
REGULAR SEMI-MONTHLY MEETING

February 25, 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 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 Ms. Lawless the Board approved the Agenda.

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 minutes from the meeting of the Board of Supervisors dated January 28, 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 February 25, 2020.

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

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported on the two new Colonial Regional Police Officers.

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

PUBLIC WORKS

Pool Working Group Update

Mr. Prendeville advised the Township is in receipt of a proposal from Terracon, and is currently under review by the Township Solicitor and Township Engineer.

Bobcat Quote

Mr. Prendeville moved the Board authorize the Chairman to sign the Bobcat quote for the purchase of a 66" Root Grapple in the amount of \$2,685.04. It is noted this is a budgeted item.

Mr. Warren seconded the motion.

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

John Deere Quote

Mr. Prendeville moved the Board authorize the Chairman to sign the John Deere Quote for the purchase of two (2) Ztrak mowers in the amount of \$24,493.50 (\$12,246.75 each) and one (1) bushel dump in the amount of \$2,891.20. The total quote is in the amount of \$27,384.70. It is noted these are budgeted items and the purchase is under the budgeted price by \$2,126.50.

Mr. Warren seconded the motion.

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

2020 Paving Contract Advertisement - Hanoverville Road and Stoke Park Road

Mr. Prendeville moved the Board authorize the Secretary to advertise the bidding documents for both the Hanoverville Road 2020 Paving Contract and the Stoke Park Road 2020 Paving Contract.

Mr. Warren seconded the motion.

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

PLANNING & ZONING

3864 Courtney Street – Waiver Request

Mr. Matthew Longenberger of Bholder Engineering was present on behalf of Fairfield Management Corporation requesting a waiver of land development for the proposed project at 3864 Courtney Street.

Ms. Lawless moved the Board approve the waiver of land development for 3864 Courtney Street subject to plan review by Hanover Engineering and the Township Manager, and the recording of the plan.

Mr. Nagle seconded the motion.

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

Health & Nuisance Proposed Ordinance – Advertise

Ms. Lawless moved the Board authorize the Solicitor to advertise a public meeting for proposed health & nuisance ordinance amending chapter 95 by providing that the consumption of alcohol and/or smoking or the use of products containing alcohol for consumption and/or tobacco products on any Township of Hanover owned property is declared a nuisance.

Mr. Nagle seconded the motion.

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

Advanced Health Care Conditional Use Advertisement

Ms. Lawless moved the Board authorize the Zoning Administrator to advertise a conditional use hearing on March 24, 2020, for hearing the appeal of Advance Health Care.

Mr. Nagle seconded the motion.

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

Faulkner Subaru Inc.

Ms. Lawless moved the Board authorize the Zoning Administrator to advertise a conditional use hearing on March 24, 2020, for hearing the appeal of Faulkner Subaru Inc in order to use the property located at 370-380 Stoke Park Rd. for a “Dealer Vehicle Storage Facility”.

Mr. Nagle seconded the motion.

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

5340 Stenton Drive – Zoning Hearing

Rosalia Randazzo and Joseph Jurkivo are requesting relief from the setback provisions of the ordinance in order to place a fence within the front yard setback at 5340 Stenton Drive.

The Board is not sending representation to the Zoning Hearing Board.

48 Lynnwood Drive – Zoning Hearing

Robert Wotring is requesting relief from the setback provisions of the ordinance in order to place a fence within the front yard setback at 48 Lynnwood Drive.

The Board is not sending representation to the Zoning Hearing Board.

Advanced Health Care – Zoning Hearing

Advanced Health Care is requesting relief from the specific conditional use provision of the Ordinance for minimum lot size.

The Board requested legal representation be present at the Zoning Hearing Board.

ADMINISTRATION

PNC Pension Presentation

Mr. Paul Kamor from PNC did a presentation on the Pension account from 2019.

Luke Blaise Wladyslawski – Eagle Scout Proclamation

Mr. Warren moved the Board adopt Proclamation 2020 – 3 honoring Luke Blaise Wladyslawski on the achievement of his Eagle Award, and proclaiming Thursday, March 12, 2020 as Luke Blaise Wladyslawski Day in Hanover Township.

