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## **REGULAR SEMI-MONTHLY MEETING September 13, 2016**

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Vice Chairman, Mark Tanczos at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, PA, 18017 at 7:00 P.M.

Present were Supervisors Salvesen, Nagle, Prendeville, Engineer Kevin Chimics, Solicitor Jim Broughal, Township Manager John Finnigan, Jr. and Public Works Director Vincent Milite. Chairman Diacogiannis was absent.

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. Prendeville aye, Mr. Tanczos 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 23, 2016.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the list of bills and transfers dated September 13, 2016.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye.

### COURTESY OF THE FLOOR

#### REPORT OF THE CHAIRMAN

Mr. Diacogiannis was absent.

#### REPORT OF THE VICE-CHAIRMAN

Mr. Tanczos thanked Boy Scout Troup 352, Hanover Township Fire Company, Robert Cepin, the Recreation Director, for the great job they did with the Patriot Day Ceremony.

#### SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, stated that he had attended the Bethlehem Public Library meeting, and advised that a committee had been put together to work on the budget for the coming year.

Mr. Diacogiannis– Road District #2, was absent.

Mr. Salvesen – Road District #3, had nothing to report.

Mr. Tanczos – Road District #4, had nothing to report.

Mr. Prendeville– Road District #5, had nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

**Gregory C. Gray – Sewage Enforcement Officer**

Mr. Prendeville moved that the Board approve to appoint Gregory C. Gray, #03945, as state Sewage Enforcement Officer for Hanover Township.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye.

PLANNING & ZONING

**Authorize to Advertise – Proposed Open Burning Ordinance Amendment**

Mr. Nagle moved that the Board authorize the Township Solicitor to advertise a public meeting for the proposed ordinance for adoption amending Chapter 58, burning.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye.

**Authorize to Advertise – Conditional Use Hearing – Proposed Daycare – 3355 High Point Blvd.**

Mr. Nagle moved that the Board approve to authorize the Zoning Administrator to advertise that the Board of Supervisors will hold a Conditional Use Hearing on October 11, 2016 in regards to the Proposed Daycare Use at 3355 High Point Blvd.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye.

**Authorize to Advertise – Conditional Use Hearing – Solar Panel – 2086 Quail Creek Road**

Mr. Nagle moved that the Board approve to authorize the Zoning Administrator to advertise that the Board of Supervisors will hold a Conditional Use Hearing on October 11, 2016, in regards to the Solar Panel installation at 2086 Quail Creed Road.

Mr. Salvesen seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye.

**Zoning Hearing Petition – 5300 Braddock Court**

The applicant is requesting relief from Chapter 185 – 12, regarding fence installation.

The Board decided not to send representation to the Zoning Hearing Board.

ADMINISTRATION

**Resolution 2016-18 – Electronic Access to PennDOT systems**

Mr. Prendeville moved that the Board approve to adopt Resolution 2016-18, authorizing the Township Manager to sign the Business Partner/ Agreement to Authorize Electronic Access to PennDOT systems.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye.

## PUBLIC WORKS

### DEVELOPMENTS

#### **Valley Wellness Center – Preliminary Land Development**

Mr. Salvesen moved that the Board approves the Preliminary Land Development Plan of Valley Wellness Center, dated as last revised August 30, 2016, upon the conditions presented in the Hanover Engineering letter.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye.

#### **Guardian Security Release No. 2**

Mr. Salvesen moved that the Board approves to grant the Developer of GLICA Bethlehem, LLC 6255 Sterner's Way Hanover Corporate Center 2 – Lot 2 a reduction in the required security in the amount of \$708,088.95, resulting in a security balance of \$329,851.70. This reduction is conditioned upon the following:

1. The Developer acknowledges the security provided for all improvements will remain in force at a minimum of \$329,851.70 for the remaining work, plus contingencies.
2. The Developer adheres to Township Policy 25 (payment of Plans and Appeals Accounts).

Per the letter from Hanover Engineering Associates dated September 9, 2016.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye.

#### **Minrad Warehouse Addition LVIP IV Lot 45 – Extension Request**

Mr. Salvesen moved that the Board approves to grant the developer of Minrad Warehouse Additions LVIP IV Lot 45 a 90 day extension in regards to the Maintenance Period, per their letter dated September 12, 2016.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye.

## COURTESY OF THE FLOOR

### STAFF REPORTS

Mr. Chimics– Engineer – Nothing to report.

Mr. Broughal – Solicitor – Nothing to report.

Mr. Milite – Public Works Director – Nothing to report.

Mr. Finnigan – Township Manager – Nothing to report.

Upon motion of Mr. Tanczos the Board approved adjournment at 7:20 PM.

Elizabeth D. Ritter  
Township Secretary