
REGULAR SEMI-MONTHLY MEETING February 27, 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 February 13, 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 February 27, 2018.

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

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported he attended the Colonial Regional Police Commission Meeting where Officers were awarded for Lifesaving, as well as Merit Awards for their efforts to save lives.

REPORT OF THE VICE CHAIR

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

Recreation Advisory Board – John Todaro

Mr. Salvesen moved the Board appoint Mr. John Todaro, of 5451 Andrea Circle, to the Recreation Advisory Board.

Mr. Prendeville seconded the motion.

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

Planning Commission Clerk – Chelsey Outman

Mr. Salvesen moved the Board appoint Ms. Chelsey Outman, as the Planning Commission Clerk.

Mr. Prendeville seconded the motion.

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

PLANNING & ZONING

Public Hearing – Proposed Home Occupations Amendment to Zoning Ordinance

Mr. Prendeville moved the Board adopt Ordinance 18 – 2 amending the Hanover Township Zoning Ordinance Chapter 185, Zoning, Article VI, Section 185-25 regulations applicable to all residential districts; subsection F Home Occupations and repealing all ordinances inconsistent therewith.

Ms. Lawless seconded the motion.

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

DEVELOPMENTS

Burgess Flex Center – Extension

Mr. Salvesen noted for the record the Developer of Burgess Flex Center is granting the Township an extension to June 2, 2018 to review the plan, per their letter dated February 23, 2018.

ADMINISTRATION

Performance Contract – Easton Municipal Band

Ms. Lawless moved the Board authorize the Chairman to sign the performance contract with Easton Municipal Band for their performance at the Sousa Concert on April 29, 2018.

Mr. Prendeville seconded the motion.

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

D.H. Productions – Contract

Ms. Lawless moved the Board authorize the Chairman to sign the contract with D.H. Productions for DJ Entertainment July 18, 2018, August 7, 2018, and August 14, 2018.

Mr. Prendeville seconded the motion.

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

Resolution 2018 – 10 – Lehigh County Regional Intelligence and Investigative Center

Ms. Lawless moved the Board adopt Resolution 2018-10 supporting the Lehigh County Regional Intelligence and Investigative Center, and authorize the Chairman and Secretary to sign the Resolution.

Mr. Prendeville seconded the motion.

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

Resolution 2018 – 11 – State Route 3014 transfer from State to Municipal

Ms. Lawless moved the Board adopt Resolution 2018 – 11 authorizing John J. Finnigan, Jr. to execute the agreement between the Department of Transportation and Hanover Township to transfer from state to municipal control State Route 3014 from segment 0010/0000 to segment 0031/0951.

Mr. Prendeville seconded the motion.

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

Resolution 2018 – 12 – State Route 3024 & 3025 transfer from State to Municipal

Ms. Lawless moved the Board adopt Resolution 2018 – 12 authorizing John J. Finnigan, Jr. to execute the agreement between the Department of Transportation and Hanover Township to transfer from State to municipal control State Route 3024 from segment 0010/0000 to segment 0010/0362 and State Route 3025 from segment 0010/0000 to segment 0010/1938.

Mr. Prendeville seconded the motion.

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

PUBLIC WORKS

Eckroth Commercial Rear Discharge Finish Mower

Mr. Salvesen moved the Board authorize the Chairman to sign the invoice for Eckroth, for the purchase of a New Woods Commercial Rear Discharge Finish Mower in the amount of \$15,700.00. It is noted for the record this is a 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 – had nothing to report.

Mr. Milite – Public Works Director – had nothing to report.

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

Upon motion of Mr. Salvesen the Board adjourned into Executive Session regarding Personnel Matters at 7:27 PM.

The Board adjourned from Executive Session at 8:00 PM.

Elizabeth D. Ritter
Township Secretary