
REGULAR SEMI-MONTHLY MEETING
January 27, 2015

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 James Broughal, Director of Administration/Treasurer Ryan Kish, Public Works Director Vincent 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 an addition of a 90 Day extension request for HCC2, Lot 5.
Mr. Salvesen, 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 January 13, 2015.
Mr. Salvesen, 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 January 27, 2015 as presented by the Township Treasurer/Assistant Secretary; 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# 3257, the portion that benefits me, Mr. Nagle aye with the same exception, 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

Mr. Nagle – Road District #1, had nothing to report.

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

Mr. Salvesen – Road District #3, asked the Public Works Director, Mr. Milite, about low, icy spots on Mark Twain Circle. Mr. Milite responded that the section that Mr. Salvesen was

referring to was recently paved, was higher than it used to be. Mr. Salvesen and Mr. Milite agreed to go together and check out the low spots in question.

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

There were no items on the agenda.

PLANNING & ZONING

Zoning Hearing Petition – Hanover Township Volunteer Fire Company #1

After a brief discussion, the Board decided not to send representation to the Zoning Hearing Board for a special exception or permit, or variance, from Zoning Ordinances for Hanover Township Volunteer Fire Company #1.

Zoning Hearing Petition – Apple Tree Hill LLC, 4000 Wegmans Drive

After a brief discussion, the Board decided not to send representation to the Zoning Hearing Board for a special exception or permit, or variance, from the terms of the Zoning Ordinance in regards to signage for Apple Tree Hill LLC.

Public Meeting – Adoption of Proposed Ordinance Regarding Assemblages and Processions on Local Streets and Roads – Repealing Ordinance 14-11 in its Entirety

It was noted for the record that the Public Meeting has been duly advertised and the Secretary has received Proof of Publication.

Mr. Walbert moved that the Board approve the following Ordinance 15 – 2, regarding Assemblages and Processions on local streets and roads and amending and repealing certain portions of the Uniform Traffic Regulations which were adopted by the Township in Ordinance No. 99-9 (Section 172-7 of the Code of Ordinances) and specifically repealing Ordinance No. 14-11 in its entirety:

ORDINANCE 15 – 2

AN ORDINANCE OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA, REGARDING ASSEMBLAGES AND PROCESSIONS ON LOCAL STREETS AND ROADS AND AMENDING AND REPEALING CERTAIN PORTIONS OF THE UNIFORM TRAFFIC REGULATIONS WHICH WERE ADOPTED BY THE TOWNSHIP IN ORDINANCE NO. 99-9 (SECTION 172-7 OF THE CODE OF ORDINANCES) AND SPECIFICALLY REPEALING ORDINANCE NO. 14-11 IN ITS ENTIRETY

Mr. Tanczos seconded the motion.

Mr. Broughal noted that his office failed to make sure the previous version adopted at the January 13th, 2015 meeting was correct. The wrong ordinance was previously advertised and Mr. Broughal apologized for the error and has fixed it at no cost to the Township.

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

ADMINISTRATION

Authorize Chairman to Sign the Contract with Crimson Fire, Inc. d/b/a Spartan ERV for the 2015 Mid-Mount Quint Fire Truck

Mr. Nagle moved that the Board approve to authorize the Chairman to sign the Contract between Crimson Fire, Inc. d/b/a Spartan ERV and Hanover Township for the furnishing and the purchase of the 2015 Mid-Mount Quint Fire Truck as specified in the Bid Package.

Mr. Salvesen seconded the motion.

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

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

Mr. Nagle moved that the Board approve to authorize the Chairman to sign the application for the Hanover Township Community Center's Certificate of Compliance to Operate a Child Care Center.

Mr. Salvesen seconded the motion.

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

Authorize Chairman to Sign the Application for Lease with Bethlehem Area School District

Mr. Nagle moved that the Board authorize the Chairman to sign the Application for Lease with the Bethlehem Area School District for the use of Hanover Elementary School Parking Lots during certain Township held Special Events.

Mr. Salvesen seconded the motion.

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

PUBLIC WORKS

Village View Park Phase 1 – Payment Recommendation Number 9

Mr. Salvesen moved that the Board approve Payment Recommendation Number 9 in the amount of \$22,621.36 to Livengood Excavators, Inc. for Village View Park Phase I construction, as recommended by Hanover Engineering's letter dated January 27, 2015.

Mr. Nagle seconded the motion.

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

DEVELOPMENTS

Note for the Record – Farmhouse Mews Subdivision – Extension

Mr. Tanczos Noted for the Record that the Developer of Farmhouse Mews Subdivision has granted the Township a sixty (60) day extension to April 3, 2015 to review the Plan.

Note for the Record – Hanover Township Volunteer Fire Company #1 Expansion – Extension

Mr. Tanczos Noted for the Record that the Developer of the Hanover Township Volunteer Fire Company #1 Expansion project has granted the Township a ninety (90) day extension to May 11, 2015 to review the land development application.

HCC2 Lot 5 - 90 Day extension Request

Mr. Tanczos moved to grant HCC2 Lot 5 a 90 day extension request, for improvements, to April 30, 2015

Mr. Walbert seconded the motion.

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

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Kocher had nothing to report.

Mr. Broughal had nothing to report.

Mr. Milite updated the Board on the current level of salt remaining for use. Public Works was down to their last 100 ton of salt, with 300 ton on order expected to be delivered next week

Mr. Tanczos asked Mr. Milite how much salt to cover the Township for one run.

Mr. Milite responded saying that it would take about 90 ton to cover the Township.

Mr. Kish had nothing to report.

Mr. Finnigan noted that the Village View Park grant was closed out, and the Township will be applying for the Phase 2 grant.

Mr. Diacogiannis asked about the possibility of applying for an Accident Reconstruction Kit, for Colonial Police Department to use, as an upcoming gaming grant.

Mr. Finnigan stated that he believes Lehigh Township, Palmer Township, City of Bethlehem, and the State Police have them and they can be shared.

Mr. Diacogiannis was aware of who had them, but commented that sometimes it takes upwards of a few hours for the supplies to arrive, and it may be worth looking into.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved adjournment at 7:24 P.M.

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

Ryan Kish
Treasurer/Assistant Secretary