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## **REGULAR SEMI-MONTHLY MEETING November 13, 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, Nagle, 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. Nagle, seconded by Mr. Salvesen the Board approved the Agenda.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville 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 23, 2018.

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

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the list of bills and transfers dated November 13, 2018.

Mr. Salvesen aye with the exception of General Fund Check #3891, the portion of the proceeds which benefit me, Ms. Lawless aye with the exception of General Fund Check #3891, the portion of the proceeds which benefit me, Mr. Prendeville aye with the exception of General Fund Check #3891, the portion of the proceeds which benefit me, Mr. Diacogiannis aye with the exception of General Fund Check #3891, the portion of the proceeds which benefit me.

### COURTESY OF THE FLOOR

Mr. Michael Berman of 6812 Allegiance Drive requested a meeting with the Board of Supervisors to discuss traffic mitigation around Traditions of America Community.

### REPORT OF THE CHAIRMAN

Mr. Diacogiannis had nothing to report.

### REPORT OF THE VICE CHAIR

Mr. Prendeville had nothing to report.

### SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, Mr. Nagle commended Public Works for leaf collection and pothole repair efforts. .

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

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

Ms. Lawless – Road District #4, Ms. Lawless advised the Board of 3 Comprehensive plan meeting dates for interested community members on 12/10/18 and 12/11/18.

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

## APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

### PLANNING & ZONING

#### **4098 Bath Pike – Conditional Use Hearing**

It is noted for the record that the hearing has been duly advertised and the secretary has received proof of publication. The court stenographer is present to record all testimony.

### ADMINISTRATION

#### **Resolution 18 – 19 – Hazard Mitigation Plan**

Ms. Lawless moved the Board adopt Resolution 18 – 19 adopting the Lehigh Valley 2018 Hazard Mitigation plan as the official Hazard Mitigation Plan of the Township of Hanover and the respective officials and agencies identified in the implementation strategy of the Lehigh Valley 2018 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

Mr. Prendeville seconded the motion.

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

#### **Resolution 18 – 20 – 2019 Sewer Rates**

Ms. Lawless moved the Board adopt Resolution 18 – 20 setting the sewer rates for 2019.

Mr. Prendeville seconded the motion.

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

#### **2019 Salary Increase Guidelines**

Ms. Lawless moved the Board approve the 2019 salary increase guidelines.

Mr. Prendeville seconded the motion.

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

#### **2019 Waste & Recycling Fees**

Ms. Lawless moved the Board approve the 2019 waste and recycling fees.

Mr. Prendeville seconded the motion.

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

### **Advertise Approval of Certified Public Accountant for 2019**

Ms. Lawless moved the Board authorize the Township Solicitor to advertise the Township's intent to appoint, Todd J. Bushta of Accountancy Firm Bushta & Company as the 2019 Certified Public Accountant.

Mr. Prendeville seconded the motion.

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

### **Advertise Approval of Actuary for 2019**

Ms. Lawless moved the Board authorize the Township Solicitor to advertise the Township's intent to appoint Beyer-Barber Company as the 2019 Township Actuary.

Mr. Prendeville seconded the motion.

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

### **Goodtime Amusements Contract – Hanover Days 2019**

Ms. Lawless moved the Board authorize the Chairman to sign the contract with Goodtime Amusement for the 2019 Hanover Days.

Mr. Prendeville seconded the motion.

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

### **Distribution Election Form – Jodi Pacelli**

Ms. Lawless moved the Board authorize the Chairman to sign the distribution election form for Jodi Pacelli's money purchase pension plan.

Mr. Prendeville seconded the motion.

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

### **DEVELOPMENTS**

#### **Traditions of America Bridle Path Phase 1-4 Improvements Completion Agreement**

Mr. Salvesen moved the Board grant the developer of Traditions of America Bridle Path Phase 1 – 4 an extension to February 19, 2019 for the improvements completion agreement, per their letter dated November 8, 2018, and direct the Secretary to notify the developer of the Board's actions.

Mr. Nagle seconded the motion.

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

#### **Ungerer – Improvements Extension**

Mr. Salvesen moved the Board grant the developer of Ungerer & Company an extension to February 19, 2019 to complete the improvements, per their letter dated November 13, 2018, and direct the Secretary to notify the developer of the Board's actions.

Mr. Nagle seconded the motion.

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

PUBLIC WORKS

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher – Engineer – had nothing to report.

Mr. Broughal – Solicitor – Mr. Broughal requested a motion for an ordinance to advertise the Intermunicipal cooperation agreement.

Mr. Salvesen moved the Board authorize the Township Solicitor to advertise the ordinance for the intermunicipal cooperation agreement for 5000 Township Line Road.

Mr. Nagle seconded the motion.

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

Mr. Milite – Public Works Director – Mr. Milite advised the Board of new energy rate options.

Mr. Salvesen moved the Board authorize a 4 year contract with Talen Energy.

Mr. Nagle seconded the motion.

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

Mr. Finnigan – Township Manager – had nothing to report

Upon motion of Mr. Salvesen the Board adjourned into executive session at 8:27 PM for personnel matters.

The Board adjourned from executive session at 8:45PM.

Beth A. Bucko  
Township Assistant Secretary