
REGULAR SEMI-MONTHLY MEETING
July 27, 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, Attorney Wendy Nicolosi for Solicitor Broughal, Public Works Director Vince Milite 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, 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 June 22, 2010. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis abstain.

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 with the exception of General Fund Check Number 2100, the portion of the proceeds which benefit me; Mr. Nagle aye with the exception of General Fund Check Number 2100, the portion of the proceeds which benefit me; Mr. Tanczos aye with the exception of General Fund Check Number 2100, the portion of the proceeds which benefit me; Mr. Walbert aye with the exception of General Fund Check Number 2100, the portion of the proceeds which benefit me; Mr. Diacogiannis aye with the exception of General Fund Check Number 2100, the portion of the proceeds which benefit me.

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 – Moravian Development Corp., for 3925 Airport Road

Mr. Walbert moved that the Conditional Use Petition of Moravian Development Corporation dated May 24, 2010, for which a Public Hearing was conducted before the Board of Supervisors of Hanover Township on June 22, 2010, and which proposes a group home to occupy a single family residential dwelling located at 3925 Airport Road, Hanover Township, Northampton County, is hereby granted subject to the following conditions:

1. There shall be no more than six (6) residents not including supervising personnel at any one time in the Group Home.
2. There shall be twenty-four (24) hour on-site supervision by people qualified by training and experience in the field for which the Group Home is operated.
3. Any medical or counseling services shall only be provided to residents of the Group Home.
4. The Group Home shall at all times be classified by the state and county agencies as a housing program and not a treatment program.
5. The Group Home activity shall not be related to criminal rehabilitation of either juveniles or adults nor the criminally insane nor serious alcohol or drug addiction, nor the care or housing of any persons prone to violence.
6. The Group Home shall register on an annual basis by January 15th of each year its location, number of residents, operating agency and supervising agency with the Township and such information shall be available to the public.
7. No resident of the Group Home shall operate, park or store a motor vehicle at the Group Home.
8. The operator of the Group Home shall provide the Township with a copy of its rules, regulations and operating procedures on an annual basis by January 15th of each year. Original rules, regulations and operating procedures are to be furnished within 30 days of conditional approval. Amendments occurring in the future are to be furnished to the Township no later than 30 days after their effective date.

Also, to notify Moravian Development Corporation of the Board's action.

Mr. Nagle seconded the motion.

Mr. Diacogiannis remarked that although he was not present for the hearing, he has read the transcript and is prepared to vote on the motion.

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

Proposed Brake Retarder Violation Ordinance

Mr. Walbert moved that the Board approve Ordinance 10-5, Brake Retarder Violation Ordinance as follows:

ORDINANCE NO. 10-_____

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF HANOVER, COUNTY OF NORTHAMPTON, COMMONWEALTH OF PENNSYLVANIA AMENDING ORDINANCE 02-01, CHAPTER 172-31, BY INCREASING THE PENALTY FOR VIOLATIONS OF CHAPTER 172-37(C) AND REPEALING ALL

ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH.

Mr. Nagle seconded the motion.

Mr. Finnigan commented that, prompted by a resident's complaint, the use of brake retarders (aka jake brakes) were monitored along the Rt. 512 corridor. During one operation on a Friday between 4 A.M. - 6 A.M., one hundred seventy-five (175) trucks were observed and three (3) were cited for the use of jake brakes.

After further discussion, Mr. Walbert revised his motion to read, "the Board authorize the Township Solicitor to advertise the Brake Retarder Violation Ordinance for adoption at a future public meeting".

Mr. Nagle seconded the revised motion.

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

Proposed Solar Ordinance Discussion

Mr. Finnigan presented the Planning Commission's recommendations as per a letter dated June 8, 2010 regarding the proposed Solar Ordinance. Mr. Walbert polled the Supervisors and the results will be sent back to the Township and Lehigh Valley Planning Commissions.

After the discussion, Mr. Walbert moved that the Board authorize the Township Solicitor to advertise the Solar Ordinance for adoption at a future public meeting.

Mr. Nagle seconded the motion.

