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**REGULAR SEMI-MONTHLY MEETING**  
**May 12, 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, Walbert and Tanczos, Engineer Brien Kocher, Solicitor James Broughal, Director of Administration/Treasurer Ryan Kish, 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 additions under Appointments & Resignations and Public Works.

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 April 28, 2015.

Mr. Salvesen, Mr. Nagle aye, Mr. Tanczos abstain, 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 May 12, 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, 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.

**REPORT OF THE CHAIRMAN**

Mr. Diacogiannis reported on the Annual Hanover Days event; great weather and it was well-attended.

**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, 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

**Appointment of Dale Traupman to the Hanover Township Planning Commission**

Mr. Salvesen moved that the Board approve to appoint Mr. Dale Traupman, 2612 Pioneer Road, Bethlehem, PA to the Hanover Township Planning Commission, effective immediately replacing Mr. Joseph Hilton; and to notify Mr. Traupman and the Planning Commission of the Board's action.

Mr. Nagle seconded the motion.

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

PLANNING & ZONING

**Zoning Hearing Petition – 6880 Steuben Road, Nazareth, PA 18064**

Resident is requesting relief from the front yard setback to install a fence.

The Board agreed to not send representation to the hearing and let the Zoning Hearing Board handle.

ADMINISTRATION

**Authorize Chairman to Sign Agreement for Software Implementation and Subscription Services with WAGSYS LLC**

Mr. Nagle moved to authorize the Chairman to sign the Agreement for Software Implementation and Subscription Services with WAGSYS LLC at the total project cost of \$5,295.00 and an annual maintenance and support cost of \$1,500.00 to configure the CIVICgov Cloud-based Software Solution and provide subscription services to support Community Development, Code Enforcement, Licensing and Fire Safety Operations.

Mr. Salvesen seconded the motion.

Mr. Finnigan noted that this is a budgeted item and the agreement was reviewed by the Solicitor.

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

**Authorize Chairman to Sign Proposal from Pavement Maintenance Contractors Inc. for Crack Repairs, Color Coat and Line Four Basketball Courts**

Mr. Nagle moved to authorize the Chairman to sign the proposal from Pavement Maintenance Contractors, Inc. to perform Crack Repairs, Color Coat and Line four basketball courts at the total price of \$16,725.00.

Mr. Salvesen seconded the motion.

Mr. Finnigan noted that this is a budgeted item and we are using the same contractor who did the tennis courts last year and was also the lowest proposal out of three.

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

**Proclamation 2015-4, Acknowledging Police Officer Week**

Mr. Nagle moved that the Board approve the following Proclamation 2015-4, acknowledging Police Officer Week:

**HANOVER TOWNSHIP, NORTHAMPTON COUNTY**

## PROCLAMATION NO. 2015-4

### POLICE OFFICER WEEK PROCLAMATION

**To recognize National Police Week 2015 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.**

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Colonial Regional Police Department; and

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

WHEREAS, since the first recorded death in 1791, almost 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 117 officers killed in 2014 and 156 officers killed in previous years; and

WHEREAS, we honor Pennsylvania State Trooper Corporal Bryon Dickson, who was killed in the line of duty in 2014; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 27<sup>th</sup> Annual Candlelight Vigil, on the evening of May 13<sup>th</sup>, 2015;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 10<sup>th</sup> – 16<sup>th</sup>;

WHEREAS, May 15<sup>th</sup> is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE, BE IT RESOLVED that the Board of Supervisors formally designates May 10<sup>th</sup> – 16<sup>th</sup>, 2015, as Police Week in Hanover Township, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Mr. Salvesen seconded the motion.

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

**Proclamation 2015-5, Acknowledging Emergency Medical Services Week**

Mr. Nagle moved that the Board approve the following Proclamation 2015-5, acknowledging Emergency Medical Services Week:

**HANOVER TOWNSHIP, NORTHAMPTON COUNTY**

**PROCLAMATION NO. 2015-5**

**EMS WEEK PROCLAMATION**

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams, and in particular members of the Hanover Township Volunteer Ambulance Corp, are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

**FURTHER, LET IT BE RESOLVED THAT, WE THE BOARD OF SUPERVISORS do hereby proclaim the week of May 17<sup>th</sup> – 23<sup>rd</sup>, 2015 “Emergency Medical Services Week” in Hanover Township – Northampton County.**

With the theme, *EMS Strong*, We encourage the community to observe this week with appropriate programs, ceremonies and activities.

Mr. Salvesen seconded the motion.

