
REGULAR SEMI-MONTHLY MEETING January 23, 2018

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, Lawless, Prendeville, Diacogiannis, Engineer Brien Kocher, Solicitor Jim Broughal, and Township Manager John J. Finnigan, Jr.

The Pledge of Allegiance was performed.

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

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

Upon motion of Mr. Salvesen seconded by Mr. Prendeville, the Board approved the minutes from the meeting of the Board of Supervisors dated January 9, 2018.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

Upon motion of Mr. Salvesen, seconded by Mr. Prendeville, the Board approved the list of bills and transfers dated January 23, 2018.

Mr. Salvesen approved all checks with the exception of General Fund Check #3845 the portions of the proceeds which benefit him.

Ms. Lawless approved all checks with the exception of General Fund Check #3845 the portions of the proceeds which benefit her.

Mr. Prendeville approved all checks with the exception of General Fund Check #3845 the portions of the proceeds which benefit him.

Mr. Diacogiannis approved all checks with the exception of General Fund Check #3845 the portions of the proceeds which benefit him.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported that the negotiations are continuing for the exit of Bath for the Colonial Regional Commission.

REPORT OF THE VICE CHAIR

Mr. Prendeville stated he will be attending the Citizen's Planners Ceremony.

SUPERVISOR'S COMMENTS

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

Mr. Diacogiannis– Road District #2, had nothing to report.

Mr. Salvesen – Road District #3, had nothing to report.

Ms. Lawless – Road District #4, had nothing to report.

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

4415 Innovation Way – Variance Request

Applicant is requesting relief from the provision of the sign Ordinance to install multiple signs and banners.

Mr. Prendeville moved the Board direct the Solicitor and Engineer to attend the Zoning Hearing Board on behalf of Hanover Township.

Ms. Lawless seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

176 N Commerce Way – Variance Request

Applicant is requesting relief from the setback provision of the Ordinance in the P.I.B.D. Zoning District.

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

DEVELOPMENTS

Freshpet – LVIP IV Lots 55/56 Building Addition – Extension Request

Mr. Salvesen moved the Board grant the Developer of Freshpet, LVIP IV Lots 55/56 an extension to May 4, 2018 to complete the improvements, per their letter dated January 16, 2018, and authorize the Secretary to notify the developer of the Board's action.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

LVIP IV Lot 12 Site Development Plan – Extension Request

Mr. Salvesen moved the Board grant the Developer of LVIP IV Lot 12 Site Development Plan an extension to April 30, 2018 to complete the improvements, per their letter dated January 18, 2018, and authorize the Secretary to notify the developer of the Board's action.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

LVIP IV Lot 12 Modified Site Plan – Extension Request

Mr. Salvesen moved the Board grant the Developer of LVIP IV Lot 12 Modified Site Plan an extension to April 30, 2018 to complete the improvements, per their letter dated January 18, 2018, and authorize the Secretary to notify the developer of the Board's action.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

TOA at Bridle Path Phase 1 – Extension Request

Mr. Salvesen moved the Board grant the Developer of Traditions of America Bridle Path Phase 1 an extension to July 30, 2018 to complete the improvements, per their letter dated January 19, 2018, and authorize the Secretary to notify the developer of the Board's action.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

ADMINISTRATION

Retirement Plan Request for Census Data – Signature Authorization

Ms. Lawless moved the Board authorize the Chairman to sign the Beyer-Barber Retirement Plan for the Employees of Hanover Township Annual Administration Request for Census Data.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

Bethlehem Area School District Application for Lease

Ms. Lawless moved the Board authorize the Chairman to sign the Bethlehem Area School District Application for Lease of the Hanover Elementary School Parking Lot for extra parking during special events.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

Resolution 2018 - 8 – PA Small Water and Sewer Program Grant Application

Ms. Lawless moved the Board adopt Resolution 2018-8 supporting the City of Bethlehem's PA Small Water and Sewer Program Grant Application.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

Declaration of Ownership – Sanitary Sewer Biafore Avenue- Signature Authorization

Ms. Lawless moved the Board authorize the Township Manager to sign the Declaration of Ownership for Biafore Avenue Sanitary Sewer Mains.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

Kistler O'Brien 2018 Fire Training Renewal – Signature Authorization

Ms. Lawless moved the Board authorize the Chairman to sign the Kistler O'Brien 2018 Fire Training Renewal for classroom training for the Community Center staff.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

PUBLIC WORKS

E.M. Kutz, Inc. Proposal

Mr. Prendeville moved the Board authorize the Chairman to sign the E.M. Kutz, Inc. proposal for the furnishing and installation of up fittings for the new GMC truck, in the amount of \$36,412.00.

Ms. Lawless seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

Bobcat 5600 – Purchase Approval – Signature Authorization

Mr. Prendeville moved the Board authorize the Chairman to sign the Bobcat quote for the purchase of the Bobcat 5600 in the amount of \$39,984.60, this includes a trade in of the 2004 Toolcat. It is noted for the record this is budgeted item.

Ms. Lawless seconded the motion.
Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher – Engineer – Had nothing to report.

Mr. Broughal – Solicitor – Mr. Broughal reported that DEP is requiring Hanover Township to confirm agreement of Act 537 Amendment that East Allen completed. Mr. Broughal presented the Board with a Resolution.

Mr. Salvesen moved the Board adopt and submit to DEP Resolution 2018-9, for plan revision for new land development.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

Mr. Milite – Public Works Director – Mr. Milite stated salt has begun to be delivered and the Township Storage is $\frac{3}{4}$ full.

Mr. Finnigan – Township Manager – Mr. Finnigan reported that RCN completed an upgrade in the Township and the residents now have access to 1 GB download speed.

He also explained the icing situation on Whitewood and Oakwood, which is not a recent phenomenon, is a result of underground natural springs that cascade across the cartway and curbs and storm sewers would not correct the situation.

Upon motion of Mr. Salvesen the Board adjourned into executive session regarding contract negotiations at 7:30 PM.

The Board adjourned from executive session at 7:45 PM.

Elizabeth D. Ritter
Township Secretary