
**REGULAR SEMI-MONTHLY MEETING
September 22, 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 Jim Broughal, 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.

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

Upon motion of Mr. Salvesen seconded by Mr. Nagle, the Board approved the minutes, from the meeting of the Board of Supervisors dated September 8, 2015.

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

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the List of Bills and Transfers dated September 22, 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. Walbert, Mr. Diacogiannis aye.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

REPORT OF THE VICE-CHAIRMAN

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

PLANNING & ZONING

Authorize the Zoning Administrator to advertise for a Conditional Use Hearing - 1170 Blossom Circle, Bethlehem PA

Mr. Walbert moved that the Board approve to authorize the Zoning Administrator to advertise that the Board of Supervisors will hold a Conditional Use Hearing on November 10, 2015 for the Conditional Use Application from James & Ingrid Ulshafer, for the property located at 1170 Blossom Circle, Bethlehem, PA.

Mr. Tanczos seconded the motion.

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

ADMINISTRATION

Authorize Solicitor to advertise an Intergovernmental Cooperation Agreement between the Townships of Lower Nazareth and Hanover concerning the Transportation of Sanitary Sewage.

Mr. Nagle moved that the Board approve to authorize the Solicitor to advertise an Intergovernmental Cooperation Agreement between the Townships of Lower Nazareth and Hanover concerning the Transportation of Sanitary Sewage.

Mr. Salvesen seconded the motion.

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

Authorize the Chairman to sign the Agreement for Use of Polling Place – Hanover Township Community Center.

Mr. Nagle moved that the Board approve to authorize the Chairman to sign the Agreement for Use of Hanover Township Community Center as a Polling Place from Primary and General Elections.

Mr. Salvesen seconded the motion.

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

Note for the Record – 2016 Minimum Municipal Pension Obligation

Mr. Nagle noted for the record that the Township's 2016 Minimum Municipal Pension Obligation will be \$323,358.37 for the Defined Benefit Plan and \$27,147.46 for the Defined Contribution Plan.

Authorize the Chairman, Secretary, and Township Manager to sign the Commonwealth of Pennsylvania, Office of the State Fire Commissioner State Fire Academy, Participating Department Recognition Program.

Mr. Nagle moved that the Board approve to authorize the Chairman, Township Manager, and Secretary to sign the Commonwealth of Pennsylvania, Office of the State Fire Commissioner State Fire Academy, Participating Department Recognition Program.

Mr. Salvesen seconded the motion.

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

Proclamation 2015-10, Acknowledging Simone Williams on her performance at the Pennsylvania State Special Olympic Games.

Mr. Nagle moved that the Board approve the following Proclamation 2015- 1 acknowledging Simone Williams on her performance at the Pennsylvania State Special Olympic Games and Special Olympics World Games and declaring October 5, 2015 Simone Williams Day in Hanover Township:

**HANOVER TOWNSHIP
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2015 - 10

**A PROCLAMATION HONORING
SIMONE WILLIAMS
ON HER SPECIAL OLYMPIC ACHIEVEMENTS**

WHEREAS, Simone Williams is a Hanover Township resident; and

WHEREAS, Simone based on her performance at the Pennsylvania State Special Olympic Games in State College during June of 2015 was selected to participate in the Special Olympic World Games, a biennial event, held this year in Los Angeles, California in July; and

WHEREAS, Simone participated in artistic gymnastic routines consisting of the beam, bar, floor and vault exercises; and

WHEREAS, her performances resulted in her earning two gold, one silver, one bronze medals as well as a fifth-place award.

NOW, THEREFORE, BE IT AND IT IS HEREBY PROCLAIMED, by the Board of Supervisors of Township of Hanover, County of Northampton, and the Commonwealth of Pennsylvania:

That Simone Williams is applauded and recognized for her Olympian efforts and the Board of Supervisors congratulates her for her dedication and devotion in achieving these outstanding results. The Board of Supervisors proclaim Monday, October 5, 2015 as Simone Williams Day in Hanover Township.

APPROVED and adopted this 22nd day of September 2015.

Mr. Salvesen seconded the motion.

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

Note for the Record: Hanover Township Trick or Treat will be held Friday, October 30th, 2015 from 6:00 p.m. – 8 p.m.

