
REGULAR SEMI-MONTHLY MEETING
March 11, 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, Engineer Brien Kocher, Attorney Leo DeVito 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. 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 February 11, 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 March 11, 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# 3005 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 there was no one present 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; noted he attended the Library meeting last night and it was business as usual.

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

Mr. Tanczos – Road District #4 had nothing to report; noted he attended the Fire Company meeting and a discussion was held on the house fire on Mark Twain; reflective house addresses and an Ordinance to have fire hydrants on a residents property cleared during snow.

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Resignation of Catharine Heimsoth as Recreation Director

Mr. Nagle moved that the Board approve to accept, with regret, the resignation of Catharine Heimsoth as Recreation Director of Hanover Township effective March 7, 2014. Mr. Nagle further moved that Board acknowledge Cathy’s efforts over the past thirteen and on-half years making the HTCC the “Heart of the Community”; and to send Cathy a letter thanking her for her years of service.

Mr. Walbert seconded the motion.

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

Appointment of Blair Bates to the Shade Tree Advisory Board

Mr. Nagle moved that the Board approve to appoint Mr. Blair Bates of 4318 Kathi Drive, Bethlehem, PA to the Shade Tree Advisory Board for a three (3) year term expiring January 1, 2017 and to notify Mr. Bates and the Shade Tree Advisory Board of the appointment.

Mr. Walbert seconded the motion.

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

PLANNING & ZONING

ADMINISTRATION

PUBLIC WORKS

DEVELOPMENTS

Piramal Critical Care – LVIP IV, Lot 45 – Extension Request

Mr. Tanczos moved that the Board approve to grant Piramal Critical Care, LVIP IV, Lot 45 an extension of one (1) year to March 12, 2015 to complete the Improvements for the Warehouse Addition; and to notify the of the Board’s action.

Note for the Record – Ungerer and Company - Extension

Mr. Tanczos noted for the record that Ungerer and Company has granted the Township an extension to June 6, 2014 to complete the review of the current Land Development application.

Note for the Record – Freshpet – LVIP IV Lots 55/56 – Extension

Mr. Tanczos noted for the record that Freshpet, LVIP IV Lots 55/56 has granted the Township a ninety-(90) day extension to June 16, 2014 to complete the review of the current Land Development application.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Kocher had nothing to report.

Mr. DeVito had nothing to report.

Mr. Milite noted that all equipment is up and running.

Finnigan had nothing to report stated he has the Traditions of America at Bridle Path agreements and needs a motion to authorize signature.

Mr. Nagle moved that the Board authorize the Chairman and Secretary to sign the Subdivision Maintenance Agreement, Traditions of America at Bridle Path, Phase III, Subdivision Improvements Agreement, Traditions of America at Bridle Path, Phase III, and the Declaration of Covenant, Agreement and Easement for Maintenance of Stormwater Management Facilities.

Mr. Walbert seconded the motion.

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

It was noted that the regular meeting went into a recess and went into Executive Session for Litigation at 7:12 P.M.

The Executive Session concluded at 7:45 P.M. and the regular meeting was re-opened.

Upon motion of Mr. Nagle, seconded by Mr. Tanczos, the Board authorizes the Township Solicitor to prepare an Order of the Court and draft a formal settlement agreement resolving all Bartollacci matters as mentioned in a letter dated March 11, 2014 from Attorney Joseph Piperato.

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

Walbert, seconded by Mr. Tanczos, the Board approved adjournment at 7:46 P.M.
Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Lori A. Stranzl
Township Secretary