
REGULAR SEMI-MONTHLY MEETING

April 28, 2020

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

Present via virtual Zoom meeting were Supervisors Nagle, Lawless, Warren, Prendeville, Diacogiannis, Engineer Brien Kocher, and Solicitor Jim Broughal.

The Pledge of Allegiance was performed.

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

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville, Mr. Diacogiannis aye

Upon motion of Mr. Nagle seconded by Mr. Warren, the Board approved the minutes and Bid minutes from the meeting of the Board of Supervisors dated March 24, 2020.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

Upon motion of Mr. Nagle seconded by Ms. Lawless, the Board approved the list of bills and transfers dated April 28, 2020.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Executive Session Acknowledgment

Mr. Diacogiannis noted for the record the Board met in Executive Session regarding Litigation and Potential Litigation on April 20, 2020 at 2:00 pm.

REPORT OF THE VICE CHAIR

SUPERVISOR'S COMMENTS

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

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

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

Ms. Lawless – Road District #4, had nothing to report.

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

90 Highland Avenue – Presentation

Mr. Erich J. Schock was present on behalf of Jaindl Land Company. Mr. Schock presented a site plan for a bank, medical office building and a Wawa at 90 Highland Avenue.

4730 Hanoverville Road – Presentation

Mr. Peter Polt was present on behalf of J.G. Petrucci to discuss a development that is in Lower Nazareth. The development will require an adjustment to the Intermunicipal Sewer Agreement to increase the sewer flow capacity.

PUBLIC WORKS

Pool Working Group Report & Terracon Discussion

Mr. Prendeville advised the advisory group will be informing Terracon that the project is currently being postponed due to possible budgetary restructure due to the current pandemic.

Mr. Warren stated he does not want the pool analysis to be an afterthought and understands the possible budgetary constraints.

Road Work Bid Award

Mr. Prendeville moved the Board award the Road Bid project for Stoke Park Road to Hanson Aggregates PA, LLC of Stroudsburg, PA in the amount of \$324,454.30. I further move the Board award the Road Bid project for Hanoverville Road to Grace Industries, Inc. of Bath, PA in the amount of \$74,693.76, and direct the Secretary to return the other bid bonds to the developers.

Mr. Nagle seconded the motion.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

ADMINISTRATION

Bank Account -Signature Authorizations

Mr. Warren moved the Board authorize the Chairman, Vice Chairman, Township Manager, Treasurer and Secretary to sign the Bank Account paperwork for the 2020 Hotel Tax Grant and an account resolution change for Airport Commons LLC due to fraudulent activity.

Ms. Lawless seconded the motion.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

Emergency Declaration

Mr. Warren noted for the record the Chairman signed and authorized emergency declarations on March 16, 2020, March 22, 2020, and April 21, 2020.

Resolution 2020 – 9 Continuance

Mr. Warren moved the Board adopt Resolution 20 – 9 continuing the Declaration of Disaster Emergency until further notice.

Ms. Lawless seconded the motion.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

Resolution 2020 – 10 Property Tax Relief

Mr. Warren moved the Board adopt Resolution 20 – 10 waiving any fees or penalties associated with the late payment of the tax imposed on the assessed value of real estate, provided that the tax is paid in its entirety by November 30, 2020, the 10% penalty is effective for all taxes paid on or after December 1, 2020.

Ms. Lawless seconded the motion.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

Insurance Policy – Signature Authorization

Mr. Warren moved the Board authorize the Township Manager to sign the insurance policy renewal forms in the amount of \$60,632.00.

Ms. Lawless seconded the motion.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

DEVELOPMENTS

Hanover Corporate Center II Lots 6 & 7 Extension Request

Mr. Nagle moved the Board grant the developer of Hanover Corporate Center II Lots 6 & 7 an extension to December 31, 2021 to address the conditions of plan approval and record the plan.

Ms. Lawless seconded the motion.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

Bridle Path Road Off-Site Traffic Improvements

Mr. Nagle moved the Board accept the Traditions of America at Bridle Path Off-Site Traffic Improvements and release the remaining project security in the amount of \$231,449.05. This motion is conditioned upon the following:

1. The Developer submit as-built plans of the Off-Site Traffic Improvements to the satisfaction of the Township.
2. The Developer submit deeds of dedication to the Township for any right-of-way associated with the Off-Site Traffic Improvements, as applicable.
3. The Developer adhere to Township Policy 25 (Payment of Plans and Appeals Accounts).

Ms. Lawless seconded the motion.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

Willow Crest Farms – MPC Deadline

Mr. Nagle noted for the record the developer of Willow Crest Farms in their letter dated April 24, 2020 is granted the Township an extension until September 30, 2020 to review and act under the Pennsylvania Municipal Planning Code.

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher – Engineer – nothing to report.

Mr. Broughal – Solicitor – nothing to report.

Mr. Milite – Public Works Director – Mr. Milite thanked the Public Works staff for their commitment and hard work during this difficult time.

Mr. Finnigan – Township Manager – Mr. Finnigan advised we have received the 2019 financial review from the auditor. Mr. Finnigan stated the Township is planning to start yard waste collection next week.

Mr. Finnigan requested a motion for the purchase of equipment for the two meter stations.

Mr. Warren moved the Board authorize the Township Manager to execute the quotes from WG Malden for the purchase of upgraded metering equipment at Village View meter station in the amount of

\$7,952.00 and the purchase and installation of new metering equipment at the LVCC meter station in the amount of \$12,372.00.

Mr. Prendeville seconded the motion.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

Upon motion of Mr. Prendeville the Board adjourned at 8:30 PM.

Elizabeth D. Ritter
Township Secretary