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

ADMINISTRATION

Berkheimer Request – Return of Mercantile Taxes

Mr. Nagle moved that the Board approve to forward Mercantile Taxes collected for the Years 2007, 2008 and 2009 in the amount of \$28,972.12 from All-Phase Electric and to send the funds to Bethlehem Township. Also, to send notification to Berkheimer Tax Administrator that the Township has forwarded the funds.

Mr. Salvesen seconded the motion.

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

HTCC High School Community Service Scholarship Award

Mr. Nagle moved that the Board approve the Hanover Township Community Center Community Service Scholarship Award Program.

Mr. Salvesen seconded the motion.

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

Signature of Waste Management Agreement – Southland Condos

Mr. Nagle moved to authorize the Chairman to execute the agreement with Waste Management of Pennsylvania, Inc. for the period of July 1, 2010 through March 31, 2012 at \$1,265.89 per month for waste and recycling removal at the Southland Condominium complex.

Mr. Salvesen seconded the motion.

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

Signature of Waste Management Agreement – Park Place Condominium Association

Mr. Nagle moved to authorize the Chairman to execute the agreement with Waste

Management of Pennsylvania, Inc. for the period of July 1, 2010 through March 31, 2012 at \$1,177.87 per month for waste and recycling removal at Park Place Condominium Association.

Mr. Salvesen seconded the motion.

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

Signature of Preventive Maintenance Agreement – Automatic Doors at Community Center with Advanced Door Service Inc.

Mr. Nagle moved to authorize the Chairman to execute the Preventive Maintenance Agreement with Advanced Door Service Inc. for the Automatic Doors at the Community Center.

Mr. Salvesen seconded the motion.

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

Approve Resolution No. 10-9, Opposition to Forced Local Government Mergers and Consolidations

Mr. Nagle moved that the Board adopt and execute the following Resolution No. 10-9, opposing the Forced Local Government Mergers and Consolidations and to forward the resolution to our local legislators.

Mr. Salvesen seconded the motion.

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

HANOVER TOWNSHIP – NORTHAMPTON COUNTY

RESOLUTION NO. 10-9

Opposition to Forced Local Government Mergers and Consolidations

A **RESOLUTION** of the Township of Hanover, County of Northampton, the Commonwealth of Pennsylvania, in opposition to forced mergers and consolidations of local governments in Pennsylvania.

Whereas, townships are excellent fiscal stewards that have been doing more with less ever since the days of William Penn and are run by elected officials that live and work in the communities they represent, and are more committed to pinching pennies and working together to stretch tax dollars than anyone else in government today; and

Whereas, various special interests suggest that there are too many local governments in Pennsylvania and that by reducing this figure through forced boundary change will somehow lead to greater economic conditions and the better delivery of services in the Commonwealth; and

Whereas, no one has ever proven that bigger, centralized government is better or even more cost-effective than township government; and

Whereas, governments that rely on consolidated county-based governments generally have higher tax burdens than smaller governments; and

Whereas, recent reports of financially distressed municipalities in Pennsylvania are largely contained to the Commonwealth's large cities and urban areas; and

Whereas, HB 2431 (*Session of 2010*) would, if adopted, change the Pennsylvania Constitution and establish the county as the basic level of local government in Pennsylvania, with municipalities existing only under the jurisdiction of the county and having only those duties and responsibilities as determined by the county; and

Whereas, SB 1357 (*Session of 2010*) would, if adopted, establish an unelected, statewide boundary commission to review and make conclusions to the General Assembly for the merger, consolidation, or annexation of municipalities; and

Whereas, the township supports the voluntary merger or consolidation of local governments if the process is initiated at the local level and it has the support of the majority of the residents of all affected municipalities; and

Resolved, that the Township of Hanover, County of Hanover, opposes any measure, initiative, or plan that mandates the forced merger or consolidation of local governments; and be it further

Resolved, that the General Assembly be urged to oppose HB 2431, SB 1357, and any similar kind of legislation that has been, or may be introduced in the future to weaken the responsiveness and effectiveness of local government.

Adopted by the Board of Supervisors of Township of Hanover, County of Northampton, the Commonwealth of Pennsylvania, this 27th day of July, 2010.

Adopt Resolution 2010-10 to Submit Grant Applications with Northampton County Gaming Revenue and Economic Development Authority

Mr. Nagle moved that the Board adopt the following Resolution 2010-10, which authorizes the Township to file grant applications with Northampton County Gaming Revenue and Economic Development Authority.

