
**REGULAR SEMI-MONTHLY MEETING
October 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 Jim Broughal, Public Works Director Vince Milite, Director of Public Administration 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.

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 October 13, 2015.

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 List of Bills and Transfers dated October 27, 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

None

PLANNING & ZONING

2414 Schoenersville Road – Building Addition Waiver Request

Brian Gasda was present on behalf of 2414 Schoenersville Road, requesting a waiver from the plan processing procedure, for the 108 sq. ft. building addition. The addition is being used to enlarge staff office and storage space.

Mr. Walbert moved that the Board grant a waiver for 2414 Schoenersville Road from Township Code 159 Article VI Sections 32-36 regarding plan processing procedure, and as built plans be recorded.

Mr. Tanczos seconded the motion.

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

Proposed Ordinance Amending the Zoning Ordinance by providing a new Conditional Use in the PORR- Planned Office, Research and Residential Zoning District to be known as “Transitional Care Facility.”

Mr. Walbert moved that the Board approve Ordinance 2015 - 5 amending the code of ordinances by amending the text of the “Hanover Township Zoning Ordinance” Chapter 185 providing for a conditional use in the PORR- Planned Office, Research and Residential Zoning District to be known as Transitional Care Facility Use.

Mr. Tanczos seconded the motion.

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

ADMINISTRATION

2016 General Fund Proposed Budget Discussion

Mr. Ryan Kish presented the proposed 2016 budget. The budget is based on a 5.5% increase. Mr. Kish spoke about the Village View Park Phase II that is in the budget and that two multi-purpose pick-up trucks are being purchased. The proposed budget is a zero tax increase.

2016 Recreation Proposed Budget Discussion

Mr. Rob Cepin presented the proposed 2016 Recreation budget. Mr. Cepin reported that the pool is costing more money every year, due to maintenance. Mr. Cepin reported that the 18 – 40 age bracket has increased 33% in 2015. Mr. Cepin stated that they have cut costs by having the full time staff work the front desk, rather than scheduling part time employees.

Mr. Diacogiannis questioned the public works department on if we should start budgeting capital reserves for the pool. Mr. Milite stated that he thinks there might be ten years left in the pool, without major expenses. Mr. Diacogiannis advised they need to schedule a meeting to discuss further the future of the pool.

Approval of 2016 Allocation to Colonial Regional Police

Mr. Nagle moved that the Board approve the 2016 Hanover Township Allocation of \$1,717,042.37 towards the operation of the CRPD in compliance with Article V, Section A of

the Colonial Regional Police Commission Articles of Agreement and to send a letter to the Commission informing them of the Board's actions.

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 Northampton County Gaming Revenue & Economic Redevelopment Authority Gaming Grant Agreement

Mr. Nagle moved that the Board authorize the Chairman to sign the Northampton County Gaming Revenue & Economic Redevelopment Authority Gaming Grant Agreement Project Monitoring Tool for the 2012 Round 1 Agreement concerning the ambulance purchase.

Mr. Salvesen seconded the motion.

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

PUBLIC WORKS

Authorize Chairman to sign the Municipal Garage Door Replacement and Repair Quote

Mr. Salvesen moved to authorize the Chairman to sign the quote dated September 17, 2015 in the amount of \$10,305.00 from A.B.E. Doors and Windows for the replacement and repair of the Municipal Garage Doors.

Mr. Nagle seconded the motion.

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

DEVELOPMENTS

Authorize Chairman and Secretary to sign the Hanover Corporate Center 2 Sixth Amendment to the Subdivision Improvements Agreement (Hanover Corporate Center 2) and the Ninth Amendment to the Subdivision Improvements Agreement Jaindl Land Company

Mr. Tanczos moved that the Board approve to authorize the Chairman and Secretary to sign the Hanover Corporate Center 2 Sixth Amendment to the Subdivision Improvements Agreement (Hanover Corporate Center 2) and the Ninth Amendment to the Subdivision Improvements Agreement Jaindl Land Company.

Mr. Walbert seconded the motion.

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

LVIP IV Lot 12 Site Development Plan - Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of LVIP IV Lot 12, a 90 day extension to January 30, 2016, per their letter dated October 23, 2015.

Mr. Walbert seconded the motion.

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

Farmhouse Mews Subdivision – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Farmhouse Mews Subdivision a 120 day extension to March 1, 2016 in regards to the MPC Deadline, per their letter dated October 16, 2015.

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, Bethlehem – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Bethlehem Orthodontics a 90 day extension to January 30, 2016 in regards to the Improvements Deadline, per their letter dated October 19, 2015.

Mr. Walbert seconded the motion.

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

Splendor Industries – Note for the record

It is noted for the record that the Developer of Splendor Industries has granted the Township a 60 day extension to review the land development plans, per their letter dated October 20, 2015.

Freshpet, LVIP IV, Lots 55/56 Phase I – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Freshpet, LVIP IV Lots 55/56, Phase I, a 90 day extension to February 10, 2016, per their letter dated October 20, 2015.

Mr. Walbert seconded the motion.

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

Bethlehem Business Park Lot 8A – Parking Addition – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Bethlehem Business Park Lot 8A, Parking Addition an extension to May 30, 2016, due to the winter weather delays, per their letter dated October 23, 2015.

Mr. Walbert seconded the motion.

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

Hanover Highlands Lot 3 Improvements Status

Mr. Tanczos moved that the Board, as recommended by Hanover Engineering's letter dated October 23, 2015, approve to accept the Improvements and authorize the start of the eighteen (18) month Maintenance Period conditioned upon the following:

1. The Developer provides Security in the amount of \$2,500.00 for the installation of the street light.
2. The Developer adheres to Township Policy 25 (payment of Plans and Appeals Accounts).

Mr. Walbert seconded the motion.

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

LVCC Phase II Lot 13 – Land Development Plans

Paul Szewczak was present on behalf of Liberty Engineering, Inc.

Mr. Tanczos moved that the Board, as recommended by Hanover Engineering's letter dated October 23, 2015, approves the Preliminary / Record Subdivision and Land Development Plans for Lehigh Valley Corporate Center Phase II Lot 13 proposed adult daycare facility upon the following conditions stated in the Engineer's letter, number 1 – 13. Mr. Tanczos further moved that the granting of the conditional approval recognizes the Township is agreeing to the waivers / deferments, A-P as stated in the Engineer's letter, on the subdivision development plans. Mr. Tanczos further moved that the Board approve the Township Secretary 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. Kocher had nothing to report.

Mr. Broughal had nothing to report.

Mr. Milite reported that there were 233 yard waste barrels distributed on October 17, 2015, and he thanked the Board for all their help.

Mr. Kish had nothing to report.

Mr. Finnigan distributed the BAPL annual report.

Upon motion of Mr. Salvesen the Board approved adjournment at 8:20 P.M.

Elizabeth D. Ritter
Township Secretary