Mr. Prendeville seconded the motion.

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

Lucas Miguel Soares – Eagle Scout Proclamation

Mr. Warren moved the Board adopt Proclamation 2020 – 4 honoring Lucas Miguel Soares on the achievement of his Eagle Award, and proclaiming Tuesday, March 10, 2020 as Lucas Miguel Soares Day in Hanover Township.

Mr. Prendeville seconded the motion.

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

Pharo Park Consolidation Deed

Mr. Warren moved the Board authorize the Chairman to sign the consolidation deed for Parcel ID NOS: M5SE2-1-25-0214E and M5-7-1-0214E.

Mr. Prendeville seconded the motion.

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

The Morning Call Hanover Days Contract

Mr. Warren moved the Board authorize the Chairman to sign the agreement with The Morning Call for the advertisements for the 2020 Hanover Community Days.

Mr. Prendeville seconded the motion.

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

Nitschmann Middle School Turf Field lease application

Mr. Warren moved the Board authorize the Chairman to sign the application for lease with Bethlehem Area School District for the use of Nitschmann Middle School Turf Field.

Mr. Prendeville seconded the motion.

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

Johnson Controls Security – Quote

Mr. Warren moved the Board authorize the Chairman to sign the John Controls proposal for the purchase and installation of two additional security door readers in the amount of \$5,076.29. It is noted for the record this is a budgeted purchase.

Mr. Prendeville seconded the motion.

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

American Specialty Health Medicare Compliance Attestation

Mr. Warren moved the Board authorize the Chairman to sign the Attestation of Compliance and Acknowledgment of Compliance Obligations with American Specialty Health.

Mr. Prendeville seconded the motion.

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

Bethlehem Carriage Company

Mr. Warren moved the Board authorize the Chairman to sign the agreement contract for horse-drawn carriage/wagon with Bethlehem Carriage Company for the 2020 Tree Lighting.

Mr. Prendeville seconded the motion.

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

Hotel Room Rental Tax Grant Program

Mr. Warren moved the Board authorize the Chairman to sign the Hotel Room Rental Tax Grant Program agreement between The County of Northampton and Hanover Township.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS**Lehigh Valley Flex Center – Security Release**

Mr. Nagle moved the Board grant the developer of Lehigh Valley Flex Center a reduction in the required security in the amount of \$382,485.37, resulting in a security balance of \$1,508,662.32. This reduction is condition upon the following: 1. The developer acknowledges the security for all improvements will remain in force at a minimum of \$1,508,662.32 for the remaining work, plus contingencies. 2. The developer adheres 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

Farmhouse Village Extension

Mr. Nagle noted for the record the developer of Farmhouse Village has granted the Township an extension to May 29, 2020 to review the plan.

Monocacy Farms Lot 61

Mr. Nagle moved the Board grant the developer of Monocacy Farms Lot 61 an extension to June 30, 2020, per their letter dated February 17, 2020, regarding the maintenance period.

Ms. Lawless seconded the motion.

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

Valley Wellness – Northgate II Lot 4 – Extension

Mr. Nagle moved the Board grant the developer of Northgate II Lot 4 an extension to September 4, 2020, per their e-mail dated February 18, 2020, regarding the improvements deadline.

Ms. Lawless seconded the motion.

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

6904 Steuben Road – Extension

Mr. Nagle noted for the record the developer of 6904 Steuben Road has granted the Township an extension to May 29, 2020 to review the plans.

COURTESY OF THE FLOOR**STAFF REPORTS**

Mr. Kocher – Engineer – nothing to report.

Mr. Broughal – Solicitor – Mr. Broughal requested authorization to advertise a proposed ordinance.

Ms. Lawless moved the Board authorize the Solicitor to advertise the proposed ordinance amending the penalty provisions of the Zoning ordinance.

Mr. Prendeville seconded the motion.

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

Mr. Finnigan – Township Manager – nothing to report.

Upon motion of Mr. Prendeville the Board adjourned at 8:10 PM.

Elizabeth D. Ritter
Township Secretary