Mr. Nagle noted for the record that Hanover Township Trick or Treat will be held Friday, October 30th, 2015 from 6:00 p.m. – 8 p.m.

PUBLIC WORKS

Authorize the Public Works Director to purchase an Ingersoll Rand Air Compressor

Mr. Salvesen moved that the Board approve to authorize the Public Works Director to purchase an Ingersoll Rand Platinum Series Air Compressor from Best Line Equipment for the amount of \$12,000.00, per the quote dated September 17, 2015.

Mr. Nagle seconded the motion.

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

Authorize the Chairman to sign the Rider with Tyco Integrated Security to link the fire suppression system to the alarm at Hanover Township Community Center

Mr. Salvesen moved that the Board approve to authorize the Chairman to sign the Rider with Tyco Integrated Security to link the fire suppression system at Hanover Township Community Center with the current alarm system.

Mr. Nagle seconded the motion.

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

Radar Speed Signs – Payment Recommendation

Mr. Salvesen moved that the Board approve Payment Recommendation in the amount of \$35,000.00 to Telco, Inc. for installation of Radar Speed Signs, as final payment and release of retainage, as recommended by Hanover Engineering's letter dated September 18, 2015.

Mr. Nagle seconded the motion.

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

DEVELOPMENTS

LVIP IV, Lot 12 – Modified Site Plan, Recording Deadline Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of LVIP IV Lot 12, per the letter dated September 16, 2015, a sixty (60) day extension to November 23, 2015 for the recording of the record plan to resolve final conditions of approval; 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.

Awarding of Village View Park Construction – Phase 2 Bid

Mr. Tanczos moved that the Board approve the Bid for Village View Park Construction – Phase 2 project to Vollers Excavating & Construction, Inc., at the total bid price of \$595,445.00 and to notify Vollers Excavating & Construction, Inc. of their awarded bid.

Mr. Walbert seconded the motion.

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

Village View Park Phase 1 – Payment Recommendation Number 11

Mr. Tanczos moved that the Board approve Payment Recommendation Number 11 in the amount of \$46,138.01 to Livengood Excavators, Inc. for Village View Park Phase 1 construction, as final payment, as well as release of retainage, and conversion to the Maintenance Period, as recommended by Hanover Engineering's letter dated September 18, 2015.

Mr. Walbert seconded the motion.

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

HCC 2 Lots 1 and 4 Required Landscape Buffers – Developer Requested Deferrals

Mr. Tanczos moved that the Board approve to grant the Developer a one year extension to September 30, 2016 for the buffer landscaping referenced in the Developer's letter dated September 21, 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

Mr. Nagle inquired on behalf of a neighbor if residents were permitted to raise bees in the Township. Mr. Finnigan stated there is an ordinance that allows for the raising of bees, and there are several residents that currently do throughout the Township.

STAFF REPORTS

Mr. Kocher had nothing to report.

Mr. Broughal had nothing to report.

Mr. Milite advised that Hanover Township leaf collection will resume October 19th.

Mr. Milite met with PEMA, and stated we may be able to recoup up to 25% of expenses from the storm.

Mr. Finnigan requested the Boards direction on the Transitional Care Facility. He stated Mr. Broughal was comfortable with the way that the ordinance agreement was drafted, and asked if they can move on with the Public Hearing as drafted. The Board agreed to use the agreement as drafted.

Mr. Finnigan reminded everyone that the next yard waste barrel distribution is October 17th from 8:00 a.m. through 2:00 p.m.

Mr. Finnigan brought to the Board's attention that there have been complaints by residents that there is not an ordinance of when people can put out their garbage, and that some

people are leaving their garbage at the curb all the time. The Board discussed that there is a policy and when there are complaints, that residents can be informed of the policy.

Mr. Finnigan reported on the DUI check point the Colonial Regional Police had at Schoenersville and Macada Road. There were four DUI – alcohol arrests, one potential DUI – narcotics arrest, and one possession with intent to deliver arrest.

Upon motion of Mr. Tanczos the Board approved adjournment at 7:38 P.M.

Elizabeth D. Ritter
Township Secretary