# REGULAR SEMI-MONTHLY MEETING June 26, 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 Leo Devito, and Township Manager John J. Finnigan, Jr.

The Pledge of Allegiance was performed.

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

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

Upon motion of Mr. Nagle seconded by Mr. Salvesen, the Board approved the minutes from the meeting of the Board of Supervisors dated May 22, 2018.

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 list of bills and transfers dated June 26, 2018.

Mr. Salvesen aye with the exception of General Fund Check #3870, the portion of the proceeds which benefit me, Mr. Nagle with the exception of General Fund Check #3870, the portion of the proceeds which benefit me, Ms. Lawless aye with the exception of General Fund Check #3870, the portion of the proceeds which benefit me, Mr. Prendeville aye with the exception of General Fund Check #3870, the portion of the proceeds which benefit me, Mr. Diacogiannis aye with the exception of General Fund Check #3870, the portion of the proceeds which benefit me.

#### **COURTESY OF THE FLOOR**

Cecil Blocker of 4221 Harriet Lane, was present to show support for fair districting and introduced Terry Schettini of Fair Districts PA, to discuss with the Board the importance of fair districting and to request the Township pass a resolution to create an independent citizen's commission to redraw legislative boundaries.

Mr. Diacogiannis thanked Mr. Schettini and advised the Board will consider their proposal.

Jean Shenk of 4948 Cheryl Drive, was present to show support on fair districting resolution.

# REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported that Township Manager, John J. Finnigan, and Gordon Campbell from Planning Commission attended a traffic forum.

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

# APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Mr. Nagle has informed the Board that he is resigning as the Township's representative to the Bethlehem Area Public Library.

Mr. Nagle moved to appoint James W. Paxton the Township's representative to the Bethlehem Area Public Library with a term to expire January 6, 2020.

Mr. Salvesen seconded the motion.

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

#### PLANNING & ZONING

Mr. Prendeville had nothing to report.

# **ADMINISTRATION**

#### Proclamation 2018 – 10 – Emiddio "Emil" Giordano

Ms. Lawless moved the Board adopt Proclamation 2018 – 10 honoring Emil Giordano on his retirement from the Court of Common Pleas – Northampton County.

Mr. Prendeville seconded the motion.

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

# **Bingo License Renewal**

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.

#### **Bank Signature Authorizations**

Ms. Lawless moved the Board authorize the Township Manager, Chairman, Secretary, Treasurer, and Vice-Chairman to sign the bank signature authorization cards.

Mr. Prendeville seconded the motion.

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

# Authorize Signatures to Open a Retirement Account with Fidelity Investments for Paul Hoffman and James J. Finnigan

Ms. Lawless moved the Board authorize the Chairman to sign the retirement participation account application with Fidelity Investments to open two accounts, one for Paul Hoffman and one for James Finnigan.

Mr. Prendeville seconded the motion.

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

#### DEVELOPMENTS

# LVCC II – Lot 13 – Improvements Deadline Extension

Mr. Salvesen moved the Board grant the developer of LVCC II Lot 13 an extension to December 13, 2018 to complete the improvements, per their letter dated May 31, 2018.

Mr. Nagle seconded the motion.

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

#### **HCC2** Lot 2 – End of Maintenance Period Extension

Mr. Salvesen moved the Board grant the developer of HCC2 Lot 2 an extension to August 19, 2018 for the End of Maintenance Period, per their letter dated June 12, 2018.

Mr. Nagle seconded the motion.

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

# **5000 Township Line Road – Improvements Deadline Extension**

Mr. Salvesen moved the Board grant the developer of 5000 Township Line Road an extension to December 26, 2018 to complete the improvements, per their letter dated June 11, 2018.

Mr. Nagle seconded the motion.

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

# Hanover Corporate Center 2 – 583 Trip Improvements Deadline Extension

Mr. Salvesen moved the Board grant the developer of Hanover Corporate Center 2 - 583 Trip Improvements an extension to September 30, 2018, per their letter dated June 20, 2018.

Mr. Nagle seconded the motion.

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

# **Monocacy Farms Lot 61 – Improvements Deadline Extension**

Mr. Salvesen moved the Board grant the developer of Monocacy Farms – Lot 61 an extension to September 30, 2018 to complete the improvements, per their letter dated June 20, 2018.

Mr. Nagle seconded the motion.

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

# LVCC II Lot 5/6 – Recording Deadline Extension

Mr. Salvesen moved the Board grant the developer of LVCC II Lot 5/6 an extension to July 1, 2019 for the recording deadline, per their letter dated June 26, 2018.

Mr. Nagle seconded the motion.

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

#### 4700 – 4720 Bath Pike – MPC Deadline Extension

Mr. Salvesen noted for the record the developer of 4700-4720 Bath Pike has granted the Township an exertion to October 1, 2018 in regards to the MPC Deadline, per their letter dated June 20, 2018.

#### LVIP IV Lots 55/56 – Improvements Deadline Extension

Mr. Salvesen moved the Board grant the developer of LVIP IV Lots 55/56 an extension to October 5, 2018 to complete the improvements, per their letter dated June 18, 2018.

Mr. Nagle seconded the motion.

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

# 4482 Innovation Way – Improvements Deadline Extension

Mr. Salvesen moved the Board grant the developer of 4482 Innovation Way an extension to October 11, 2018 to complete the improvements, per their letter dated June 18, 2018.

Mr. Nagle seconded the motion.

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

# **PUBLIC WORKS**

There were no items for public works.

#### COURTESY OF THE FLOOR

Mr. Jim Smith from 4688 Bath Pike, questioned if there were any plan submissions for 4700-4720 Bath Pike Property.

Mr. Kocher stated we only received a layout of emergency access points but no plan submissions.

# STAFF REPORTS

Mr. Kocher – Engineer – had nothing to report.

Mr. Devito – Solicitor – had nothing to report.

Mr. Milite – Public Works Director – Mr. Milite reported that Southland Drive was paved from N. Commerce Way to SR 512 and SR 512 to Crawford Drive. Macada Road is scheduled to be repaved after 4<sup>th</sup> of July holiday.

Mr. Finnigan – Township Manager – Mr. Finnigan advised the Board that Mr. Diacogiannis, Mr. Campbell from the Planning Commission, Ms. Lawless and himself have received 7 responses to RFPs for the Comprehensive Plan Update and will narrow down to 3 proposals.

Mr. Salvesen moved the Board authorize the Township Manager to sign any documentation regarding SR 3024 - SR 3025 turnback.

Mr. Nagle seconded the motion.

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

Mr. Diacogiannis advised the Board that the Police Commission has begun negotiations for Colonial Regional Police Department for future contract.

Mr. Finnigan noted for the record the passing of Mr. Robert VanWhy.

Upon motion of Mr. Salvesen the Board adjourned at 7:58 PM.

Beth A. Bucko Township Assistant Secretary