Mr. Salvesen seconded the motion.

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

HANOVER TOWNSHIP NORTHAMPTON COUNTY

RESOLUTION NO. 2010-10

WHEREAS, The Board of Supervisors of Hanover Township (“Township”), Northampton County, Pennsylvania (“Applicant”) desires to apply for grants with Northampton County (“County”) through Northampton County Gaming Revenue and Economic Development Authority (“Authority”); and

WHEREAS, the Applicant desires to receive grants from the County through the Authority; and

WHEREAS, the Applicant desires to apply for these grants on an ongoing basis.

NOW THEREFORE, IT IS RESOLVED THAT:

1. Any application for a grant from the Authority may be signed on behalf of the applicant by the officials of the Township of Hanover who, at the time of signing, has **TITLE of Chairman**, Board of Supervisors; or **Vice-Chairman**, Board of Supervisors or **Township Manager**.
2. The signature page for the grant agreement can be executed on behalf of the Township by the Official who, at the time of signing of the agreement, has **TITLE** specified in paragraph 1 and the Township is bound by the grant agreement.
3. If this Official signed the **Signature Page for grant Application**” prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.

4. Any amendment to the grant agreement can be executed on behalf of the Township by the Official who, at the time of the signing of the agreement, has the **TITLE** specified in paragraph 1 and the Township is bound by the grant amendment.
5. This Resolution shall remain in effect and binding until rescinded or modified by the Board of Supervisors, Township of Hanover.

Eagle Scout Award Proclamation 2010-2 honoring John Cody Broniec

Mr. Nagle moved that the Board approve the following Resolution 2010-2, honoring John Cody Broniec on the achievement of his Eagle Award.

Mr. Salvesen seconded the motion.

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

**HANOVER TOWNSHIP
NORTHAMPTON COUNTY
PROCLAMATION NO. 2010-02**

**A PROCLAMATION HONORING
JOHN CODY BRONIEC
ON THE ACHIEVEMENT OF HIS EAGLE AWARD**

WHEREAS, John Cody Broniec has achieved a significant accomplishment in life's path earning his Eagle Award as a member of the Boy Scouts of America; and

WHEREAS, Jack will officially received his award during an Eagle Presentation Ceremony on August 1, 2010 as a member of Boy Scout Troop 352, Notre Dame of Bethlehem Church, Bethlehem, PA; and

WHEREAS, Jack planned, collected and shipped backpacks filled with school supplies to school children in El Salvador through the Handmaids of the Sacred Heart of Jesus; and

WHEREAS, Jack has exemplified the virtues of scouting and has exhibited leadership skills in his troop serving as Senior Patrol Leader, Patrol Leader and Troop Librarian.

NOW, THEREFORE, BE IT AND IT IS HEREBY PROCLAIMED, by the Board of Supervisors of Township of Hanover, County of Northampton, and the Commonwealth of Pennsylvania:

That John Cody Broniec is applauded and recognized on the occasion of his Eagle Award and the Board of Supervisors congratulates him for his dedication and devotion in preserving the finest virtues of American life as set forth by Scouting principals. The Board of Supervisors also proclaim Monday, August 2, 2010 as John Cody Broniec Day in Hanover Township.

Eagle Scout Award Proclamation 2010-3 honoring Alexander Michael Joyce

Mr. Nagle moved that the Board approve the following Resolution 2010-3 honoring Alexander Michael Joyce on the achievement of his Eagle Award.

Mr. Salvesen seconded the motion.

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

HANOVER TOWNSHIP

NORTHAMPTON COUNTY

PROCLAMATION NO. 2010-03

A PROCLAMATION HONORING ALEXANDER MICHAEL JOYCE ON THE ACHIEVEMENT OF HIS EAGLE AWARD

WHEREAS, Alexander has achieved a significant accomplishment in life's path earning his Eagle Award as a member of the Boy Scouts of America; and

WHEREAS, Alex will officially received his award during an Eagle Presentation Ceremony on August 8, 2010 as a member of Boy Scout Troop 352, Notre Dame of Bethlehem Church, Bethlehem, PA; and

WHEREAS, Alex planned and renovated a room at Our Lady Help of Christian's School in Allentown, PA for use as a teacher's lounge; and

WHEREAS, Alex has exemplified the virtues of scouting and has exhibited leadership skills in his troop serving Patrol Leader and also led the Hanover Township September 11th Memorial service in 2009.

