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## **REGULAR SEMI-MONTHLY MEETING**

### **March 14, 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 Municipal Building, 3630 Jacksonville Road, Bethlehem, PA, 18017 at 7:00 P.M.

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

The Pledge of Allegiance was performed.

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

Mr. Prendeville, aye, Mr. Check aye, Mr. Diacogiannis aye.

Upon motion of Mr. Prendeville seconded by Mr. Check, the Board approved the minutes from the meeting of the Board of Supervisors dated February 28, 2023.

Mr. Prendeville, aye, Mr. Check aye, Mr. Diacogiannis aye.

Upon motion of Mr. Prendeville seconded by Mr. Check, the Board approved the list of bills and transfers dated March 14, 2023.

Mr. Prendeville, aye, Mr. Check aye, Mr. Diacogiannis aye.

#### COURTESY OF THE FLOOR

No one offered comments.

#### REPORT OF THE CHAIR

Nothing to report.

#### REPORT OF THE VICE CHAIR

Mr. Nagle was absent.

#### SUPERVISOR'S COMMENTS

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

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

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

Ms. Lawless – Road District #4, Ms. Lawless was absent.

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

APPOINTMENTS AND RESIGNATIONS

PLANNING & ZONING – Mr. Check

**Hold Harmless Agreement – 5757 Monocacy Drive**

Mr. Check moved the Board to authorize the Chairman and Secretary to sign the hold harmless agreement for the installation of a fence on the property located at 5757 Monocacy Drive, Bethlehem, PA 18017. The proposed structure will encroach into the ten-foot drainage and utility easement in the side and rear yard located on the premises.

Mr. Prendeville seconded the motion.

Mr. Prendeville, aye, Mr. Check aye, Mr. Diacogiannis aye.

ADMINISTRATION – Mr. Prendeville

**A.E.B. Amusements - Contract**

Mr. Prendeville moved the Board to authorize the Chairman to sign the A.E.B. Amusements for rides, concessions, games and other needed and complimentary support equipment for June 7, 2023, through June 10, 2023. Mr. Diacogiannis mentioned this is for the annual carnival.

Mr. Check seconded the motion.

Mr. Prendeville, aye, Mr. Check aye, Mr. Diacogiannis aye.

**H. A. Berkheimer, Inc. – Agreement**

Mr. Prendeville moved the Board to authorize the Chairman to sign the H. A. Berkheimer agreement to bill and collect Real Estate Taxes for the period beginning January 1, 2023, and ending December 31, 2028.

Mr. Check seconded the motion.

Mr. Prendeville, aye, Mr. Check aye, Mr. Diacogiannis aye.

**Resolution – 23-13 Embassy Bank Resolution of Lodge, Association or Other Similar Organization**

Mr. Prendeville moved the Board to adopt Resolution 23 – 13 to establish three new certificates of deposit from Sanitary Sewer savings: one certificate for 12 months and two certificates for 6 months. In addition, I move the Board to authorize the Chairman, Vice Chairman, Manager, Secretary and Treasurer to sign the agreement.

Mr. Check seconded the motion.

Mr. Prendeville, aye, Mr. Check aye, Mr. Diacogiannis aye.

**Resolution 23-14 – Permitting the Disposal of Municipal Assets**

Mr. Prendeville moved the Board to adopt Resolution 23-14 permitting the Disposal of Municipal Assets. Mr. Finnigan explained this is for the pool slide, lifeguard stands, diving board and miscellaneous pool items.

Mr. Check seconded the motion.

Mr. Prendeville, aye, Mr. Check aye, Mr. Diacogiannis aye.

**Resolution 23-15 – Northampton County - Livable Landscape Grant Program**

Mr. Prendeville moved the Board to adopt Resolution 23-15 requesting a Livable Landscape Grant from Northampton County to be used for the pool landscaping.

Mr. Check seconded the motion.

Mr. Prendeville, aye, Mr. Check aye, Mr. Diacogiannis aye.

DEVELOPMENTS – Mr. Check

**Hanover Township Senior Living – Improvements Deadline**

Mr. Check moved the Board to grant the developer of Hanover Township Senior Living an extension to June 28, 2023, regarding the improvement’s deadline, per the developer letter dated March 7, 2023.

Mr. Prendeville seconded the motion.

Mr. Prendeville, aye, Mr. Check aye, Mr. Diacogiannis aye.

PUBLIC WORKS

COURTESY OF THE FLOOR

Mr. Traupman, 2612 Pioneer Rd, questioned if we received any information back from the Conservation District regarding the pool. Mr. Finnigan stated that the application has been re-submitted and in for review. Ms. Steinberg, 4417 Tracey Lane questioned if that it will be delayed since Northampton County does not have an engineer. Mr. Finnigan explained that the initial reviewer who is now in Lehigh County will continue to review our information.

STAFF REPORTS

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

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

**Recreation Director** – Mr. Terenzio introduced himself and stated he is very excited. Summer Camp registrations have been posted.

**Public Works Director** – Mr. Limpar stated we are expecting a new truck tomorrow – Truck #9 replacement.

**Township Manager** – Mr. Finnigan stated that our credit card payments thru PSN (Payment Service Network) are associated with the Silicon Valley Bank that closed. All deposit functions are now working and funding is up to date.

Upon motion of Mr. Prendeville the Board adjourned at 7:16 p.m.

Christina M. Thomas  
Secretary