
REGULAR SEMI-MONTHLY MEETING

January 14, 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 were Supervisors Lawless, Warren, Prendeville, Diacogiannis, Engineer Brien Kocher, and Solicitor Jim Broughal. Mr. Nagle was absent.

The Pledge of Allegiance was performed.

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

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

Upon motion of Mr. Prendeville seconded by Mr. Warren, the Board approved the minutes from the meeting of the Board of Supervisors dated December 17, 2019 & January 6, 2020.

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

Upon motion of Mr. Prendeville seconded by Mr. Warren, the Board approved the list of bills and transfers dated January 14, 2020.

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

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis advised the Board that Grant Funds have been awarded for Hanover Days, in the amount of \$2,500.00.

Mr. Diacogiannis updated the Board there are 5 individuals in the last round of the process for hiring by Colonial Regional Police.

REPORT OF THE VICE CHAIR

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, ABSENT

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

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

Ms. Lawless – Road District #4, Ms. Lawless advised that on January 22, 2020 Terracon will be at the Township to meet with the Advisory Board, Township Manager and engineering staff.

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

3400-3430 Bath Pike – Variance – Zoning Hearing Board

David Klein is requesting an amendment to a prior decision for 3400-3430 Bath Pike, Bethlehem, PA, to allow a daycare and children's dance studio.

The Board will not be sending representation to the hearing.

1940 Rosewood Dr. – Variance – Zoning Hearing Board

M. Arif Fazil is requesting a variance from the provision of the Woodlands Ordinance and Dewire Estates Subdivision for maximum land cover in order to construct a single-family home with an inground swimming pool.

Mr. Broughal was directed to handle communication with the Attorney for M. Arif Fazil.

ADMINISTRATION

Proclamation 2020 – 1 – Miller- Keystone Blood Center

Mr. Warren moved the Board adopt Proclamation 2020-1 honoring Miller-Keystone Blood Center and National Blood Donor Month.

Mr. Prendeville seconded the motion.

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

Proclamation 2020 – 2 – Valley Against Sex Trafficking and National Human Trafficking Awareness Month

Mr. Warren moved the Board adopt Proclamation 2020-2 honoring Valley Against Sex Trafficking and National Human Trafficking Awareness Month.

Mr. Prendeville seconded the motion.

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

Shake, Rattle & Soul – Contract

Mr. Warren moved the Board authorize the Chairman to sign the contract with Shake, Rattle & Soul for their performance at Hanover Days, on May 7, 2020.

Mr. Prendeville seconded the motion.

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

Life Fitness – Quote

Mr. Warren moved the Board authorize the Chairman to sign the Life Fitness Quote in the amount of \$7,777.59, for the purchase of 1 – Hammer Strength Plate loaded Seated Calf Raise, 1- Hammer Strength Select Bicep Curl, and 1- Hammer Strength Select Triceps Extension. It is noted these are budgeted items.

Mr. Prendeville seconded the motion.

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

Recreation Policies

Mr. Warren noted for the record the Board was presented with proposed changes to the Recreation Policies.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS

4098 Bath Pike – Security Release

Mr. Prendeville moved the Board grant the Developer of 4098 Bath Pike, per the recommendation of Hanover Engineering's letter dated January 10, 2020, a reduction of the required security in the amount of \$293,178.60, resulting in a security balance of \$427,549.43. 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 \$427,549.43 for the work remaining, plus contingencies.
2. The Developer adheres to Township Policy 25 (payment of Plans & Appeals Accounts).

Mr. Warren seconded the motion.

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

PUBLIC WORKS

2 - 2020 Chevrolet Silverado 3500 HD – Quote

Mr. Prendeville moved the Board authorize the Chairman to sign the quotes for two 2020 Chevrolet Silverado 3500HD 4WD Crew Cab 159” Work Trucks at \$34,730.00 per truck for a total of \$69,460.00. It is noted these are budgeted purchases.

Mr. Warren seconded the motion.

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

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 advised the two new trucks will replace 2005 and 2006 trucks.

Mr. Finnigan – Township Manager – Mr. Finnigan stated he and Mr. Prendeville attended the Bethlehem Area Public Library meeting and advised the library is developing a vision for the Library moving forward.

Upon motion of Mr. Prendeville the Board adjourned at 7:38 PM.

Elizabeth D. Ritter
Township Secretary