

---

## **REGULAR SEMI-MONTHLY MEETING**

### **March 10, 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, Diacogiannis, Engineer Brien Kocher, and Solicitor Jim Broughal. Mr. Prendeville was absent.

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. 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 February 25, 2020.

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

Upon motion of Mr. Nagle seconded by Ms. Lawless, the Board approved the list of bills and transfers dated March 10, 2020.

Mr. Nagle aye with the exception of payment 00516, the portion of the proceeds which benefit himself. Ms. Lawless aye with the exception of payment 00516, the portion of the proceeds which benefit herself, Mr. Warren aye with the exception of payment 00516, the portion of the proceeds which benefit himself, Mr. Diacogiannis aye with the exception of payment 00516, the portion of the proceeds which benefit himself.

### **COURTESY OF THE FLOOR**

### **REPORT OF THE CHAIRMAN**

Mr. Diacogiannis thanked the Community Center and Township Staff for the continued responsiveness to the current state of the COVID-19. He advised above and beyond measures are being taken to help keep everyone as healthy as possible.

Mr. Diacogiannis advised that he received a letter from the Traditions of America at Hanover Condominium Association asking the Board to take a stand against the warehouse development in Lower Nazareth Development. Mr. Diacogiannis asked the Secretary to send the letter to the Board members and Solicitor.

### **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, Mr. Warren thanked the staff for the proactive measures being taken at the Community Center with the COVID-19.

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

Mr. Prendeville – Road District #5, ABSENT.

## APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

### PUBLIC WORKS

#### **Pool Working Group Update**

Ms. Lawless advised that Hanover Engineering and Mr. Broughal are working with Terracon regarding the proposed agreement and hope to have something before the Board at the March 24<sup>th</sup> meeting.

### PLANNING & ZONING

#### **Hanover Corporate Center 2 Lot 11**

Chris McClain of Fitzpatrick, Lentz & Bubba, Fidel Gonzalez of Langan, Andrew Forsyth of Black Creek Group, and Eric Helstrum of Black Creek Group presented a sketch plan for Hanover Corporate Center 2 Lot 11. The plan included a 176,750 square foot warehouse style building.

#### **Hold Harmless – 5340 Stenton Drive**

Ms. Lawless moved the Board authorize the Chairman to sign the hold harmless indemnification agreement for the installation of a fence on the property located at 5340 Stenton Drive, Bethlehem. The proposed structure will encroach into the Ten-foot Township drainage and utility easement located in the front, side and rear yards of the premise.

Mr. Nagle seconded the motion.

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

### ADMINISTRATION

#### **Easton Municipal Band Agreement**

Mr. Warren moved the Board authorize the Chairman to sign the contract with Easton Municipal Band for their performance at the J.P. Sousa concert.

Mr. Nagle seconded the motion.

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

#### **Johnson Controls – Sales Agreement**

Mr. Warren moved the Board authorize the Chairman to sign the sales agreement with Johnson Controls for the purchase and installation of two additional cameras in the community center in the amount of \$4,537.96. It is noted for the record this is a budgeted purchase.

Mr. Nagle seconded the motion.

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

### DEVELOPMENTS

#### **4098 Bath Pike – Recording Extension**

Mr. Nagle noted for the record the developer of 4098 Bath Pike granted the Township an extension to June 18, 2020 to record the plan.

#### **Monocacy Farms Lot 61 – End of Maintenance**

Mr. Nagle moved the Board approve the End Of Maintenance period for Monocacy Farms – Lot 61, per the recommendation of Hanover Engineering's letter dated March 5, 2020, I further move the Board deny the release of the Security until the NPDES Permit Notice of Termination is received.

Ms. Lawless seconded the motion.

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

### **TOA – Bridle Path Phases 1,2,3 & 4**

Mr. Nagle moved the Board grant the site improvement bond reduction request for TOA Bridle Path Phases 1-4, per the recommendation of the Township Solicitor.

Ms. Lawless seconded the motion.

Mr. Nagle aye, Ms. Lawless aye, Mr. Warren 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 he ordered salt for next winter.

Mr. Finnigan – Township Manager – Mr. Finnigan requested a motion for the signing of the Return of Taxes for 2019.

Mr. Warren moved the Board authorize the Chairman to sign the Return of Taxes for 2019.

Mr. Nagle seconded the motion.

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

Mr. Finnigan reported on the steps that have been taken to this point regarding COVID-19:

Township Building – all surfaces in public areas received a heavy cleaning with 409 including the Board room on Monday.

Community Center – all surfaces in public areas received a heavy cleaning with 409 Monday and will again Wednesday.

Vince was directed to purchase additional cleaning and disinfectant material to insure the Township has enough on hand. Supplies are dwindling, i.e. 60 day or longer backlog on Hand Sanitizer.

District magistrate area at 248 will receive a heaving cleaning Thursday afternoon.

Message board, Website and Facebook all have information concerning the Corona Virus.

A meeting was held at the Township Building where the EMS, PD and Emergency Management were brought together to go over protocols on EMS Calls, etc. The meeting also discussed police procedures should they encounter a person who potentially may have been exposed.

Mr. Finnigan advised Bethlehem Township has issued a paving contract for Highland Ave and Township Line Road.

Upon motion of Ms. Lawless the Board adjourned at 8:00 PM.

Elizabeth D. Ritter  
Township Secretary