
REGULAR SEMI-MONTHLY MEETING January 24, 2017

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, Prendeville, Tanczos, Engineer Brien Kocher, Solicitor Jim Broughal, Township Manager John Finnigan and Public Works Director Vincent Milite.

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, 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 January 10, 2017.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville 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 January 24, 2017.

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

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis stated the Police Ballistic Vests had come in and were given to the Colonial Regional Police Department. The Police Department was extremely grateful for the vests.

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, had nothing to report.

Mr. Diacogiannis– 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. Prendeville– Road District #5. Mr. Prendeville started a brief conversation about the library. The Board voiced concerns on the future of the library and requested Solicitor Broughal look into the legality of the number of library board members.

PLANNING & ZONING

Intermunicipal Cooperation – Transportation of Sanitary Sewage

Mr. Tanczos moved the Board approve to adopt Ordinance 2017 – 1 authorizing the Intermunicipal cooperation with the Township of Hanover and Township of East Allen regarding the transportation of Sanitary Sewage through the lines of Hanover Township.

Mr. Prendeville seconded the motion.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Intermunicipal Cooperation – Use of Hanover Board of Appeals

Mr. Tanczos moved the Board approve to adopt Ordinance 2017 – 2 authorizing the Intermunicipal cooperation with the Township of Hanover and Township of East Allen regarding use of the Township of Hanover Board of Appeals by the Township of East Allen.

Mr. Prendeville seconded the motion.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

ADMINISTRATION

Life Fitness Quote – Community Center Fitness Equipment

Mr. Prendeville moved the Board approve the Life Fitness Quote in the amount of \$11,930.13, for 6 pieces of fitness equipment and have the Chairman sign the quote.

Mr. Tanczos seconded the motion.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Application for Lease – Bethlehem Area School District, Hanover School Parking Lot Use

Mr. Prendeville moved the Board authorize the Chairman to sign the Application of Lease, allowing Hanover Township to lease the Hanover School Parking Lot for extra parking during Hanover Township Special Events.

Mr. Tanczos seconded the motion.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

DEVELOPMENTS

5000 Township Line Road – MPC Deadline Extension

It is noted for the record the developer of 5000 Township Line Road has granted the Township an extension to March 30, 2017 to review the plans, per their letter dated January 12, 2017.

Freshpet – LVIP IV, Lots 55 / 56 – Improvements Deadline Extension

Mr. Salvesen moved the Board approve to grant the developer of Freshpet LVIP IV, Lots 55/56 Building Addition an extension to May 4, 2017 to complete the improvements, per their letter dated January 18, 2017.

Mr. Nagel seconded the motion.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

HCC2 Lots 6 & 7 – MPC Deadline Extension

It is noted for the record the developer of HCC2 lots 6 & 7 has granted the Township an extension to April 5, 2017 to review the plans, per their letter dated January 16, 2017.

Traditions of America Bridle Path Phase 1 – Improvements Deadline Extension

Mr. Salvesen moved the Board approve to grant the developer of Traditions of America Bridle Path Phase 1 and off-site traffic an extension to August 4, 2017 to complete the improvements for both Phase 1 and off-site traffic, per their letter dated January 16, 2017.

Mr. Nagel seconded the motion.

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

Griffin Land – HCC2 Lot 10 – Improvements Deadline Extension

Mr. Salvesen moved the Board approve to grant the developer of HCC2 Lot 10 an extension to April 27, 2017 to complete the improvements, per their letter dated January 20, 2017.

Mr. Nagel seconded the motion.

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PUBLIC WORKS

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher – 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.

The Board recessed into an Executive Session regarding litigation.

The Board adjourned from Executive Session at 8:17 and took no further action.

Upon motion of Mr. Tanczos the Board approved adjournment at 8:18 PM.

Elizabeth D. Ritter
Township Secretary