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## **REGULAR SEMI-MONTHLY MEETING November 10, 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 Nagle, Tanczos, and Walbert, Engineer Kevin Chimics, Solicitor Jim Broughal, Public Works Director Vince Milite, Director of Public Administration Ryan Kish, and Township Manager John J. Finnigan, Jr. Mr. Salvesen was absent.

The Pledge of Allegiance was performed.

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

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

Upon motion of Mr. Nagle seconded by Mr. Tanczos, the Board approved the minutes, from the meeting of the Board of Supervisors dated October 27, 2015.

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

Upon motion of Mr. Nagle, seconded by Mr. Tanczos, the Board approved the List of Bills and Transfers dated November 10, 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. Nagle aye, Mr. Tanczos, Mr. Walbert, Mr. Diacogiannis aye.

### COURTESY OF THE FLOOR

### REPORT OF THE CHAIRMAN

Mr. Diacogiannis extended the Board's heartfelt condolences to the family and friends of the young boy that was killed on Schoenersville Road.

### REPORT OF THE VICE-CHAIRMAN

### SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, reported on the library budget that was passed includes an increase of 0.50 cent raise per resident, which will cost the Township an additional \$6,500.00.

Mr. Walbert – Road District #2, had nothing to report.

Mr. Salvesen – Road District #3, was absent.

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

**Conditional Use Hearing – 1170 Blossom Circle – Solar Panel Installation**

Mr. Walbert noted for the record that the hearing had been duly advertised and the Secretary has received proof of publication. A Court Stenographer is present to record all testimony.

**Conditional Use Hearing - 4145 Airport Road – Wellness Center**

Mr. Walbert noted for the record that the hearing had been duly advertised and the Secretary has received proof of publication. A Court Stenographer is present to record all testimony.

**Bright Dental – waiver request from refuse enclosure**

Dr. Salloum was present requesting a deferral from the refuse fence, which is required on the front of the property.

Mr. Walbert moved that in the matter of Bright Dental the Board move to defer the installation if fencing around the dumpster pad, until a time that the Zoning Officer may deem it is necessary.

Mr. Tanczos seconded the motion.

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

**Authorize Solicitor to Advertise Proposed Ordinance – Amending the text in the Zoning Ordinance Chapter 185 to provide for amendments to the off-street parking regulations including the creation of shared parking regulations**

Mr. Walbert moved that the Board approve to authorize the Township Solicitor to advertise proposed ordinance amending the text of the “Hanover Township Zoning Ordinance” Chapter 185 to provide for amendments to the off-street parking regulations including the creation of shared parking regulations.

Mr. Nagle seconded the motion.

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

**Authorize Solicitor to Advertise Proposed Ordinance – Amending the text in Zoning Ordinance Chapter 185 to provide for the establishment of Brew Pub and Microbrewery uses in certain zoning districts of the Township of Hanover**

Mr. Walbert moved that the Board approve to authorize the Township Solicitor to advertise proposed ordinance amending the text of the “Hanover Township Zoning Ordinance” Chapter 185 to provide for the establishment of brew pub and microbrewery uses in certain zoning districts of the Township of Hanover.

Mr. Nagle seconded the motion.

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

## ADMINISTRATION

### **Proclamation 2015-12, Honoring Marcelo Gomes Benatti on His Eagle Scout Award**

Mr. Nagle moved that the Board adopt the following Proclamation 2015-12, Honoring Marcelo Gomes Benatti of Boy Scout Troop 302, on His Eagle Scout Award.

Mr. Walbert seconded the motion.

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

### **Note for the Record – Turkey Hill Tax Assessment Appeal**

Mr. Nagle noted for the record that the Township Solicitor has signed the Tax Assessment Appeal regarding Turkey Hill, Hanover Corporate Center II Lot 3.

Mr. Walbert seconded the motion.

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

### **Authorize the Township Solicitor to Advertise Approval of Actuary for 2016**

Mr. Nagle moved that the Board approve to authorize the Township Solicitor to advertise that it is the Township's intent to appoint Beyer-Barber Company as the 2016 Township Actuary.

Mr. Walbert seconded the motion.

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

### **Authorize the Township Solicitor to Advertise Approval of Certified Public Accountant for 2016**

Mr. Nagle moved that the Board approve to authorize the Township Solicitor to advertise that it is the Township's intent to appoint, Todd J. Bushta of Bushta & Company, LLC as the 2016 Certified Public Accountant.

Mr. Walbert seconded the motion.

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

### **Township Banking Request for Proposal Discussion**

Mr. Kish presented the results of the Proposal Request for Banking Services. He stated that the current banking institution, National Penn, offered the least attractive option in terms of rates and would begin transferring accounts to Embassy Bank due to the rates suggested in their proposal. Mr. Kish also stated that Embassy having their headquarters in the Township, as well as the high rates and low fees, was part of the decision. No vote was needed; however Mr. Kish asked if the Board had any objection. The Board agreed with Mr. Kish regarding moving accounts to Embassy Bank.

### **Proposed 2016 Budget – Discussion – Advertise**

Mr. Nagle moved that the Board authorize the Township Secretary to advertise that the proposed budget is on display and that the 2016 Budget will be adopted at the December 15th, 2015 Board meeting.

Mr. Tanczos seconded the motion.

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

### **PUBLIC WORKS**

#### **DEVELOPMENTS**

##### **Traditions of America at Bridle Path – Phase 3 – Extension request**

Mr. Tanczos moved that the Board approve to grant the developer of Traditions of America at Bridle Path – Phase 3 a 180 day extension to May 30, 2016, in regards to the Improvements deadline, per their letter dated November 5, 2015.

Mr. Walbert seconded the motion.

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

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

Mr. Tanczos moved that the Board approve to grant the developer of Faulkner Chevrolet, Cadillac a 180 day extension, to May 11, 2016, in regards to the improvements agreement deadline, per their letter dated November 5, 2015.

Mr. Walbert seconded the motion.

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

##### **Hanover Twp. Retirement Residence – Hanover Highlands Lot 2 – Extension Request**

Mr. Tanczos moved that the Board approve to grant the developer of Hanover Township Retirement Residence – Hanover Highlands Lot 2, a 90 day extension, to February 13, 2016, in regards to the maintenance period, per their letter dated November 4, 2015.

Mr. Walbert seconded the motion.

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

##### **LVIP IV, Lot 12 Modified Site Plan – Extension Request**

Mr. Tanczos moved that the Board approve to grant the developer of LVIP IV, Lot 12, a 60 day extension, to January 22, 2016, in regards to the Recording Deadline, per their letter dated November 2, 2015.

Mr. Walbert seconded the motion.

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

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Chimics reported that Village View Park Phase II construction has begun.

Mr. Broughal had nothing to report.

Mr. Milite reported that Public Works installed nine dog waste stations, 3 along the Township Tract, 3 in Crawford Park, 1 in Pharo Park, 1 at Macada North Park, and 1 along the pathway at Southland Drive. Mr. Milite also reported that the Public Works crews are working until 5:00 p.m. every day, unless it rains, in order to get all the leaves collected.

Mr. Kish had nothing to report.

Mr. Finnigan had nothing to report.

Upon motion of Mr. Walbert the Board approved adjournment at 7:56 P.M.

Elizabeth D. Ritter  
Township Secretary