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**REGULAR SEMI-MONTHLY MEETING**  
**August 27, 2013**

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

Present were Supervisors Salvesen, Nagle, Tanczos and Walbert, Engineer Brien Kocher, Solicitor Broughal, Public Works Director Vince Milite 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 with the addition of an Executive Session for Litigation.  
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, from the meeting of the Board of Supervisors dated July 23, 2013.  
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the List of Bills and Transfers dated August 27, 2013 as presented by the Township Secretary/Assistant Treasurer; 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 with the exception of General Fund Check #2863, Mr. Nagle aye with the exception of General Fund Check #2863, Mr. Tanczos aye with the exception of General Fund Check #2863, Mr. Walbert aye with the exception of General Fund Check #2863, Mr. Diacogiannis aye with the exception of General Fund Check #2863.

COURTESY OF THE FLOOR

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

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported that National Night Out event was very well attended and thanked the Crime Watch and the Colonial Regional Police for a nice event.

Mr. Diacogiannis reported that the Hanover Township Volunteer Fire Company had an "Open House" which was also very well attended and a worthwhile event.

Mr. Diacogiannis reported that he and Mr. Finnigan met with the Lehigh Valley Planning Commission regarding a traffic signal timing study along Schoenersville Road. Mr. Finnigan stated that it will be a 2-3 year implementation and is 80% funded by Federal Funds and 20% funded by the Commonwealth.

## 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. Thanked the Board and Staff for the flowers and attending the services for his Father.

Mr. Walbert – Road District #2 had nothing to report.

Mr. Salvesen – Road District #3, had nothing to report; however he attended the Shade Tree Advisory Board meeting at their request. He noted that the Advisory questioned the shade tree permits received at the Township office. Mr. Salvesen stated he met with Zoning Officer, Yvonne Kutz and she advised him that all permits have been taken care of and are up to date; which he advised the Shade Tree Advisory Board. Mr. Salvesen stated that the Advisory Board would like to hire an outside company to properly prune and take care of some trees in the Township that need some attention. Mr. Salvesen advised them to develop a plan and get quotes and submit them to the Board.

Mr. Tanczos – Road District #4 had nothing to report; however advised the Board of some traffic issues at the Jacksonville/Schoenersville Road construction area. Mr. Finnigan stated he will take a look at it.

Mr. Diacogiannis – Road District #5 had nothing to report.

## APPOINTMENTS & RESIGNATIONS

It was noted that there were no items on the agenda.

## PLANNING & ZONING

### **Conditional Use Hearing – Specialty Minerals Inc., 35 Highland Ave (1, 5 and 9 Highland Ave) for a Billboard Sign”**

Mr. Walbert closed the regular meeting and opened the Conditional Use Hearing for Specialty Minerals seeking to erect a “Billboard Sign”. It was noted that the hearing had been duly advertised and the Secretary has received Proof of Publication. A Court Stenographer was present to record all testimony. After everyone who wished to speak, had spoken, Mr. Walbert closed the hearing and re-opened the regular meeting.

Mr. Walbert moved that the Board approve the Conditional Use Application for Specialty Minerals Inc., 35 Highland Ave (1, 5 and 9 Highland Ave) for a “Billboard Sign”

Mr. Tanczos seconded the motion.

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

ADMINISTRATION

**Recreation Policies – Round Three 2013 Review**

Mr. Nagle moved that the Board of Supervisors remove Township Policies 27, 46, 46-2, & 68 and establish separate Recreation Policies 39-42.

**Recreation Policy – 39**  
**(Formerly Policy 27)**  
**Swim Lessons**

American Red Cross Swim Lessons will be offered at the Township Pool for beginner swimmers and also Township Mini Star Swim lessons for non-swimmers of preschool age.

The cost of the lessons is \$47.00 per person per session.

All interested parties must be registered prior to scheduled class.

All refunds must be requested in writing prior to first swimming lesson and there will be a \$5.00 service charge.

There will be no exceptions to this policy.

Adopted April 9, 1991

Amended November 9, 1999 – Please See Policy 43-5

Amended January 23, 2007

**Recreation Policy – 40**  
**(Formerly Policy 46)**  
**Background Checks**

It shall be the policy of the Board of Supervisors that background checks will be conducted every three (3) years on employees or volunteers working with children and/or dealing with recreation programs.

All full-time employees and all preschool employees must be done on an annual basis.