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

**Proclamation 2015-6, Acknowledging Armed Forces Day 2015**

Mr. Nagle moved that the Board approve the following Resolution 2015-6, acknowledging Armed Forces Day 2015:

**HANOVER TOWNSHIP, NORTHAMPTON COUNTY**

**PROCLAMATION NO. 2015-6**

**ARMED FORCES DAY 2015**

WHEREAS, the Armed Forces of the United States of America embody the highest ideals of our Nation. Serving at home and at posts around the world, our service men and women represent America as ambassadors of our principals. They display honor, duty and discipline of the finest fighting force the world has ever known. These brave men and women are willing to sacrifice their lives for the security and the freedoms we have as Americans. We are humbled by their call to service and their continued resolve to respond to the call of duty and defense of America and its people; and

WHEREAS, as a grateful nation, we are indebted to the members of the Armed Forces for their service, and we support each and every one of them in each mission they are tasked to accomplish. From our earliest days as a fledgling republic, the United States has relied on the unwavering courage and patriotism of the men and women in uniform to sustain us through wars, emergencies and challenges at home and abroad; and

WHEREAS, Hanover Township officially dedicated Armed Services Park on June 14, 2011 in honor of all who have served, are serving and will serve as members of the United States Armed Services.

NOW, THEREFORE, WE, THE BOARD OF SUPERVISORS OF HANOVER TOWNSHIP - NORTHAMPTON COUNTY, do hereby call upon all citizens of Hanover Township to join the Board of Supervisors in celebrating Armed Forces Day, Saturday, May 16, 2015 at Armed Services Park at 10:00 a.m.

FURTHER, LET IT BE RESOLVED THAT, WE THE BOARD OF SUPERVISORS do hereby proclaim Saturday, May 16, 2015 as "*Armed Services Day*" in Hanover Township – Northampton County.

Mr. Salvesen seconded the motion.

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

**PUBLIC WORKS**

**Awarding of 2015 Roadwork Bid**

Mr. Salvesen moved that the Board approve to award the Bid for the 2015 Roadwork project to Livengood Excavators, Inc., 4661 Lehigh Drive, Walnutport, PA 18088 at the total bid

price of \$262,116.88 and to notify Livengood Excavators, Inc. of their awarded bid; also to return the bid bonds to the other bidders except for the next lowest bidder.

Mr. Nagle seconded the motion.

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

**Authorize Manager to Sign the Agreement with Telco, Inc. for the Radar Speed Sign Traffic Control Devices**

Mr. Salvesen moved to authorize the Township Manager to sign the Agreement between Hanover Township and Telco, Inc. for the installation of Radar Speed Sign Traffic Control Devices as per the awarded bid documents.

Mr. Nagle seconded the motion.

Mr. Finnigan noted the speed signs will be on Jandl Blvd and Jacksonville Road, north of Bridle Path Road; and this is through the Northampton County Gaming Grant.

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

**DEVELOPMENTS**

**Faulkner Chevrolet Cadillac – New GM Showroom – Extension Request**

Mr. Tanczos moved that the Board approve to grant Faulkner Chevrolet Cadillac – New GM Showroom a ninety (90) day extension to August 13, 2015 to the maintenance period to complete maintenance items, if any; once the maintenance inspection is performed by Hanover Engineering.

Mr. Walbert seconded the motion.

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

**Authorize Chairman and Secretary to Sign the Site Plan Improvements Agreement, Site Plan Maintenance Agreement and Declaration of Covenant Agreement and Easement for Maintenance of Stormwater Management Facilities for GLICA Bethlehem, LLC**

Mr. Tanczos moved that the Board authorize the Chairman and Secretary to sign the Site Plan Improvements Agreement, Site Plan Maintenance Agreement, and Declaration of Covenant Agreement and Easement for Maintenance of Stormwater Management Facilities for GLICA Bethlehem, LLC – Hanover Township; Guardian Life Insurance Company of America facility to be located on Lot 2 of Hanover Corporate Center 2.

Mr. Walbert seconded the motion.

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

**COURTESY OF THE FLOOR**

Ms. Renee Steffi from Traditions of Hanover questioned the “No Trucks” sign on Sterner’s Way South. She stated there is no sign going North and asked if the Township can put one up.

Mr. Finnigan stated that they are allowed to go Sterner’s Way North.

**STAFF REPORTS**

Mr. Kocher had nothing to report.

Mr. Broughal had nothing to report.

Macada North Park should be installed beginning tomorrow and the new sign is on order. Started getting the pool ready for the opening season. Reported on the Yard Waste Barrel order.

Mr. Kish had nothing to report.

Mr. Finnigan reported that the Armed Services Day ceremony will be this Saturday May 16<sup>th</sup> at 10 A.M. at the Armed Services Park.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved adjournment at 7:25P.M.

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

Lori Stranzl  
Township Secretary