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**REGULAR SEMI-MONTHLY MEETING**  
**June 8, 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, Tanczos and Walbert, Engineer Birdsall, Solicitor Broughal, Public Works Director Vince Milite, and Township Manager John J. Finnigan, Jr. Supervisor Salvesen was not in attendance.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Walbert, the Board approved the Agenda. Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Nagle, seconded by Mr. Walbert, the Board approved the Minutes, as written, from the meeting of the Board of Supervisors dated May 25, 2010. Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Walbert, seconded by Mr. Tanczos, 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. 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. Tanczos – Road District #5 – Mr. Tanczos questioned the status of the light at Gregory's and the traffic counter on Jacksonville Road by the Church. Mr. Finnigan responded that there was a vehicle accident on Memorial Day evening that resulted in the traffic light control box, arms and traffic lights being damaged. The lights are Hanover - Lehigh's responsibility and they are in the process of having them replaced. PennDOT randomly selects locations throughout the Commonwealth to place counters and they are used to monitor traffic patterns.

## APPOINTMENTS & RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

There were no items on the Agenda.

## PLANNING & ZONING

There were no items on the Agenda.

## ADMINISTRATION

### **Authorize Chairman to sign the Local Share Account Commitment Letter and Contract with PA Dept. of Community and Economic Development.**

Mr. Nagle moved to authorize the Chairman to execute the Local Share Account Commitment Letter and Contract in the amount of \$77,203.00 for the Armed Services Park with the PA Department of Community and Economic Development.

Mr. Walbert seconded the motion.

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

## PUBLIC WORKS

There were no items on the Agenda.

## DEVELOPMENTS

### **LNAA Lot Consolidation Plan Extension Request**

Mr. Tanczos moved that the Board approve to grant the Developer of LNAA Lot Consolidation Plan an extension of ninety (90) days to September 16, 2010 to meet conditions of the record Plan and to notify the Developer of the Board's action.

Mr. Walbert seconded the motion.

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

### **LVIP IV Lot 61 Ungerer and Company Extension Request**

Mr. Tanczos moved that the Board approve to grant an extension to LVIP IV Lot 61, Ungerer and Company to complete the improvement items and to notify the developer of the Board's action.

Mr. Walbert seconded the motion.

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

Upon further discussion, Mr. Tanczos moved to rescind the original motion.

Mr. Walbert seconded the motion.

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

### **LVIP IV Lot 12 – Discussion**

Mr. Finnigan explained that the Township was informed two (2) weeks ago that Embassy Bank is in the process of foreclosing on the owners of LVIP IV Lot 12, who is IAM Properties. Because the Improvement Agreement expires June 29, 2010, Solicitor Broughal recommended that a punch list of outstanding items be sent to Embassy Bank advising them to complete the work or the Letter of Credit will be pulled. Mr. Diacogiannis directed the Township Engineer to develop an interim punch list and that the Township Solicitor send a certified letter including the punch list to Embassy Bank informing them that they need to complete the items on the list or the standby Letter of Credit EB1302008P will be pulled.

### **Hanover Pointe Associates Maintenance**

Mr. Finnigan acknowledged that they have been in contact with Hanover Engineering and requested this item be placed on the June 22, 2010 Agenda.

### 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 had nothing to report.

Public Works Director Vince Milite had nothing to report.

Mr. Finnigan reported that all paving in Monocacy Farms will be done by Friday, however rain could delay it by one (1) day; the detention pond remains an open item and that the cable concrete was just ordered on Monday. He will be checking with Joe Hoag of Trauner Consulting to get a new completion date. The storm sewers and sanitary sewers are fixed in Hanover Ridge, just street repairs, and a few curbs and sidewalk sections remain. The Davis Subdivision punch list is still in progress.

### ADJOURNMENT

Upon motion of Mr. Nagle, seconded by Mr. Walbert, the Board approved adjournment of the regular meeting at 7:25 P.M. and opened the Executive Session.  
Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

### EXECUTIVE SESSION

An executive session was held to discuss Township matters related to equipment.

Lori A. Stranzl  
Secretary/Treasurer