
REGULAR SEMI-MONTHLY MEETING
April 22, 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 Salvesen, Nagle, Tanczos, and Walbert, Mr. Jim Milot for 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. Salvesen, seconded by Mr. Nagle, 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. Walbert, the Board approved the minutes, from the meeting of the Board of Supervisors dated April 8, 2014. Mr. Salvesen abstain, 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 April 22, 2014 as presented by the Township Treasurer/Assistant Secretary; and to enter the signed List of Bills by the Township Treasurer/Assistant Secretary 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.

It was noted for the record that, prior to the board meeting, bids were opened for the 2014 Road Work Project.

COURTESY OF THE FLOOR

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

REPORT OF THE CHAIRMAN

Mr. Diacogiannis welcomed back Mr. Salvesen from his medical leave of absence. He also reported that he and staff members were recently at the PSATS conference in Hershey, PA and enjoyed their time attending the various classes.

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.

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Approve Resignation of Ms. Ann Shanley from the Shade Tree Advisory Board

Mr. Salvesen moved that the Board approve, with regret, the resignation of Ms. Ann Shanley from the Shade Tree Advisory Board effective immediately, and to send Ms. Shanley a letter thanking her for her service and to notify the Shade Tree Advisory Board of the resignation.

Mr. Nagle seconded the motion.

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

PLANNING & ZONING

ADMINISTRATION

Authorize Solicitor to Execute the Stipulation of Counsel for Tax Parcel ID No. L6 16 4F-2 0214, CVS Pharmacy LLC, 6050 Sterners Way

Mr. Nagle moved that the Board authorize the Township Solicitor to execute the Stipulation of Counsel in regards to Tax Parcel ID No. L6 16 4F-2 0214, CVS Pharmacy, 6050 Sterners Way.

Mr. Salvesen seconded the motion.

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

Authorize Chairman to Execute the 2014 Season Pool Contract with QC Laboratories

Mr. Nagle moved to authorize the Chairman to execute the 2014 Season Pool Contract with QC Laboratories.

Mr. Salvesen seconded the motion.

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

PUBLIC WORKS

DEVELOPMENTS

Note for the Record – SWB & R Associates, 3865 Adler Place Extension

Mr. Tanczos noted for the record that SWB & R Associates of 3865 Adler Place has granted the Township an extension of time to May 30, 2014 to review the plan.

Note for the Record – Hanover Corporate Center 2 – Lot 10 Stormwater Management Facilities Plan Extension

Mr. Tanczos noted for the record that the Developer of Hanover Corporate Center 2 – Lot 10 has granted the Township an extension to August 31, 2014 for review of the Stormwater Management Facilities Plan.

Note for the Record – LNAA 1,144 Acre Lot Consolidation Plan – Extension

Mr. Tanczos noted for the record that the Lehigh Northampton Airport Authority has granted the Township an extension of one year to April 30, 2015 to review the 1,144 Acre Lot Consolidation plans.

Embassy Holdings, LLC – 161 N. Commerce Way – Waiver Request for Land Development

Representatives from Embassy Holdings, LLC were present to request a waiver for Land Development for their property at 161 N. Commerce Way. They discussed parking changes, and changes to the size of the building. Mr. Broughal stated that Embassy Holdings, LLC must first submitted a revised final copy of the plans before there was a final vote on the Waiver Request for Land Development.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Milot had nothing to report.

Mr. Broughal had nothing to report.

Mr. Milite noted that street sweeping has ended.

Finnigan had nothing to report.

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.

Ryan P. Kish
Township Treasurer/Assistant Secretary