
REGULAR SEMI-MONTHLY MEETING
January 28, 2014

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 Nagle, Tanczos, and Walbert, Jim Milot for Engineer Brien Kocher, Attorney John Harrison for 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. Tanczos, the Board approved the Agenda; with an additions under "Administration".

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

Upon motion of Mr. Nagle, seconded by Mr. Tanczos, the Board approved the minutes, from the meeting of the Board of Supervisors dated January 14, 2014.

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

Upon motion of Mr. Nagle, seconded by Mr. Tanczos, the Board approved the List of Bills and Transfers dated January 28, 2014 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. Nagle aye with the exception of the portion of General Fund Check# 2986 which benefits me, Mr. Tanczos aye with the same exception, Mr. Walbert aye with the same exception, Mr. Diacogiannis aye with the same exception.

COURTESY OF THE FLOOR

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

REPORT OF THE CHAIRMAN

Mr. Diacogiannis had nothing to report.

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; but commented that it is nice to see Jacksonville Road open.

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

Mr. Tanczos – Road District #4 had nothing to report.

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

Zoning Hearing Petition – Richard D & Flora A Wistreich – 6805 Allegiance Drive – Requesting zoning relief from the setback provisions of the Ordinance.

Applicant is requesting a variance to build an attached three season room addition on top of an existing patio.

Mr. Milot stated the request pertains to the 40 foot setback between rears of a building. They are matching the addition to the existing patio area. From a technical standpoint, we do not have any issues.

Mr. Walbert recommended that the Board not send the Solicitor and Engineer to the hearing and let the Zoning Hearing Board handle the petition.

The Board agreed.

ADMINISTRATION

Hough Associates Management Consultants – Discussion of Proposal and Acceptance of Agreement – Collection, Preparation and Submission of Recycling Data

Mr. Ryan Ingham from Hough Associates was present to discuss their proposal and agreement to collect 2013 Residential and Commercial Recycling Data and prepare the Recycling Grant for Hanover Township.

Mr. Ingham answered many questions from the Board and explained their process on how they acquire more grant money for the municipalities.

After discussion and review of recycling information given to the Board by the Recycling Coordinator, the Board agreed to accept the proposal.

Mr. Nagle moved that the Board approve to authorize the Chairman to sign the Agreement with Hough Associates Management Consultants for the collection, preparation and submission of 2013 recycling data.

Mr. Walbert seconded the motion.

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

Authorize the Chairman to Sign the Application for Certificate of Compliance to Operate a Child Care Center

Mr. Nagle moved that the Board authorize the Chairman to sign the Renewal Application for Certificate of Compliance to Operate a Child Care Center at the Community Center.

Mr. Walbert seconded the motion.

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

Authorize the Chairman to Sign the DocSTAR Systems Software Support Agreement

Mr. Nagle moved that the Board authorize the Chairman to sign the DocSTAR System Software Support Agreement with Topp Business Solutions at the price of \$3,403.42 beginning March 15, 2014 and expiring March 15, 2015.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

Village View Park Phase I, Payment Release Number 2

Mr. Walbert moved that the Board approve to release Payment Number 2 in the amount of \$10,189.80 to Livengood Excavators, Inc. in regards to Village View Phase I Construction, as recommended in Hanover Engineering's letter dated January 24, 2014.

Mr. Tanczos seconded the motion.

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

DEVELOPMENTS

It was noted there were no items on the Agenda.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Milot had nothing to report.

Mr. Harrison had nothing to report.

Mr. Milite reported on the following:

- Updated the Board on the salt supply, order, budget and contract with our salt supplier.

Mr. Tanczos commented that he rode along with Jay during the last storm and was amazed at how well the operation is run and stated the crew does an amazing job.

Mr. Finnigan noted that he has been elected Chairman of the Tax Collection Committee and the Gaming Authority for 2014.

Upon motion of Mr. Walbert, seconded by Mr. Tanczos, the Board approved adjournment at 7:40 P.M.

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

Lori A. Stranzl
Township Secretary