NOW, THEREFORE, BE IT AND IT IS HEREBY PROCLAIMED, by the Board of Supervisors of Township of Hanover, County of Northampton, and the Commonwealth of Pennsylvania:

That Alex Michael Joyce is applauded and recognized on the occasion of his Eagle Award and the Board of Supervisors congratulates him for his dedication and devotion in preserving the finest virtues of American life as set forth by Scouting principals. The Board of Supervisors also proclaim Monday, August 9, 2010 as Alex Michael Joyce in Hanover Township.

National Night Out Proclamation 2010-4

Mr. Nagle moved that the Board approve the following Resolution 2010-4 supporting National Night Out 2010.

Mr. Salvesen seconded the motion.

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

HANOVER TOWNSHIP, NORTHAMPTON COUNTY

PROCLAMATION NO. 2010-4

A PROCLAMATION SUPPORTING NATIONAL NIGHT OUT 2010

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on August 3rd, 2010 entitled "*National Night Out*"; and

WHEREAS, the “27th Annual National Night Out” provides an opportunity for heighten crime and drug prevention awareness; generates support for, and participation in, local anti-crime efforts; strengthens neighborhood spirit & police-community partnerships and sends a message to criminals letting them know that neighborhoods are organized & fighting back; and

WHEREAS, the Hanover Township Board of Supervisors plays a vital role in assisting the Colonial Regional Police Department through joint crime, drug and violence prevention efforts in Hanover Township – Northampton County and is supporting “National Night Out 2010” locally; and

WHEREAS, it is essential that all citizens of Hanover Township – Northampton County be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs and violence in Hanover Township – Northampton County; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the “National Night Out” program;

NOW, THEREFORE, WE, THE BOARD OF SUPERVISORS OF HANOVER TOWNSHIP - NORTHAMPTON COUNTY, do hereby call upon all citizens of Hanover Township to join the Board of Supervisors and the National Association of Town Watch in supporting “26th Annual National Night Out” on August 3rd, 2010.

FURTHER, LET IT BE RESOLVED THAT, WE THE BOARD OF SUPERVISORS do hereby proclaim Tuesday, August 3rd, 2010 as “NATIONAL NIGHT OUT” in Hanover Township – Northampton County.

Note for the Record – Act 46 of 2010 Notice

It is noted for the record that on July 20, 2010, the Pennsylvania Department of Community & Economic Development filed a Notice, related to the automatic extension of certain approvals, with the Pennsylvania Reference Bureau, to be published in the next addition of the Pennsylvania Bulletin, this was filed on behalf of every county; city of the first class, second class, second class A and third class; borough; first class township; second class township; home rule municipality and other agency, board or authority created by them with the authority to issue approvals. This Notice fulfills the notice requirement for Hanover Township, Northampton County under Section 1607-1 of Act 46 of 2010.

PUBLIC WORKS

1990 GMC Topkick Truck

Mr. Salvesen moved that the Board approve to accept Bushkill Township’s Bid to purchase the 1990 GMC Topkick Truck for \$8,000.00.

Mr. Walbert seconded the motion.

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

DEVELOPMENTS

Note for the record – LNAA 1,144 Acre Lot Consolidation Extension

It is noted for the record that Lehigh Northampton Airport Authority has granted the Township a ninety (90) day extension to November 2, 2010 to review the plans for the 1,144 Acre Lot Consolidation.

Faulkner Extension Request

Mr. Tanczos moved that the Board approve to grant Faulkner Chevrolet, Cadillac, Saab a one (1) year extension to July 18, 2011 for the showroom renovation project; 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.

Northgate I – 2 Lot AFHBD Subdivision Extension Request

Mr. Tanczos moved that the Board approve, as recommended by the Township Engineer's letter dated July 20, 2010, to grant the Developer of Northgate I – 2 Lot AFHBD Subdivision a two (2) year extension to August 1, 2012; 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.

