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## REGULAR SEMI-MONTHLY MEETING September 25, 2018

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 Salvesen, Nagle, Lawless, Prendeville, Diacogiannis, Engineer Brien Kocher, Solicitor Jim Broughal, and Township Manager John J. Finnigan, Jr.

Mr. Diacogiannis lead a moment of silence in honor of Bethlehem Township Commissioner Tom Nolan's passing.

The Pledge of Allegiance was performed.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle the Board approved the Agenda.

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

Upon motion of Mr. Salvesen seconded by Mr. Nagle, the Board approved the minutes from the meeting of the Board of Supervisors dated August 28, 2018 and bid opening minutes from September 11, 2018.

Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless abstain, Mr. Prendeville aye, Mr. Diacogiannis aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the list of bills and transfers dated September 25, 2018.

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

### COURTESY OF THE FLOOR

#### REPORT OF THE CHAIRMAN

Mr. Diacogiannis had nothing to report.

#### REPORT OF THE VICE CHAIR

Mr. Prendeville had nothing to report.

#### SUPERVISOR'S COMMENTS

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

Mr. Diacogiannis– Road District #2, had nothing to report.

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

Ms. Lawless – Road District #4, Ms. Lawless reported that she, Mr. Kocher, Mr. Check and Mr. Finnigan attended the 1<sup>st</sup> meeting of the sub-committee for the Nazareth Area Municipal Comprehensive Plan Group. Ms. Lawless advised that the plan is to have an agreeable plan for all ten municipalities involved by the end of next year. Ms. Lawless informed that the meetings are open to all and are held the second Monday of every month at the Upper Nazareth Municipal Building.

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

## PLANNING & ZONING

### **Proposed Ordinance – No Parking Innovation, First Responders & Old Airport – Advertise**

Mr. Prendeville moved the Board authorize the Solicitor to advertise proposed ordinance providing for the regulation of stopping, standing and parking vehicles on Innovation Way between SR 0987 and its westerly dead end; First Responders Drive between State Road 0987 and Old Airport Road and Old Airport Road between SR 1009 and its northerly dead end in the Township of Hanover and providing the penalties for violation thereof.

Ms. Lawless seconded the motion.

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

### **Conditional Use Application – Advertise**

Mr. Prendeville moved the Board authorize the Township Zoning Officer to advertise a Conditional Use Hearing for November 13, 2018, for the Conditional Use Application from 4098 Bath Pike, Bethlehem, PA 18017, for the proposed construction of a building having a 2000 square foot restaurant with a drive thru.

Ms. Lawless seconded the motion.

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

## ADMINISTRATION

### **Public Meeting – Fireworks Ordinance**

Ms. Lawless moved the Board adopt Ordinance 18 – 5 creating a new Chapter 82 Fireworks of the Code of Ordinances, and repealing all ordinances inconsistent therewith.

Mr. Prendeville seconded the motion.

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

### **Proposed Ordinance – Peddling & Soliciting - Advertise**

Ms. Lawless moved the Board authorize the Solicitor to advertise proposed ordinance amending in its entirety Chapter 127, peddling and soliciting, and repealing all ordinances or parts of ordinances inconsistent herewith.

Mr. Prendeville seconded the motion.

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

### **Winter Engine-Generator Service Renewal – 248 Operating**

Ms. Lawless moved the Board authorize the Chairman to sign the Winter Engine-Generator Service Renewal for the 248 building.

Mr. Prendeville seconded the motion.

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

### **Bingo License Application – Signature**

Ms. Lawless moved the Board authorize the Chairman to sign the Bingo License Renewal Application.

Mr. Prendeville seconded the motion.

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

### **Hanover Township Non-Uniformed & Retirement Employees' Money Purchase Pension Plan – Signature**

Ms. Lawless moved the Board authorize the Chairman to sign the Hanover Township Non-Uniformed & Retirement Employees' Money Purchase Pension Plan Worksheet for 2019 MMO.

Mr. Prendeville seconded the motion.

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

**Resolution 2018 – 18 – Asset Disposal**

Ms. Lawless moved the Board adopt Resolution 2018 – 18 for asset disposal.

