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**REGULAR SEMI-MONTHLY MEETING**  
**September 8, 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, and Tanczos, Engineer Kevin Chimics, Solicitor Wendy Nicolosi, Public Works Director Vince Milite, Director of Administration/Treasurer Ryan Kish and Township Manager John J. Finnigan, Jr. Mr. Walbert arrived at 7:14 p.m.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the Agenda.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos 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 August 25, 2015.

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

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the List of Bills and Transfers dated September 8, 2015 as presented by the Township Assistant Treasurer and to enter the signed List of Bills by the Assistant Treasurer and the Board of Supervisors as an attachment to the minutes.

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

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reminded everyone that the 9/11 ceremony is going to be Friday at the Community Center.

REPORT OF THE VICE-CHAIRMAN

Mr. Walbert was absent.

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, 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

PLANNING & ZONING

**Authorize Solicitor to Advertise for a Public Meeting for Proposed Ordinance for Adoption amending the code of ordinances, Chapter 44, Animals, Article I, Control of dogs by providing for an Off the Leash Dog Park within the Township**

Mr. Salvesen moved that the Board authorize the Township Solicitor to advertise a public meeting for the proposed ordinance for Adoption amending the code of ordinances, Chapter 44, animals, Article I, Control of dogs by providing for an Off the Leash Dog Park within the Township.

Mr. Nagle seconded the motion.

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

**Authorize Solicitor to Advertise for a Public Hearing for Proposed Ordinance for Adoption amending the code of ordinances, amending the text of the Hanover Township Zoning Ordinance Chapter to provide for a new conditional use in the PORR to be known as Transitional Care Facility Use**

Mr. Salvesen moved that the Board authorize the Township Solicitor to advertise a public hearing for Proposed Ordinance for Adoption amending the code of ordinances, amending the text of the Hanover Township Zoning Ordinance Chapter to provide for a new conditional use in the PORR to be known as Transitional Care Facility Use.

Mr. Nagle seconded the motion.

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

**Zoning Hearing Petition – 2414 Schoenersville Road, Bethlehem, PA- requesting relief from maximum lot coverage and the parking provisions of the ordinance**

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 2414 Schoenersville Road, Bethlehem, PA.

**3500 High Point Boulevard, Bethlehem, PA – Requesting a waiver of the Required Parking Buffer for LVCC Lots 7 & 8**

Rob Lewis, of Kaplin Stewart, was present on behalf of Bethlehem LVCC, the owner of Lot 8. He requested a continuation of the waiver of the required parking buffer between Lots 7 and 8. Liberty Property Trust had previously obtained the waiver; with the condition of if the two lots were not under the single ownership the buffer would have to be installed. Lot 7 has recently been sold, thus making the requirement of the required parking buffer.

Mr. Diacogiannis advised Mr. Lewis to prepare documents with the language of the request to present to the Solicitor.

## ADMINISTRATION

### **Authorize Solicitor to advertise for a Public Meeting for Proposed Ordinance; Enacting the Board of Supervisors to Authorize the Intermunicipal Cooperation with the Township of Hanover (Northampton County), and Township of Lower Nazareth regarding the Transportation of Sanitary Sewage through the lines of Hanover Township, Northampton County, PA for the Benefit of lands in Lower Nazareth Township**

Mr. Nagle moved that the Board authorize the Township Solicitor to advertise a public meeting for proposed ordinance; enacting the Board of Supervisors to Authorize the Intermunicipal Cooperation with the Township of Hanover (Northampton County), and Township of Lower Nazareth regarding the Transportation of Sanitary Sewage through the lines of Hanover Township, Northampton County, PA for the Benefit of lands in Lower Nazareth Township.

Mr. Salvesen 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 Maintenance Agreements for Griffin – Riverbend Hanover**

Mr. Nagle moved to authorize the Chairman and Secretary to sign the private Pump System Access and Maintenance Agreement and Sanitary Sewer Facilities Ownership and Maintenance Agreements for Griffin- Riverbend Hanover.

Mr. Walbert seconded the motion.

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

## PUBLIC WORKS

### **Authorize the purchase of a Bobcat snow blower**

Mr. Salvesen moved that the Board approve to authorize the Public Works Director to purchase a Bobcat snow blower as specified in the quote dated August 27, 2015 at the total price of \$4,371.80 from Bobcat of Lehigh Valley and to authorize the Chairman to sign accepting the quote. (Note: purchase was authorized in the 2015 budget, quote is below budgeted amount.)

Mr. Walbert seconded the motion.

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

## DEVELOPMENTS

### **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, per the letter dated September 1, 2015, a ninety (90) day extension to December 15, 2015 for recording of the Plan; and to notify the developer of the Board's action.

Mr. Walbert seconded the motion.

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

## COURTESY OF THE FLOOR

### STAFF REPORTS

Mr. Chimics had nothing to report.

Ms. Nicolosi had nothing to report.

Mr. Milite requested guidance for how to address any rumble strip complaints moving forward.

Mr. Diacogiannis stated that there was previously a lot of confusion as to why the rumble strips were installed, and that Mr. Milite should hold on to the rumble strip packet from the previous meeting to distribute when residents question the rumble strips. They are not to be removed.

Mr. Milite presented the Board with a packet of the energy rates, and requested the Board's guidance on extending the contract with Spark Energy or letting it expire January 2017. The Board decided to leave the contract as is currently with an expiration date of January 2017.

Mr. Milite reported there were 101 vehicles present at the car show.

Mr. Kish had nothing to report.

Mr. Finnigan discussed that the electronic bids for Phase 2 of Village View Park are being reviewed. The current bids ranged from \$595,000.00 to \$843,000.00, with the current bidder being Vollers Excavating out of North Branch, NJ.

Mr. Finnigan distributed the new Township Organizational Chart.

Upon motion of Mr. Walbert the Board approved adjournment at 7:35 P.M.

Elizabeth D. Ritter  
Township Secretary