Northgate I Lot Consolidation Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Northgate I Lot Consolidation project a two (2) year extension to August 4, 2012 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 I Land Development Extension

It is noted for the record that the Developer of Northgate I Land Development Plan has granted the Township a two (2) year extension to August 4, 2012 to review the plan.

Hindu Temple Society Maintenance Status

Mr. Tanczos moved that the Board reject the Request for End of Maintenance as requested by the Hindu Temple Society in a letter dated June 30, 2010 and inform the Hindu Temple, as recommended in the Township Engineer's letter dated July 20, 2010 the following:

1. Note that the Maintenance Period for Hindu Temple Society Land Development Plan has NOT begun as they have not complied with the conditions outlined in a letter dated June 27, 2008. They have not provided Maintenance Security in a form acceptable to the Township Solicitor in the amount of \$20,250.00 with an expiration date no sooner February 15, 2010 by June 30, 2008.
2. That the Developer provide the "As-built Landscaping Plan".
3. That the Maintenance Security remain in force until the Maintenance responsibilities are released by the Township.
4. That the Developer completes the Maintenance Inspection Punch List dated July 19, 2010 attached to the Engineer's letter dated July 20, 2010.

Also 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 - LVIP IV, Lot 23, Newly Weds Foods Building Addition Extension

It is noted for the record that LVIP IV, Lot 23, Newly Weds Foods granted the Township a ninety (90) day extension to November 7, 2010 for review and approval of the building addition plans.

LVIP IV, Lot 61, Ungerer and Company Extension and Reduction in Security

Mr. Tanczos moved that the Board approve to grant LVIP IV, Lot 61, Ungerer and Company an extension to October 29, 2010 to complete the revised maintenance items and to authorize Hanover Engineering to review the reduction in security as requested by the Developer's letter dated July 21, 2010; 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.

Hanover Ridge – Phases I, II and III Maintenance

Mr. Tanczos moved that the Board approve, as recommended by the Township Engineer, that the maintenance is complete except for the three (3) tasks as described in Hanover Engineering's letter dated July 22, 2010, and that the Board of Supervisors release the Maintenance Security conditioned upon the following:

1. That the Developer provides alternate security for the completion of the remaining landscape items in the amount of \$5,500.00.
2. That the Developer provides a letter confirming that they will replace the dead trees and undertake the minor soil stabilization/lawn restoration prior to October 30, 2010.
3. That the Developer complies with Township Policy #25 (payment of Plans and Appeals charges).

Also, 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.

TD Bank – Start of Maintenance

Mr. Tanczos moved that the Board approve the 18-month maintenance period for TD Bank to commence July 27, 2010.

Mr. Walbert seconded the motion.

After a discussion, Mr. Tanczos amended his motion to include "And to notify the Developer of the Board's action".

Mr. Walbert seconded the amended motion.

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

PNC Bank Improvements and Maintenance Status

Mr. Finnigan stated that no maintenance security has been received and has advised Hanover Engineering no signatures until maintenance security is received.

Hanover Pointe

Mr. Finnigan advised the Board that there has been no activity and they are aware of what's on the punch list including landscape issues.

Jaindl - Monocacy Farms - Discussion

Mr. Tanczos moved that the Board, as recommended by the Township Engineer's letter dated July 23, 2010, reject the request for reduction in security as requested in Attorney Loomis' letter dated June 25, 2010 regarding Monocacy Farms; and that the Township requires the Developer to complete their punch list responsibilities by no later than September 30, 2010; and to notify the Developer of the Board's action.

Mr. Walbert seconded the amended motion.

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.

STAFF REPORTS

Mr. Birdsall had nothing to report.

Attorney Nicolosi had nothing to report.

Public Works Director Vince Milite reported that he would be meeting with EJB next week on the paving scheduled for this year and will probably start the week after that.

Mr. Finnigan distributed the Fire Company Report. Mr. Finnigan reported that the cable concrete and the sealing of the curbs and seams are almost complete; pavement markings and curb stops still need to be completed in Monocacy Farms. Valley View is progressing slowly; curbs and sidewalks are being replaced; storm sewers have been reset. There was an issue with manhole 16 and 2.

ADJOURNMENT

Upon motion of Mr. Nagle, seconded by Mr. Tanczos, the Board approved adjournment of the meeting at 8:05 P.M.

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

Lori A. Stranzl
Secretary/Treasurer