer of LVIP IV Lot 12 Site Development an extension to January 30, 2018 to complete the improvements, per their letter dated October 23, 2017, and directed the Secretary to notify the developer of the Board's action.

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 grant the Developer of LVIP IV Lot 12 Modified Site Plan and extension to January 30, 2018 to complete the improvements, per their letter dated October 23, 2017, and directed the Secretary to notify the developer of the Board's action.

Mr. Nagle seconded the motion.

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

#### **Monocacy Farms Lot 61 Subdivision – Extension**

Mr. Salvesen moved the Board grant the Developer of Monocacy Farms – Lot 61 Resubdivision an extension to April 29, 2018 to complete the improvements, per their letter dated October 20, 2017, and directed the Secretary to notify the developer of the Board's action.

Mr. Nagle seconded the motion.

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

#### **Hanover Corporate Center 2 – Jaindl – Extension**

Mr. Salvesen moved the Board grant the Developer of Hanover Corporate Center 2, an extension to April 29, 2018 to complete the remaining 583 trip improvements, per their letter dated October 20, 2017, and directed the Secretary to notify the developer of the Board's action.

Mr. Nagle seconded the motion.

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

#### **Traditions of America – Bridle Path Phase 2 – Extension**

Mr. Salvesen moved the Board grant the Developer of Traditions of America, Bridle Path Phase 2 an extension to November 1, 2018 to complete the improvements, per their letter dated October 23, 2017, and directed the Secretary to notify the developer of the Board's action.

Mr. Nagle seconded the motion.

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

#### **Freshpet Building Addition – Extension**

Mr. Salvesen moved the Board grant the Developer of Freshpet Building Addition, an extension to February 4, 2018 to complete the improvements, per their letter dated October 23, 2017, and directed the Secretary to notify the developer of the Board's action.

Mr. Nagle seconded the motion.

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

**Faulkner NEW GM Showroom**

Mr. Salvesen noted for the record that the Faulkner Cadillac-Chevrolet New GM Showroom Improvements have been completed, and documented in Hanover Engineering's letter dated October 18, 2017.

**STAFF REPORTS**

Mr. Milot – Engineer – Had nothing to report.

Mr. Broughal – Solicitor – Had nothing to report.

Mr. Milite – Public Works Director – Mr. Milite advised the traffic lights at 512 / Crawford/ Brodhead will be operational as of Thursday, October 26, 2017.

Mr. Finnigan – Township Manager – Mr. Finnigan stated there will be a 583 traffic study completed once Brodhead Road is opened.

Upon motion of Mr. Salvesen the Board adjourned at 8:20 PM into Executive Session regarding personnel matters.

The Board adjourned from executive session at 8:40 PM.

Elizabeth D. Ritter  
Township Secretary