
REGULAR SEMI-MONTHLY MEETING
June 9, 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, 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 as presented.

Mr. Salvesen aye, 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 May 26, 2015.

Mr. Salvesen aye, 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 June 9, 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 3327, the portion of proceeds which benefit 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

Mr. John LaSure of 2045 Quail Creek Road was present to address the Board on the possibility of holding a raffle at the Community Center. Mr. LaSure is with the Chapter President of Christian Sports Bike Association in Northampton County and they are having a raffle for a free motorcycle from Scott's Power Sports and it was going to be held at the Tri-County dealership. When they went for the games of chance license they were told the actual drawing needs to be held in Northampton County. Being a Township resident he thought they could move the drawing to the Community Center, using the address.

Mr. LaSure spoke with the Recreation Director, who referred him to the Board.

Mr. LaSure stated the drawing is not until next spring but getting all the details and paperwork done.

Mr. Finnigan stated that there are meeting rooms that can be rented at the Community Center.

Mr. Broughal stated that he should give the Township copies of all the paperwork and that he doesn't have a problem from a legal standpoint providing a letter indicating the raffle will be held at the community center.

Mr. Finnigan stated he will contact him and set up a time to meet and go over the paperwork.

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; but noted there was a library meeting last night – they were happy to see the article in the Township newsletter, and adopted a no smoking policy around the outside of the library area. They also knocked down some walls to expand the Children's area inside the library.

Mr. Walbert – Road District #2, had nothing to report; but questioned the depression on Macada Road east of Wedgewood.

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

It was noted that there were no items on the agenda.

PLANNING & ZONING

3076 Schoenersville Road – Required Parking Spaces

Attorney Erich Schock was present to update the Board on the Orthodontist building at 3076 Schoenersville Road in regards to the Owner wanting to fit-out the partially finished basement to provide an expanded billing department; but to do that, the Zoning Officer stated it requires 5 additional parking spaces. They are asking for a deferral to develop the 5 additional parking spaces at this time.

A discussion was held.

Mr. Walbert moved that the Board approve to grant a deferral to develop 5 additional parking spaces at 3076 Schoenersville Road conditioned upon the Township Engineer approving the proposed plan and location of the parking spaces and to include a note that the parking spaces being deferred shall be installed at the direction of the Township Zoning Officer if deemed required.

Mr. Tanczos seconded the motion.

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

Attorney Schock also stated they are withdrawing the request for a waiver of land development based on the above deferral.

Zoning Hearing Petition – Steven Mortazavi – 4145 Airport Road

Applicant is requesting certain variances for the Valley Wellness Center Proposal at 4145 Airport Road.

The Board agreed to not send the Engineer and Solicitor, but to have a member of the Board or Staff be in attendance.

ADMINISTRATION

Resolution 2015-10, authorizing the Township to Request a GTRP Grant

Mr. Nagle moved that the Board approve to adopt Resolution 2015-10 requesting a Greenways, Trails, and Recreation Program (GTRP) grant of \$250,000.00 from the Commonwealth Financing Authority to be used for Village View Park Phase II.

HANOVER TOWNSHIP
NORTHAMPTON COUNTY

RESOLUTION 15-10

Be it RESOLVED, that the Board of Supervisors of Hanover Township of Northampton County herby request a Greenways, Trails, and Recreation program (GTRP) grant of \$250,000.00 from the Commonwealth Financing Authority to be used for Village View Park Phase II.

Be it FURTHER RESOLVED, that the Applicant does herby designate John N. Diacogiannis, Chairman and John J. Finnigan, Jr., Township Manager as the official(s) to execute all documents and agreements between the Township of Hanover and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Lori A. Stranzl, duly qualified Secretary of the Board of Supervisors, of Hanover Township, Northampton County, PA, herby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held June 9, 2015 and said Resolution has been recorded in the Minutes of the Township of Hanover and remains in effect as of this date.

Mr. Salvesen seconded the motion.

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

PUBLIC WORKS

It was noted that there were no items on the agenda.

DEVELOPMENTS

4482 Innovation Way – HTI, LLC – Waiver Request

Mr. Tanczos moved that the Board approve the waiver request from 4482 Innovation Way – HTI, LLC for a waiver from the Construction Standards Section 67-9.A.(1) to substitute smooth-line and water tight joint HDPE for the required RCP in regards to the proposed storm sewer piping.

Mr. Walbert seconded the motion.

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

The 215 Project, E & M Logistics, LLC – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of The 215 Project, E & M Logistics, LLC a ninety (90) day extension to September 15, 2015 for the Plan Recording Deadline and urges the Developer to get this done.

Mr. Walbert seconded the motion.

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

Hanover Township retirement Residence, Hanover Highlands Lot 2 – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Hanover Highlands Retirement Residence, Hanover Highlands Lot 2, a sixty (60) day extension to August 17, 2015 to address any maintenance items that may be found during the end of maintenance inspection.

Mr. Walbert seconded the motion.

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

Bethlehem Orthodontics, 3076 Schoenersville Rd – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Bethlehem Orthodontics, 3076 Schoenersville Road a sixty (60) day extension to August 22, 2015 to complete the site improvements.

Mr. Walbert seconded the motion.

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

Faulkner Cadillac-Chevrolet – New GM Showroom – End of Maintenance

Mr. Tanczos moved that the Board approve, as recommended by Hanover Engineering Associates letter dated June 5, 2015, to end the eighteen (18) month Maintenance Period for the Faulkner Cadillac-Chevrolet New GM Showroom project and to authorize the Secretary to notify Faulkner of the Board's action; as well as reiterating the provision contained in the Improvements Agreement as noted in Hanover Engineering's letter, and to return the Cash Maintenance Security.

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. Milot had nothing to report.

Mr. Broughal had nothing to report.

Mr. Kish had nothing to report.

Mr. Finnigan he has a contract between Northampton County and Hanover Township in regards to “HUD” CBGP grants and needs authorization for the Chairman to sign.

Mr. Nagle moved that the Board authorize the Chairman to sign the contract between The County of Northampton and Hanover Township in regards to HUD’s Community Block Grant Program.

Mr. Salvesen seconded the motion.

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

Upon motion of Mr. Walbert, seconded by Mr. Salvesen, the Board approved adjournment at 7:30P.M.

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

Lori Stranzl
Township Secretary