Adopted July 25, 2000

Amended January 23, 2007

**Recreation Policy – 41**  
**(Formerly Policy 46 – 2)**  
**Background Checks**

It shall be the policy of the Board of Supervisors that any athletic group or organization that leases or rents any recreation facility/venue in the Township be required to furnish the Township a statement annually or with contract renewal that their volunteers have been screened.

Screening that is acceptable: a.) Criminal Background Check through the Pennsylvania State

Police (PSP) and b.) Commonwealth of Pennsylvania Department of Public Welfare – Child Line and Abuse Registry.

Effective May 1, 2006

Adopted April 25, 2006

Amended January 23, 2007

**Recreation Policy – 42**  
**(Formerly Policy 68)**  
**Petty Cash – Community Center**

It is the policy of the Board of Supervisors that Petty Cash accounts for the following purposes are established at the Community Center:

General Petty Cash:                 \$100.00

Children’s Services                 \$80.00

The custodian of all Petty Cash accounts shall be the Treasurer. The General Petty Cash Fund shall be used to reimburse Community Center Staff for purchases made on behalf of the Community Center up to a **maximum** of \$20.00. The Preschool Petty Cash Fund shall be used to reimburse Children’s Services Staff for purchases made on behalf of the Township specifically for Children’s Services up to a **maximum** of \$20.00. All disbursements from the Petty Cash accounts require the appropriate documentation, approval and receipts.

Checks for replenishment shall be made payable to the Petty Cash Custodian and the funds shall be placed in a locked box, draw or file cabinet.

Adopted December 21, 2010

Mr. Salvesen seconded the motion.

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

**Independent Contractor Agreement with John McCloskey**

Mr. Nagle moved that the Board approve to authorize the Chairman and Secretary to execute the Independent Contractor Agreement between Hanover Township and John McCloskey to provide Basketball Program services at the Community Center

Mr. Salvesen seconded the motion.

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

**Authorize Solicitor to Execute the Hanover Township Real Estate Stipulation for Tax Years 2010, 2011 and 2012 for Parcel No. M6 15 10S 0214 owned by Jason C. and Marcus K. Danweber.**

Mr. Nagle moved to authorize the Township Solicitor to execute the Stipulation of Counsel for the Tax Years 2010, 2011 and 2012 for Parcel No. M6 15 10S 0214 owned by Jason C. and Marcus K. Danweber.

Mr. Salvesen seconded the motion.

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

**Approval of Resolution 2013-13, Adopting the Lehigh Valley 2013 Hazard Mitigation Plan**

I move that the Board approve the following Resolution adopting the Lehigh Valley 2013 Hazard Mitigation Plan.

**HANOVER TOWNSHIP  
NORTHAMPTON, PENNSYLVANIA**

**RESOLUTION 2013 – 13**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF HANOVER TOWNSHIP,  
NORTHAMPTON COUNTY, PENNSYLVANIA, ADOPTING THE LEHIGH VALLEY  
2013 HAZARD MITIGATION PLAN**

*WHEREAS*, the *Township of Hanover*, Northampton County, Pennsylvania is most vulnerable to natural and man-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

*WHEREAS*, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

*WHEREAS*, the *Township of Hanover* acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

*WHEREAS*, the Lehigh Valley 2013 Hazard Mitigation Plan has been developed by the Northampton County Emergency Management Services and the Lehigh County Emergency Services in cooperation with other county departments, and officials and citizens of the Lehigh Valley, and

*WHEREAS*, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Lehigh Valley 2013 Hazard Mitigation Plan, and

*WHEREAS*, the Lehigh Valley 2013 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and man-made hazards that face the County and its municipal governments,

***NOW THEREFORE BE IT RESOLVED*** by the Board of Supervisors for the Township of Hanover:

The Lehigh Valley 2013 Hazard Mitigation Plan is hereby adopted 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 2013 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

Mr. Salvesen seconded the motion.

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

**Authorize Chairman and Township Manager to Sign the Commonwealth Financing Authority Payment Request Form for the Armed Services Park Grant**

Mr. Nagle moved to authorize the Chairman and Township Manager to sign the Commonwealth Financing Authority Payment Request Form for the Armed Services Park Grant Close-out.

Mr. Salvesen seconded the motion.

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

**Proclamation 2013 – 13, honoring Thomas Ellis Santee on the Achievement of his Eagle Award**

Mr. Nagle moved that the Board approve Proclamation 2013-13 honoring Thomas Ellis Santee on the achievement of his Eagle Award proclaiming Thursday, August 29, 2013 as Thomas Ellis Santee Day in Hanover Township.

