# REGULAR SEMI-MONTHLY MEETING October 10, 2023

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 Community Center, 3660 Jacksonville Road, Bethlehem, PA, 18017 at 6:00 P.M.

Present were Supervisors Prendeville, Lawless, Check, Nagle, Engineer Brien Kocher, Solicitor James Broughal, and Manager Finnigan.

The Pledge of Allegiance was performed.

Mr. Diacogiannis asked for a moment of silence for the happenings in Israel.

Upon motion of Mr. Nagle, seconded by Mr. Prendeville, the Board approved the agenda.

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

Upon motion of Mr. Nagle seconded by Mr. Prendeville, the Board approved the minutes from the meeting of the Board of Supervisors dated September 26, 2023.

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

Upon motion of Mr. Nagle seconded by Mr. Prendeville, the Board approved the list of bills and transfers dated September 26, 2023.

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

# COURTESY OF THE FLOOR

No one offered comments.

# REPORT OF THE CHAIR

Mr. Diacogiannis reported that Fall Fest was on Saturday and that it went very well despite the weather.

### REPORT OF THE VICE CHAIR

Mr. Nagle had nothing to report but wanted to wish Mr. Prendeville a Happy Birthday.

# SUPERVISOR'S COMMENTS

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

Mr. Nagle – Road District #2, had nothing to report. Leaf collection is starting on Monday.

Mr. Check – 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.

# <u>APPOINTMENTS AND RESIGNATIONS – Mr. Nagle</u>

# **Proclamation – Francis B. Epser**

Mr. Nagle read Proclamation 2023-8 applauding and recognizing Officer Francis B. Epser for his years of service as a Police Officer and the Board of Supervisors express its gratitude and appreciation. The Board of Supervisors also proclaims the week of October 16, 2023, as Francis Bernard Epser Week in Hanover Township.

### DEVELOPMENTS – Mr. Check

# **Hanover Senior Living – Improvements Deadline Extension**

I move that the Board grant the developer of Hanover Township Senior Living an extension to December 28, 2023 to complete the improvements, per their request letter dated September 29, 2023.

Mr. Prendeville seconded the motion.

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

# Schoenersville Site, LLC Medical Office Building-Improvements Deadline – Extension

I move the Board grant the developer of Schoenersville Site, LLC Medical Office Building, an extension to January 24, 2024 to complete the improvements, per their request letter dated September 27, 2023.

Mr. Prendeville seconded the motion.

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

# <u>ADMINISTRATION</u> – Mr. Prendeville

# Note for the record – Pool Change Order #9

Noted for the record on October 6, 2023, a change order was signed by the Township Manager for the municipal pool to revise the circuitry from the panel box to six hand dryers \$4,694.40. Deduct from stainless steel trench drain grating to DPE trench draining (\$30,894.00). Overall change order is a deduct of (\$26,199.60).

### **Organizational Chart**

It is noted for the record that the Township Manager furnished the Board with an updated Organization Chart in compliance with Policy #6 dated October 10, 2023.

# PLANNING & ZONING – Ms. Lawless

# 4000-4030 Airport Road - Land Development Plan - PUBLIC HEARING

Ms. Lawless noted for the record that a court stenographer is present to record all testimony, and the secretary has received proof of publication. Frank D'Amore, representing the application at 4000-4030 Airport Road, for the conditional use hearing is seeking a continuance to October 24, 2023, at the Board of Supervisors meeting for 7pm, due to availability of his client.

The Board continued the conditional use hearing to October 24, 2023, at 7pm. at the Hanover Township Community Center.

# **Text Amendment – PUBLIC HEARING**

Ms. Lawless noted for the record that a court stenographer is present to record all testimony, and the secretary has received proof of publication.

After the conclusion of the Public Hearing Mr. Prendeville moved and Mr. Nagle seconded that the Board adopt Ordinance 23-4 an Ordinance of the Board of Supervisors of the Township of Hanover, County of Northampton, Commonwealth of Pennsylvania amending the code of Ordinances by amending the text of the "Hanover Township Zoning Ordinance" Chapter 185, Zoning; Article VIII employment districts and

Section 185-38 regulations applicable to AFHBD Aircraft Flightpath Highway Business District by amending same in its entirety and repealing all Ordinances inconsistent herewith.

Ms. Lawless asked about tabling the vote. There was discussion relative to making a motion to table and Mr. Broughal opined.

Mr. Prendeville made a motion to table and a second was not received. Motion failed.

Roll call on the original motion.

Mr. Prendeville aye, Ms. Lawless no, Mr. Check no, Mr. Nagle aye, Mr. Diacogiannis no.

### **Traffic Ordinance – PUBLIC HEARING**

Ms. Lawless noted for the record that a court stenographer is present to record all testimony, and the secretary has received proof of publication.

After the conclusion of the Public Hearing Ms. Lawless moved and Mr. Prendeville seconded that the Board adopt Ordinance 23-4 an Ordinance of the Board of Supervisors of the Township of Hanover, County of Northampton, Commonwealth of Pennsylvania amending the code of Ordinances by amending the text of the "Hanover Township Zoning Ordinance" Chapter 185, Zoning; Article III regulations applicable to all districts and section 185-22 additional regulations, subsection e., by amending same in its entirety and repealing all Ordinances inconsistent herewith. Same Ordinance number as the previous failed Ordinance. Ordinances are adopted in sequential order.

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

# COURTESY OF THE FLOOR

#### STAFF REPORTS

**Engineer** – Mr. Kocher had nothing to report.

**Solicitor** – Mr. Broughal had nothing to report.

**Recreation Director** – Mr. Terenzio stated Fall Fest had a good turnout despite the rain. Next event is Trunk or Treat on October 21<sup>st</sup>. Children and families must register online or at the front desk of HTCC. Fall Pickleball starts October 28, registration is currently open. Martial Arts Tournament scheduled for November 4, and Sensei Tim has some clubs coming up with that.

**Public Works Director** – Mr. Limpar stated he attended Fall Fest. Six Public Works employees helped out and had a good time. Leaf Collection will start Monday, October 16 with 3 trucks going through once a week. As far as the pool, the siding is going on the buildings, slide is going up, and concrete is being poured for the splash pad.

**Township Manager** – Mr. Finnigan stated the MS4 Report has been presented to the Board this evening.

Mr. Diacogiannis stated that only the Board of Supervisors will have an Executive Session for personnel matters on Thursday, October 12, 2023.

Ms. Bucko stated the Budget Workshop will be Wednesday, October 18 at 7 pm at the Hanover Township Municipal Building. This meeting will be the presentation of the budget to the Board. Mr. Diacogiannis reiterated the dates of the budget process.

Upon motion of Mr. Nagle the Board adjourned at 10:40 p.m.

Kimberly R. Lymanstall Secretary