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**REGULAR SEMI-MONTHLY MEETING**  
**January 7, 2013**

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, Pennsylvania was called to order by Chairman, John N. Diacogiannis at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, Pennsylvania, 18017 at 7:00 P.M.

Present were Supervisors Salvesen, Nagle, Tanczos and Walbert, Engineer Brien Kocher, Attorney Wendy Nicolosi for Solicitor Broughal, Public Works Director Vince Milite, Treasurer Ryan Kish 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, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the minutes, as written, from the meeting of the Board of Supervisors dated December 18, 2012. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the List of Bills and Transfers dated December 28, 2012 and January 7, 2013 and to enter the signed List of Bills by the Secretary/Assistant Treasurer and the Board of Supervisors as an attachment to the minutes. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Finnigan noted for the record that the Board met in an Executive Session prior to the regular business meeting to discuss contract negotiations and litigation.

**COURTESY OF THE FLOOR**

It was noted that there was no one to offer any comment.

**REPORT OF THE CHAIRMAN**

Mr. Diacogiannis thanked the Board for their vote of confidence in re-appointing him Chairman and noted that he and Mr. Salvesen attended the grand opening of Liven-Up and stated it is a very nice facility.

**REPORT OF THE VICE CHAIRMAN**

Mr. Walbert had nothing to report.

## SUPERVISOR'S COMMENTS & ROAD REPORTS

Mr. Nagle – Road District #1 had nothing to report, Mr. Walbert – Road District #2 had nothing to report, Mr. Salvesen – Road District #3 had nothing to report, Mr. Tanczos – Road District #4 had nothing to report and Mr. Diacogiannis – Road District #5 commented on how well district 5 was plowed during and after the last snow/ice fall.

## APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Mr. Nagle moved that the Board accept, with regret, the resignation of Mr. Joseph Veltri as Coordinator of the Crime Watch Committee, effective immediately, and to send Mr. Veltri a letter thanking him for all his time and support while serving the Township.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

## PLANNING & ZONING

## ADMINISTRATION

### **Proclamation 2013-1 honoring Joseph P. Veltri, Jr.**

Mr. Nagle moved that the Board approve the following Proclamation honoring Joseph P. Veltri, Jr.

## **PROCLAMATION NO. 2013-1**

### **A PROCLAMATION HONORING JOSEPH P. VELTRI, JR.**

**WHEREAS, Joseph P. Veltri, Jr. has provided ten years of dedicated service as the Hanover Township Crime Watch Program Coordinator; and**

**WHEREAS, Mr. Veltri will officially step down from his duties on January 9, 2013; and**

**WHEREAS, Mr. Veltri has gained the respect and admiration of the members of the Board of Supervisors, Crime Watch, Colonial Regional Police Department, Township Staff, Residents and Business Community as a result of his commitment, dedication, positive attitude and hard work; and**

**WHEREAS, Mr. Veltri has assisted in the planning of numerous successful *National Night Out* events.**

**NOW, THEREFORE, BE IT AND IT IS HEREBY PROCLAIMED, by the Board of Supervisors of Hanover Township, County of Northampton, and the Commonwealth of Pennsylvania:**

**That JOSEPH P. VELTRI, JR. is applauded and recognized for his efforts on behalf of the Hanover Township Crime Watch Program.**

**The Board of Supervisors also proclaims January 14, 2013 as Joseph P. Veltri, Jr. Day in Hanover Township.**

Mr. Salvesen seconded the motion.  
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye

**Authorize Signature of American Red Cross Provider Agreement**

Mr. Nagle moved to authorize the Chairman to sign the Provider Agreement between the American Red Cross and Hanover Township permitting Red Cross certified instructors to teach Red Cross Training courses at the Community Center.

Mr. Salvesen seconded the motion.  
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

**PUBLIC WORKS**

**DEVELOPMENTS**

**COURTESY OF THE FLOOR**

It was noted that there was no one to offer any comment.

**STAFF REPORTS**

Mr. Kocher thanked the Board for the re-appointment.

Attorney Nicolosi had nothing to report.

Mr. Milite had nothing to report.

Mr. Kish introduced the contract for the new Township website and noted that he would need the appropriate signatures on the contract. It was noted that the expense is part of the 2013 approved budget.

Mr. Salvesen moved that the Board authorize the Chairman to sign the Contract with Ternstyle LLC for new website services.

Mr. Nagle seconded the motion.  
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Finnigan noted that Mr. Kish will be present before the Board quarterly to present quarterly financial reports.

Mr. Finnigan discussed a security proposal for the municipal building which would include cameras, protection and safety upgrades to the lobby and doors. Most of the work will be done by Public Works employees who are willing to work at night.

A discussion was held on the security proposal.

Mr. Walbert moved that the Board approve the proposal and authorize the Township Manager to have the work begin as soon as possible.

Mr. Tanczos seconded the motion.

Mr. Salvesen abstain, Mr. Nagle abstain, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Motion passed 3-0-2

Upon motion of Mr. Walbert, seconded by Mr. Tanczos, the Board approved adjournment at 7:25 P.M.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Lori A. Stranzl  
Township Secretary