**HANOVER TOWNSHIP  
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2013-13

**A PROCLAMATION HONORING  
THOMAS ELLIS SANTEE  
ON THE ACHIEVEMENT OF HIS EAGLE AWARD**

WHEREAS, Thomas Ellis Santee has achieved a significant accomplishment in life's path earning his Eagle Award as a member of the Boy Scouts of America; and

WHEREAS, Thomas officially received his award during an Eagle Presentation Ceremony on Sunday, August 25, 2013 as a member of Boy Scout Troop 302, First Presbyterian Church, Bethlehem, PA; and

WHEREAS, Thomas' project consisted of the restoration and renovation of the prayer labyrinth at Advent Moravian Church, Hanover Township. The renovation included the restoration of cracked and broken paving stones, reconstruction of the labyrinth as well as the creation of flower beds to provide isolation and a more contemplative atmosphere; and

WHEREAS, Thomas has exemplified the virtues of scouting and has exhibited leadership skills in his troop serving as Junior Assistant Scoutmaster, Senior Patrol Leader, Assistant Senior Patrol Leader, Patrol Leader and Troop Scribe.

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

**That Thomas Ellis Santee is applauded and recognized on the occasion of his Eagle Award and the Board of Supervisors congratulates him for his dedication and devotion in preserving the finest virtues of American life as set forth by Scouting principals. The Board of Supervisors also proclaim Thursday, August 29, 2013 as Thomas Ellis Santee Day in Hanover Township.**

Mr. Salvesen seconded the motion.

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

**Proclamation 2013-14, honoring Nancy M. Wagner on the Occasion of her Retirement**

Mr. Nagle moved that the Board approve Resolution 2013-14, honoring Nancy M. Wagner on the occasion of her Retirement and Proclaim Friday August 30, 2013 as Nancy M. Wagner Day in Hanover Township.

**HANOVER TOWNSHIP  
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2013-14

**A PROCLAMATION HONORING  
NANCY M. WAGNER  
ON THE OCCASION OF HER RETIREMENT**

WHEREAS, Nancy M. Wager has provided nineteen years of dedicated service as an employee of Hanover Township; and

WHEREAS, Mrs. Wagner will officially retire from her duties as the Township Managers Secretary on August 30, 2013; and

WHEREAS, Mrs. Wagner has gained the respect and admiration of the Supervisors, residents and staff over the years as a result of her commitment, dedication, positive attitude and hard work; and

WHEREAS, Mrs. Wagner always exhibited care, concern and compassion for each resident, visitor and staff;

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

**That Nancy Wagner is applauded and recognized on the occasion of her retirement and the Board of Supervisors congratulates her for her dedication and devotion to the residents, businesses and staff of Hanover Township. The**

**Board of Supervisors also proclaims Friday, August 30, 2013 as NANCY M. WAGNER DAY in Hanover Township and wishes her many years of a happy and healthy retirement.**

Mr. Salvesen seconded the motion.

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

**Note for the Record – Trick-or-Treat Night**

Mr. Nagle Noted for the Record that Friday October 25, 2013 from 6:00 to 8:00 P.M. is Trick-or-Treat Night in Hanover Township.

**PUBLIC WORKS**

It was noted that there were no items on the agenda.

**DEVELOPMENTS**

**Note for the Record – E & M Logistics, LLC, The 215 Project – Extension**

Mr. Tanczos Noted for the Record that E & M Logistics, LLC, The 215 Project, has granted the Township an extension to December 1, 2013 to review the plans for the above-mentioned project.

**Note for the Record – Lot 3 Hanover Highlands – Extension**

Mr. Tanczos Noted for the Record that the Developer of Lot3 Hanover Highlands has granted the Township an extension to September 30, 2013 to act on the Land Development Plan.

**Hanover Highlands Lot 3 – Preliminary/Record Land Development Approval**

Mr. Tanczos moved that the Board, as recommended by the Township Engineer in his letter dated August 23, 2013, approve to adopt the terms and conditions relative to the Hanover Highlands Lot 3 Preliminary/Record Land Development Plan, prepared and provided to the Developer/Owner for signature, and the Township Secretary is to notify the Developer/Owner of the Board's action relative to this matter as follows:

**CONDITIONS**

1. The Developer/Owner shall address all outstanding comments in the Hanover Engineering Associates, Inc. review letter dated August 23, 2013 to the satisfaction of the Township Engineer prior to recording the Preliminary/Record Land Development Plan.
2. Two (2) copies of the most recent reports and supporting documentation (i.e. PCSM Report, E&S Report, geotechnical report, trip generation calculations, performance standards, etc.), signed and sealed by the preparer as necessary, shall be submitted to the Township prior to recording the Preliminary/Record Land Development Plan.
3. The List of Waivers and Deferrals shall be revised to identify the meeting date of the Board of Supervisors Preliminary/Record Plan action.