Mr. Prendeville seconded the motion.

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

**2017 Recycling Grant – Signature**

Ms. Lawless moved the Board authorize the Chairman to sign the 2017 Recycling Grant application.

Mr. Prendeville seconded the motion.

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

**Trick or Treat Night**

Ms. Lawless noted for the record Trick- or –Treat will be held Friday, October 26, 2018 from 6 – 8 PM.

DEVELOPMENTS

**4700-4720 Bath Pike – MPC Extension**

Mr. Salvesen noted for the record the developer of 4700-4720 Bath Pike has granted the Township an extension to February 1, 2019 in regards to the MPC Deadline, per their letter dated September 19, 2018.

**Freshpet Manufacturing Addition – Extension**

Mr. Salvesen moved the Board grant the developer of Freshpet Manufacturing Addition an extension to January 5, 2019, per their letter dated September 20, 2018; and authorized the Township Secretary to notify the developer of the Board’s actions.

Mr. Nagle seconded the motion.

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

**HTI, LLC – Improvements Acceptance**

Mr. Salvesen moved the Board accept the improvements and close out the project for 4482 Innovation Way, HTI, LLC – Northgate II, Lot 3, per Hanover Engineering Associates recommendation letter dated September 17, 2018; and authorized the Township Secretary to notify the developer of the Board’s actions.

Mr. Nagle seconded the motion.

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

**Hanover Flex Center – 5000 Township Line Road – Security Release Request**

Mr. Salvesen moved the Board approve Security Release #1 in the amount of \$555,964.95, resulting in a security balance of \$261,100.75 for 5000 Township Line Road. This reduction is conditioned upon the following:

1. The Developer acknowledges the security provided for all improvements will remain in force at a minimum of \$261,100.75 for the remaining work, plus contingencies.
2. The Developer adheres to Township Policy 25 (payment of Plans and Appeals Accounts).

;and authorized the Township Secretary to notify the developer of the Board’s actions.

Mr. Nagle seconded the motion.

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

### **Hanover Corporate Center 2 – Extension**

Mr. Salvesen moved the Board grant the developer of the Rte. 512/Brodhead / Crawford Intersection Improvements, Crawford/Jacksonville Generator Transfer Switch and Eastbound Ret. 22 Ramp Signal Timing Improvements an extension to March 31, 2019, per their e-mail dated September 21, 2018, and authorized the Township Secretary to notify the developer of the Board's actions.

Mr. Nagle seconded the motion.

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

### **Hanover Corporate Center 2 – Lots 1 & 4 – Deferral Request**

Mr. Salvesen moved the Board grant the Developer of Jaindl – Hanover Corporate Center 2 Lots 1 & 4 the landscape deferral to December 31, 2020 or the development of lots 1 & 4, whichever comes first, and authorized the Township Secretary to notify the developer of the Board's actions.

Mr. Nagle seconded the motion.

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

## PUBLIC WORKS

### **Paving Contract Award**

Mr. Nagle moved the Board award the Paving Bid to Bracalente Construction, Inc. in the amount of \$99,954.92.

Mr. Salvesen seconded the motion.

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

### **Schlouch Incorporated Payment Application 2**

Mr. Nagle moved the Board approve Payment Application #2 to Schlouch Incorporated, in the amount of \$249 687.21.

Mr. Salvesen seconded the motion.

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

## COURTESY OF THE FLOOR

## STAFF REPORTS

Mr. Kocher – Engineer – had nothing to report.

Mr. Broughal – Solicitor – had nothing to report.

Mr. Milite – Public Works Director – had nothing to report.

Mr. Finnigan – Township Manager – Mr. Finnigan advised that the Public Works employees have been moved around for cross-training. Mr. Finnigan also advised that the Zoning Department has been moved to the front office, and administration is in the back office. The budget will be presented to the Board October 9, 2018, and questions will be addressed at the October 23, 2018 meeting.

Upon motion of Mr. Salvesen the Board adjourned at 7:40 PM.

Elizabeth D. Ritter  
Township Secretary