

---

## **REGULAR SEMI-MONTHLY MEETING**

### **March 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 February 26, 2019.

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 March 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 reported he had received a letter from FEMA stating that the Hazard Mitigation Plan has been approved.

#### REPORT OF THE VICE CHAIR

Mr. Prendeville had nothing to report.

#### SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, Mr. Nagle commended the Public Works crew on their work during the last snow storm.

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 gave an update on the Multi-Municipal Comprehensive Plan.

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

#### APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS & COMMITTEES

#### PLANNING & ZONING

#### **MS4 Program and Pollutant Reduction Plan Presentation**

Hanover Engineering Associates presented the Pollutant Reduction Plan.

## **214 Wedgewood Rd – Zoning Hearing Board Variance Request**

Joseph A Bubba, Rsq, Fitzpatrick Lentz & Bubba on behalf of Hal L Folander and Kimber L Folander, is seeking relief from the setback provisions of the Ordinance to construct an addition of a garage with a breezeway.

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

### ADMINISTRATION

#### **Proclamation 2019 – 1 – Joseph Moser**

Ms. Lawless moved the Board adopt Proclamation 2019 – 1 recognizing Joseph A. Moser for his efforts as a member of the Hanover Township Volunteer Fire Company #1 of Northampton County and the Board of Supervisors congratulate him for his commitment, dedication and devotion to the Fire Company. The Board of Supervisors also proclaim Monday, March 18, 2019 as Joseph A. Moser Day in Hanover Township.

Mr. Prendeville seconded the motion.

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

#### **Return of Taxes for 2018 – Signature Authorization**

Ms. Lawless moved the Board authorize the Chairman and Secretary to sign the Return of Taxes for the year 2018 in the amount of \$13,541.84.

Mr. Prendeville seconded the motion.

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

### DEVELOPMENTS

#### **Lehigh Valley Flex Center – Agreements**

Mr. Salvesen moved the Board authorize the Chairman to sign the following agreements for Lehigh Valley Flex Center:

- Declaration of Covenant Agreement and Easement for Maintenance of Stormwater Management Facilities
- Site Plan Maintenance Agreement
- Amendment of Easement Agreement
- Site Plan Improvements Agreement

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 –

Mr. Broughal – Solicitor – had nothing to report.

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

Mr. Finnigan – Township Manager – requested authorization to sign the Hotel Tax Grant Agreement.

Ms. Lawless moved the Board authorize the Chairman to sign the Hotel Tax Grant Agreement.

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

Mr. Finnigan advised the Board the developer of 31 S. Commerce Way had requested an unacceptable location for the placement of their dumpster on the property.

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

Elizabeth D. Ritter  
Township Secretary