4. The Developer/Owner shall enter into an Improvements Agreement with the Township and provide appropriate security. (SALDO Section 159-30.D.(5))

The Improvements Agreement shall include a notarized statement, satisfactory to the Township Solicitor, stating that the Township shall be held harmless against any claim of damage from the downstream property owners that may result from the proposed development. (Stormwater Section 152-10.E)

The Improvements Agreement and a separate Covenant running with the land shall include provisions, satisfactory to the Township Solicitor, that the stormwater collection, conveyance, BMPs and control facilities located on private property shall be properly operated and maintained by the property owner. (Stormwater Sections 152-10.M and 152-24.3)

The Improvements Agreement shall include a statement that a BMP Operations and Maintenance Plan (Post Construction Stormwater Management Plan) shall be recorded, listing the person(s) responsible for operations and maintenance, signed by the landowner. (Stormwater Section 152-24.5)

5. The Developer/Owner shall enter into a Maintenance Agreement with the Township and provide appropriate security. (SALDO Section 159-30.D.(6))

6. The Developer/Owner shall not be required to provide an Open Space Contribution, as this requirement was previously satisfied by the Hanover Highlands Subdivision. (SALDO Section 159-16.D.3, Resolution 05-12)

7. The Developer/Owner shall provide a Tapping Fee in the amount of \$2,425.50 (\$5.39/gpd x 450 gpd), a Connection Fee in the amount of \$397.50, and a Customer Facilities Fee in the amount of \$330.00 at the time of Building Permit issuance. (Sewers Section 140-13)

8. The Developer/Owner shall provide an Impact Fee in the amount of \$6,762.00 (\$294.00/peak hour trip x 23 trips) prior to recording the Preliminary/Record Land Development Plan. (Impact Fee Ordinance 91-12, Resolution 97-11)

9. The Developer/Owner shall provide a Storm Sewer Interceptor Improvements value of \$5,549.40 (\$1.80/SY new impervious cover x 3,083 SY) prior to recording the Preliminary/Record Land Development Plan. (Stormwater Section 152-12.B.(2))

10. The Developer/Owner shall provide financial security and a contribution in an amount equal to \$175,000.00 to the Township for the deferred Fairview Street improvements prior to recording the Preliminary/Record Plan and/or provide language on the plan, acceptable to the Township Solicitor, regarding the requirement to construct the deferred improvements when notified by the Township Board of Supervisors.

11. The Developer/Owner shall pay all current fees, including any outstanding plans and appeals account charges. (SALDO Section 159-36J)

12. The Developer/Owner shall provide two (2) Mylars for recording the plans and ten (10) sets of plans which are signed and notarized by the Owner and sealed by the Surveyor/Engineer. (SALDO Section 159-34.B)

13. The Developer/Owner shall meet all conditions of the Preliminary/Record Plan approval, and the Preliminary/Record Plan shall be recorded within twelve (12) months of Conditional Plan approval, and agrees that if such conditions are not met, the conditional Preliminary/Record Plan approval shall be considered void, and the application for the Preliminary/Record Plan approval shall be considered void and withdrawn.

Mr. Tanczos further moved that the granting of conditional Preliminary/Record approval of this plan recognizes that the Township is agreeing to the following on the Preliminary/Record Land Development Plan:

A. That the Board of Supervisors waives the requirement to locate all existing features within two hundred feet (200') of any part of the land to be developed and allow the existing features as shown on the plans. (SALDO Section 159-29.C.(1))

B. That the Board of Supervisors waives the requirement to submit separate Preliminary and Record Plan submissions and allow a joint Preliminary/Record Plan submission. (SALDO Section 159-34)

C. That the Board of Supervisors waives the requirement to infiltrate the recharge volume (Rev) and allow the water quality volume (WQv) to be treated with two (2) BMPs in series. (SMO Section 152-9.1.J)

D. That the Board of Supervisors defers the requirement to reconstruct/construct Fairview Street with a minimum thirty-four (34) foot wide cartway. (Construction Standards Section 67-3.B.(1))

