
REGULAR SEMI-MONTHLY MEETING
February 10, 2009

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County was called to order by Chairman John N. Diacogiannis at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, Pennsylvania, 18017 at 7:30 P.M.

Present were Supervisors Salvesen, Nagle and Walbert, Engineer Birdsall, Solicitor Broughal, Public Works Director Kevin Healy, Road Superintendent Vince Milite and Township Manager John J. Finnigan, Jr.

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, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the minutes, as written, from the meeting of the Board of Supervisors dated January 27, 2009. Mr. Salvesen aye, Mr. Nagle aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Nagle, seconded by Mr. Walbert, the Board approved the List of Bills and Transfers dated February 10, 2009 as prepared by the Secretary/Treasurer, and to enter the signed List of Bills by the Secretary/Treasurer and the Board of Supervisors as an attachment to the minutes. Mr. Salvesen aye, Mr. Nagle aye, Mr. Walbert aye, Mr. Diacogiannis aye.

COURTESY OF THE FLOOR

It was noted that no one wished to offer any comment.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis had nothing to report.

REPORT OF THE VICE-CHAIRMAN

Mr. Walbert reported that he, Mr. Tanczos and Mr. Finnigan attended a Northampton County Council meeting last Thursday regarding casino revenue which resulted in County Council establishing an Ordinance to form an authority.

SUPERVISOR'S COMMENTS & ROAD REPORTS

Mr. Nagle – Road District #1, Mr. Walbert – Road District #2, Mr. Diacogiannis – Road District #3, and Mr. Salvesen – Road District #4 had nothing to report.

Mr. Tanczos was absent.

PUBLIC WORKS

Mr. Salvesen moved to purchase one (1) 2009 Chevrolet CC 5500 Regular Cab, four wheel drive vehicle through the PACC Agreement from Fairway Motors, Hazelton, PA for \$43,661.48.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Diacogiannis asked the Township Manager if these items have been budgeted.

Mr. Finnigan stated yes.

Mr. Salvesen moved to purchase one (1) 2009 Chevrolet Silverado 3500 HD Crew Cab, four wheel drive work truck through the PACC Agreement from Day Automotive Group, Monroeville, PA for \$26,665.28.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Diacogiannis asked if these vehicles are being delivered.

Mr. Finnigan stated yes.

Mr. Walbert asked why we used two different vendors if they are both Chevrolet.

Mr. Milite stated there are two different vendors because they won the contract to be the PACC vendor at a specific GVW.

Mr. Salvesen moved to purchase one (1) Fisher 9' HD Minute Mount II plow for the 3500 HD Crew Cab through the PACC Agreement from E. M. Kutz, Reading, PA for \$4,971.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Salvesen moved to purchase one (1) 2009 Ford Escape through the State contract from Pacifico Marple Ford, Broomall, PA for \$18,104.00.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Salvesen moved to upfit the 2009 Chevrolet CC 5500 through the PACC Agreement from E. M. Kutz, Reading, PA in the amount of \$30,644.00.

Mr. Nagle seconded the motion.

Mr. Diacogiannis questioned what this is for.

Mr. Milite stated it is upgrading the chassis and putting the dump body on it.

ADMINISTRATION

A discussion was held on waiver requests from residents for the 2009 Residential Waste and Recycling Fee.

Mr. Nagle moved that the Board approve the 2 requests for waivers presented to the Board this evening.

Mr. Walbert seconded the motion.

Mr. Salvesen aye, Mr. Nagle no, Mr. Walbert no, Mr. Diacogiannis no.

The motion failed.

