
REGULAR SEMI-MONTHLY MEETING
May 25, 2010

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, Pennsylvania was called to order by Chairman John N. Diacogiannis at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, Pennsylvania, 18017 at 7:00 P.M.

Present were Supervisors Nagle, Salvesen, Tanczos and Walbert, Engineer Birdsall, Solicitor Broughal, and Township Manager John J. Finnigan, Jr. Public Works Director Vince Milite was not in attendance.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the Agenda with addition to Developments and Planning & Zoning.

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

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the Minutes, as written, from the meeting of the Board of Supervisors dated May 11, 2010.

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

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the List of Bills and Transfers 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. Tanczos 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 had nothing to report.

SUPERVISOR'S COMMENTS & ROAD REPORTS

Mr. Nagle – Road District #1 – Nothing to report.

Mr. Walbert – Road District #2 – Nothing to report.

Mr. Diacogiannis – Road District #3 – Nothing to report.

Mr. Salvesen – Road District #4 – Nothing to report.

Mr. Tanczos – Road District #5 – Nothing to report.

APPOINTMENTS & RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

There were no items on the Agenda.

PLANNING & ZONING

Conditional Use Approval – St. Luke’s Hospital – Research Laboratory – 77 S. Commerce Way

Mr. Walbert moved that the Board approve the Conditional Use Application for St. Luke’s Hospital Research Laboratory located at 77 S. Commerce Way upon the following:

CONDITION

(1) The Applicant shall provide a copy of all MSDS sheets, along with the quantity information, for all materials to be stored on site to the Fire Marshall, Fire Chief and Township Manager on an annual basis no later than January 15th of each year.

APPROVAL UNDER §185.18.B

(1) The Board of Supervisors approves the continued utilization of four (4) off-street loading spaces on the property.

Mr. Tanczos seconded the motion.

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

Hold Harmless Indemnification Agreement – Thomas K. Maloney, Sr. and Jennifer P. Maloney, 4632 Susan Drive, Bethlehem, Pennsylvania, 18017

Mr. Walbert moved that the Board approve to authorize the Chairman and secretary to sign the Hold Harmless Indemnification Agreement between Hanover Township and Thomas K. Maloney, Sr. and Jennifer P. Maloney, 4632 Susan Drive, Bethlehem, Pennsylvania, 18017 for the installation of a fence and plantings that will encroach into the ten (10) foot Township drainage and utility easement located in the side yards and rear yards of the property.

Mr. Tanczos seconded the motion.

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

Authorize Solicitor to Advertise Conditional Use Application for Group Home at 3925 Airport Road

Mr. Diacogiannis directed the Township Solicitor to advertise the Public Hearing for a Conditional Use Application for 3925 Airport Road. The hearing is scheduled for June 22, 2010.

ADMINISTRATION

Authorize Chairman to sign the Revised Investment Policy Summary for the Township of Hanover Retirement Plan

Mr. Nagle moved that the Board authorize the Chairman to sign the Revised Investment Policy Summary from PNC Institutional Investments for the Hanover Township Retirement Plan.

Mr. Salvesen seconded the motion.

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

PUBLIC WORKS

There were no items on the Agenda.

DEVELOPMENTS

Lehigh Northampton Airport Authority 2-Lot Subdivision of Parcel "E" Extension Request

Mr. Tanczos moved that the Board approve to grant Lehigh Northampton Airport Authority 2-Lot Subdivision of Parcel "E", a ninety (90) day extension to August 25, 2010 to meet conditions of approval; and to notify the Developer of the Board's action.

Mr. Nagle seconded the motion.

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

Lehigh Northampton Airport Authority Cul-de-sac Subdivision Extension Request

Mr. Tanczos moved that the Board approve to grant Lehigh Northampton Airport Authority Cul-de-sac Subdivision a ninety (90) day extension to September 9, 2010 to meet conditions of approval; and to notify the Developer of the Board's action.

Mr. Walbert seconded the motion.

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

Note for the Record – Northgate II Lot 4, Innovation Wellness Center Extension

Mr. Tanczos noted for the record that Northgate II, Lot 4 – Innovation Wellness has granted the Township an extension of twelve (12) months to May 14, 2011 for review of the project.

Northgate I Development, Liberty Square, Inc. – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of the Northgate I project along Airport Road a two (2) month extension to August 1, 2010 for inspection of the punch list items and to discuss certain issues regarding the completed detention pond; and to notify the Developer of the Board's action.

Mr. Nagle seconded the motion.

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

Note for the Record – LVIP IV Lot 23 Newly Weds Foods Building Addition

Mr. Tanczos noted for the record that LVIP IV Lot 23 Newly Weds Foods has granted the Township an extension of sixty (60) days to August 7, 2010 for approval of plans.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Birdsall had nothing to report.

Solicitor Broughal requested that the Board authorize the Solicitor to advertise two (2) Ordinances that are ready for adoption.

Mr. Salvesen moved that the Board authorize the Township Solicitor to advertise a Public Meeting for the adoption of the Street Opening Ordinance and the PennDOT Road Standards Ordinance at the Board of Supervisors meeting scheduled for June 22, 2010.

Mr. Walbert seconded the motion.

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

Solicitor Broughal also requested that the Board authorize the Solicitor to forward the Solar Energy Ordinance to the Planning Commission in its current form and to authorize the

Township Solicitor to advertise a Public Hearing after comments have been received from the Planning Commission.

Mr. Salvesen moved that the Board authorize the Solicitor to forward the Solar Energy Ordinance to the Planning Commission in its current form and to authorize the Township Solicitor to advertise a Public Hearing after comments have been received from the Hanover and Lehigh Valley Planning Commission with a Hearing tentatively scheduled for the Board of Supervisors meeting to be held on July 27, 2010.

Mr. Walbert seconded the motion.

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

Mr. Finnigan updated the Board that all sewer repairs Monocacy Farms have been completed and that the inspector from City of Bethlehem was there with cameras to make sure everything is flowing properly. Road repairs will be made in the next few days and approximately twenty (20) trees will be planted within the next week. Dedication should occur around July 1, 2010.

Mr. Finnigan also reported that the Valley View Estates Phase I work has been pushed back until next week and discussed several issues regarding the detention pond. Mr. Birdsall will follow up on the issues.

ADJOURNMENT

Upon motion of Mr. Salvesen, seconded by Mr. Walbert, the Board approved adjournment of the regular meeting at 7:30 P.M. and opened the Executive Session.

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

EXECUTIVE SESSION

An executive session was held relative to a personnel matter.

Lori A. Stranzl
Secretary/Treasurer