E. That the Board of Supervisors defers the requirement to construct Fairview Street with a four and one-half (4 ½) inch centerline crown. (Construction Standards Section 67-3.I.(3))

F. That the Board of Supervisors defers the requirement to reconstruct/construct Fairview Street to Township standards for a collector street; however, a design of the proposed Fairview Street reconstruction/construction shall be provided to the satisfaction of the Township Engineer . (SALDO Section 159-10)

G. That the Board of Supervisors defers the requirement to reconstruct/construct Fairview Street to a minimum thirty-four (34) foot wide cartway. (SALDO Section 159-10.H)

H. That the Board of Supervisors defers the requirement to construct sidewalks with accessible ramps along Stoke Park Road, Wegmans Drive, and the northern portion of Fairview Street. (SALDO Section 159-13.B)

That the Board of Supervisors defers the requirement to clearly define the proposed driveway by the use of curbing. (SALDO Section 159-15.I.(5))

J. That the Board of Supervisors defers the requirement to provide specific details regarding the design dimensions, courses, curve data and profile elevations for the Fairview Street cartway reconstruction/construction; however, details of the proposed Fairview Street line and grade shall be provided to the satisfaction of the Township Engineer. (SALDO Section 159-29.D.(3))

K. That the Board of Supervisors defers the requirement to provide detailed curb grades for the Fairview Street cartway reconstruction/construction. (SALDO Section 159-29.D.(4))

Mr. Walbert seconded the motion.

It was noted that the Developer has agreed with and signed the Conditions.

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

#### **Authorization to Award the Bid for Village View Park – Phase I**

Mr. Tanczos moved that the Board, as recommended by the Township Engineer in his letter dated August 23, 2013, approve to award the apparent low bidder, Livengood Excavators, Inc. the bid for Village View Park Construction – Phase I at the total bid price of \$835,452.94; and to authorize the Township Engineer to notify Livengood Excavators, Inc.

Mr. Walbert seconded the motion.

Mr. Tanczos amended his motion to include to authorize the Engineer to return the bid bonds to the other bidders once all necessary paperwork is in place with the awarded bidder.

Mr. Walbert seconded the amendment.

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

#### **Delta Manor / Hanover Ridge Lot Consolidation – Authorization to Record Deed**

Mr. Kocher updated the Board on the lot consolidation.

Mr. Tanczos moved that the Board approve to authorize the Township Solicitor to file the Consolidated Deed for Delta Manor / Hanover Ridge Recreation Area Lot Consolidation.

Mr. Walbert seconded the motion.

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

#### **Traditions of America at Bridle Path-Phase 2 – Agreements for Signature**

Mr. Tanczos moved that the Board approve to authorize the Chairman and Secretary to sign the Improvements Agreements, Maintenance Agreements and Declaration of Covenant, Agreement & Easement for Maintenance of Stormwater Management Facilities with TOA PA VII, L.P. regarding Traditions of America at Bridle Path – Phase 2.

Mr. Walbert seconded the motion.

Solicitor Broughal gave an overview of the documents.

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

Mr. Tanczos thanked Mr. Finnigan and Mr. Milite for handling the Jacksonville Road Closure incident.

## COURTESY OF THE FLOOR

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

## STAFF REPORTS

Engineer Milot had nothing to report.

Solicitor Broughal had nothing to report.

Mr. Milite reported that delivery of the new Bucket Truck could be this Friday, if not, early next week; and updated the Board on the new GMC Truck that has been repaired multiple times for the same problem.

Mr. Finnigan noted that the Fire Company report and the Annual Library report have been distributed.

Mr. Diacogiannis closed the regular meeting and opened the Executive Session for Litigation at 8:05 P.M.

Mr. Diacogiannis closed the Executive Session and re-opened the regular meeting at 8:15 P.M.

Mr. Nagle moved that the Board approve to authorize the execution of a Stipulation of Settlement relative to the matter of Consolidated Electrical Distributors, Inc. v. Township of Bethlehem, Northampton County, Pennsylvania; Township of Hanover, Northampton County, Pennsylvania; and Berkheimer Tax Administrators, Inc. Northampton County No.: C-48-CV-2011-7767 (758 CD 2013 68 MN 2013) in the amount of \$19,000.00.

Mr. Salvesen seconded the motion.

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

Upon motion of Mr. Salvesen, seconded by Mr. Walbert, the Board approved adjournment of the regular meeting at 8:18 P.M

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

Lori A. Stranzl  
Township Secretary