
REGULAR SEMI-MONTHLY MEETING February 12, 2019

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, and Solicitor Jim Broughal.

The Pledge of Allegiance was performed.

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

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

Upon motion of Mr. Salvesen seconded by Mr. Nagle, the Board approved the minutes from the meeting of the Board of Supervisors dated January 22, 2019.

Mr. Salvesen aye, Mr. Nagle abstain, 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 February 12, 2019.

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

COURTESY OF THE FLOOR

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, had nothing to report.

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.

Mr. Finnigan noted for the record the Board met in Executive Session prior to the regular meeting, in pursuant of Pennsylvania Sunshine Act, 65 Pa.C.S. §§ 701-716, regarding litigation.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS & COMMITTEES

PLANNING & ZONING

Conditional Use Hearing – 3864 Adler Place

Valley Park Adult Day Care Services, LLC has filed an application for property located at 3864 Adler Place for the conduct of an adult day care center.

Mr. Prendeville noted for the record the hearing had been duly advertised and a court stenographer was present to record all testimony.

31 S. Commerce Way – Waiver Request

31 S. Commerce Way is requesting a waiver from land development associated with the proposed driveway revision and new privacy landscape along Courtney Street side of 31 S Commerce Way.

Mr. Prendeville moved the board grant the developer of 31 S. Commerce way a waiver from land development associated with the proposed driveway revision and new privacy landscaping contingent on the approval of the plans by the Township Manager and Township Engineer.

Ms. Lawless seconded the motion.

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

5340 Seip Road – Zoning Hearing Board

Anastasia and Susan Giacomopoulos are seeking relief from the definition of a fence and installation of a privacy fence at 5340 Seip Road, does the Board want to send representation to the Zoning Hearing on March 7, 2019?

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

ADMINISTRATION

Embassy Bank Amendment

Ms. Lawless moved the Board authorize the Chairman to sign the amendment to customer agreement for the embassy bank remote deposit capture, raising the maximum daily deposits allowed.

Mr. Prendeville seconded the motion.

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

Application for Certificate of Compliance – Community Center Preschool

Ms. Lawless moved the Board authorize the Chairman to sign the Application for Certificate of Compliance to operate a child care center at Hanover Township Community Center.

Mr. Prendeville seconded the motion.

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

Kistler O'Brien Fire Training – Signature

Ms. Lawless moved the Board authorize the Chairman to sign the Kistler O'Brien Fire Training proposal.

Mr. Prendeville seconded the motion.

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

Agreement for Use of Polling Place – Signature

Ms. Lawless moved the Board authorize the Chairman to sign the agreement for use of polling place for the Community Center.

Mr. Prendeville seconded the motion.

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

Highway Occupancy Permit Application

Ms. Lawless moved the Board authorize the Chairman to sign the highway occupancy permit application for Bath Pike relative to the Hanover Senior Living project.

Mr. Prendeville seconded the motion.

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

Resolution – Volunteer Services Credit Criteria

Ms. Lawless moved the Board adopt Resolution 19 – 8 establishing the annual criteria to qualify for credits under volunteer services credit program set forth in ordinance 17-11 for the calendar year 2019.

Mr. Prendeville seconded the motion.

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

Grant Program Amendment – Signature

Ms. Lawless moved the Board authorize the Chairman to sign the letter addendum for the amendment to the 2017 Restricted Round Municipal Gaming Grant.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS

Ungerer & Company – Extension Request

Mr. Salvesen moved the Board grant the developer of Ungerer & Company an extension to May 19, 2019 to complete the improvements, per their letter dated February 5, 2019, 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.

TOA at Bridle Path Improvements Completion Extension

Mr. Salvesen moved the Board grant the developer of Traditions of America Bridle Path Phases 1-4 an extension to May 20, 2019, for the improvements completion agreement, per their letter dated February 5, 2019, 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 – had nothing to report.

Mr. Finnigan – Township Manager – Mr. Finnigan advised the MS4 PRP was advertised for public comment and is available at the Township Office for review.

Mr. Finnigan submitted the Township project “wish list” to the Planning Commission for infrastructure improvements.

Ms. Lawless gave an update on the comprehensive plan meeting.

Upon motion of Mr. Salvesen the Board adjourned at 8:05 PM.

Elizabeth D. Ritter
Township Secretary