DEVELOPMENTS

Mr. Walbert moved that the Board, as recommended by the Township Engineer, approve to adopt the terms and conditions relative to the Land Development Plan for Myers Power Products, Inc. LVIP IV Lots 38/39, prepared and provided to the Developer/Owner for signature as follows:

CONDITIONS

1. The Developer/Owner shall provide a plan containing the Uniform Parcel Identifier Number and street address for the combined lot. (SALDO Section 159-30E.(8)).
2. The Developer/Owner shall provide a letter of approval for the proposed building from LVIP, Inc.
3. The Developer/Owner shall enter into an Improvements Agreement with the Township and provide appropriate security. (SALDO Section 159-30D.(5)).
 - A. The Improvements Agreement shall include a notarized statement, satisfactory to the Township Solicitor, stating that the Township shall be held harmless against any claim of damage from the downstream property owners that may result from the proposed development. (Stormwater Section 152-10E).
 - B. The Improvements Agreement and a separate Covenant running with the land shall include provisions satisfactory to the Township Solicitor, that the stormwater collection, conveyance, BMPs and control facilities located on private property shall be properly operated and maintained. (Stormwater Section 152-10M and 152-24.3).
4. The Developer/Owner shall enter into a Maintenance Agreement with the Township and provide appropriate security. (SALDO Section 159-30D.(6)).
5. The Developer/Owner shall provide, for the requested a sewer allocation of 2,450 GPD, a Tapping Fee of \$13,205.50 (2,450 GPD x \$5.39/GPD), a Connection Fee of \$397.50 (1 Unit at \$397.50 each) and a Customer Facilities Fee of \$330.00 (1 Unit at \$330.00 each). These fees are payable at the time the Building Permit is applied for on the building. (Sewers Section 140-13).
6. The Developer/Owner shall pay all current fees, including any outstanding plans and appeals account charges. (SALDO Section 159-36J)
7. The Developer/Owner shall provide two (2) Mylars for recording the plans and ten (10) sets of plans which are signed and notarized by the Owner and sealed by the Surveyor and/or Engineer. (SALDO Section 159-34B)
8. The Developer/Owner shall meet all conditions of the Preliminary/Record Plan approval, and the Record Plan shall be recorded within twelve (12) months of Conditional Plan approval, and agrees that if such conditions are not met, the conditional Preliminary/Record Plan approval shall be considered void, and the application for Preliminary/Record Plan approval shall be considered void and withdrawn.

Mr. Walbert further moved that the granting of conditional approval of this plan recognizes that the Township is agreeing to the following on the Land Development Plan:

- A. That the Board of Supervisors waive the requirement that two hundred seventy-one (271) off-street parking spaces be provided and to allow eighty-six (86) parking spaces as shown on the plans with the condition that the Zoning Officer can require the one hundred eighty-five (185) future spaces. (Zoning Ordinance Section 185-17C).
- B. That the Board of Supervisors waive the requirement that fifteen (15) off-street loading spaces be provided and to allow four (4) loading dock spaces and one (1) drive through door as shown on the plans with the condition that the Zoning Officer can require the eleven (11) future spaces. (Zoning Ordinance Section 185-18C)

Mr. Nagle seconded the motion.

Mr. Dan Witczak from Ott Engineering, Inc. was present to give the Board a brief presentation regarding the project, specifically the parking, sewer, and fire access.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Walbert moved that the Board approve to grant Traditions of America at Hanover Corporate Center 2 an extension of twelve (12) months to the Subdivision and Improvements Agreement from March 5, 2009 to March 5, 2010 and to notify the Developer of the Board's action.

Mr. Nagle seconded the motion.

Mr. Salvesen asked if Mr. Finnigan has a problem with this extension.

Mr. Finnigan explained the delays, due to the economy, and that he does not have a problem with granting the extension.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Mr. Walbert moved that the Board approve to grant Northgate I 2-Lot AFHBD Subdivision an extension of six (6) months from February 18, 2009 to August 18, 2009 and to notify the Developer of the Board's action.

Mr. Nagle seconded the motion.

Attorney Plunkett was present representing Northgate I to also request a reduction in the Letter of Credit for the project.

Mr. Birdsall stated that this will have to be placed on the February 24th Agenda for completed improvements.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Walbert aye, Mr. Diacogiannis aye.

COURTESY OF THE FLOOR

It was noted that no one wished to offer any comment.

STAFF REPORTS

Mr. Birdsall had nothing to report.

Mr. Broughal had nothing to report.

Mr. Healy had nothing to report

Mr. Finnigan reported that we received an estimate for repairing truck #10 that was involved in a motor vehicle accident last Wednesday.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved adjournment at 7:51 P.M.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Stacy C. Milo
Secretary/Treasurer