# REGULAR SEMI-MONTHLY MEETING September 28, 2021

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

Present were Supervisors Nagle. Lawless, Warren, Prendeville, 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

Upon motion of Mr. Nagle seconded by Ms. Lawless, the Board approved the minutes from the meeting of the Board of Supervisors dated September 14, 2021.

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

Upon motion of Mr. Nagle seconded by Ms. Lawless, the Board approved the list of bills and transfers dated September 28, 2021.

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

#### COURTESY OF THE FLOOR

Ms. Joan Steinburg asked if the kitchen was still being rented out, and for what amount?

Mr. DeGeorge advised yes; it is being leased for \$1000.00 a month.

Ms. Steinburg questioned if the Helping Hands lease will have keys to the building? If they are renting out a preschool room is that going to impede on Preschool starting?

Ms. Lawless advised there is not a set timeline for preschool to start. Ms. Lawless advised other options are being explored for Preschool.

Mr. Joe Bennet, on behalf of 2201 Schoenersville Road, advised they have made application for zoning. Mr. Bennet requested to start construction at their own risk, parallel to the zoning process.

The Board advised the developer must follow the steps of the process.

## REPORT OF THE VICE\_CHAIR

Mr. Prendeville advised Fall Fest will be October  $2^{nd}$  12-4. The  $2^{nd}$  budget workshop is scheduled for October  $19^{th}$ .

### SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, Mr. Nagle spoke on the Colonial Regional Police meeting.

Mr. Diacogiannis–Road District #2, was absent.

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

Ms. Lawless – Road District #4, had nothing to report. Ms. Lawless noted the first budget workshop was successful and hopes to see more residents at the next budget workshop. Ms. Lawless advised she sent a policy document to the Board for input from the Comprehensive Planning Group.

Mr. Prendeville – Road District #5, had nothing to report. Mr. Prendeville advised the Board members follow up with Mrs. Bucko if they have anything regarding the budget.

## STAFF REPORTS

Recreation Director – Mr. DeGeorge spoke about the upcoming Fall Festival.

### APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

### PLANNING & ZONING – Ms. Lawless

# 1444 Innovation Way – Waiver Request

The developer requested a waiver from land development. The developer is looking to make a small addition for a loading dock.

Ms. Lawless moved to table the waiver request to the Board of Supervisors meeting on October 12, 2021.

Mr. Nagle seconded the motion.

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

# **Highland Ave – Conditions**

Ms. Lawless moved that the Conditional Use request of 90 Highland, LLC, for the property located at 90 Highland Avenue and 3865 Adler Place, pursuant to the Application for Conditional Use dated July 12, 2021, be approved with the following conditions:

That the Applicant provide a median along Highland Avenue (Approximately 300' from State Route 512 to just west of the existing southerly driveway along Highland Avenue) to the satisfaction of the Township Manager and Township Engineer.

That the Applicant provide a continuous northbound auxiliary lane from the proposed right-in/right-out access to the existing Dunkin Donuts (4098 Bath Pike) auxiliary lane.

That the Applicant provide roadway and intersection improvements in general conformance with the PennDOT Highway Occupancy Permit/Concept Plans, subject to review and approval by PennDOT.

That the Applicant provide signal timing improvements along the State Route 512 coordinated corridor intersections as approved by PennDOT.

That the Applicant provide a direct sidewalk connection from the Wawa to the northeast corner of Route 512 and Highland Avenue intersection, to the satisfaction of the Township.

That the Applicant provide streetlights along Highland Avenue and Adler Place to the satisfaction of the Township Manager and Township Engineer.

That the Applicant clearly identify any proposed Wawa interior and exterior seating on the Conditional Use and Land Development Plans and address any additional parking requirements to the satisfaction of the Township Zoning Officer.

That the Applicant provide proposed Wawa architectural elevations and building floorplans to the Township for review and comment.

That the Applicant satisfactorily address the comments noted in the Hanover Engineering Conditional Use and Subdivision and Land Development Plan review letters, both dated July 28, 2021.

That the Applicant relocated the proposed Wawa dumpster away from the State Route 512 frontage to the satisfaction of the Township Manager and Township Engineer.

AND to notify the Applicant/Owner of the Board of Supervisors' decision.

Mr. Nagle seconded the motion.

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

#### **Hold Harmless - 1119 Foxview Drive - Fence**

Ms. Lawless moved the Board authorize the Chairman to sign the Hold Harmless Indemnification Agreement between Hanover Township and James F. Coulter & Frances A. Coulter, for the installation of a four-foot-high aluminum fence on the property located at 1119 Foxview Drive, Bethlehem, PA 18017. The proposed structure will encroach into the ten-foot drainage and utility easement in the side yard and rear yard on the Premises.

Mr. Nagle seconded the motion.

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

#### ADMINISTRATION – Mr. Warren

## **Fire Company – Presentation**

The First Company presented the Fire Truck proposals that were received. The Fire Company has recommended accepting the Pierce Bid.

#### **Trick or Treat Night**

Mr. Warren noted for the record Trick or Treat will be held on Friday, October 29, 2021, from 6:00 – 8:00 pm in Hanover Township.

### **Pension Distribution Paperwork - Signature**

Mr. Warren moved the Board authorize the Vice-Chairman to sign the distribution election forms for Nichole Hamburg & Tyler Issac.

Mr. Nagle seconded the motion.

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

#### DEVELOPMENTS

# Freshpet Plant #2 Addition – Improvements Extension

Mr. Nagle moved the Board grant the developer of Freshpet Plant #2 Addition an extension to November 5, 2021, per the developer request letter dated, September 23, 2021.

Ms. Lawless seconded the motion.

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

# <u>PUBLIC WORKS – Mr. Prendeville</u>

# **COURTESY OF THE FLOOR**

# **STAFF REPORTS**

Engineer – Mr. Kocher had nothing to report. Solicitor – Mr. Broughal had nothing to report. Public Works Director – Mr. Milite had nothing to report.

Upon motion of Ms. Lawless the Board adjourned at 7:50 PM.

Elizabeth D. Ritter Township Secretary