
REGULAR SEMI-MONTHLY MEETING
October 26, 2010

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

Present were Supervisors Salvesen, Nagle and Tanczos, Engineer James Birdsall, Attorney Nicolosi for Solicitor Broughal, and Township Manager John J. Finnigan, Jr. Chairman Diacogiannis was not present.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Tanczos, the Board approved the Agenda with an addition to Administration and two corrections under Developments, Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye.

Upon motion of Mr. Tanczos, seconded by Mr. Nagle, the Board approved the minutes, as written, from the meeting of the Board of Supervisors dated October 12, 2010 Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye.

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

COURTESY OF THE FLOOR

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

APPOINTMENTS AND RESIGNATIONS

There were no items on the Agenda.

PLANNING & ZONING

There were no items on the Agenda.

ADMINISTRATION

Note for the Record – Letter to Jaindl Land Company – HCC2 Landscaping Deferral

Mr. Nagle noted for the record that Township Manager Finnigan forwarded a letter to David Jaindl, President of the Jaindl Land Company on October 20, 2010 relative to Mr. Jaindl's original request of September 5, 2008 requesting a deferral of a small portion of landscaping requirement for Phase 1 of the project.

Authorize a Public Hearing for an Intermunicipal Transfer of a Liquor License for PJ Whelihan's Restaurant, 3395 High Point Blvd.

Mr. Nagle moved to authorize the Township Solicitor to advertise for a Public Hearing to consider approval of an intermunicipal transfer of liquor license #R-15999 (LID #17712) for PJ Whelihan's Restaurant, 3395 High Point Blvd., Bethlehem, PA, 18017.

Mr. Salvesen seconded the motion.

The Board agreed to place this item on the November 9, 2010 Agenda.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye.

PUBLIC WORKS

There were no items on the Agenda.

DEVELOPMENTS

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

Mr. Tanczos noted for the record that Lehigh Northampton Airport Authority has granted the Township a ninety (90) day extension to February 2, 2011 to review the plans for the 1,144 Acre Lot Consolidation.

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

Mr. Tanczos noted for the record that LVIP IV, Lot 23, Newly Weds Foods has granted the Township a ninety (90) day extension to February 7, 2011 to review the Building Addition Plan.

Note for the Record – LVIP IV, Lot 55, Flavor Right Foods Building Addition Extension

Mr. Tanczos noted for the record that LVIP IV, Lot 55, Flavor Right Foods has granted the Township a ninety (90) day extension to February 7, 2011 to review the Building Addition Plan.

Note for the Record – HCC2 Lots 1 / 10 Amore Subdivision Plan Extension

Mr. Tanczos noted for the record that HCC2 Lots 1 / 10; Amore Subdivision Plan has granted the Township an extension to December 30, 2010 to review the plan.

Note for the Record – Hanover Township Retirement Residence Land Development Plan Extension

Mr. Tanczos noted for the record that the Developer for the Hanover Township Retirement Residence Land Development Plan has granted the Township a ninety (90) day extension to February 14, 2011 to review the plan.

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.

Mr. Milite was not in attendance.

Mr. Finnigan reported on the following:

Leaf pick-up started last Monday and we have been through the Township once already.

Fire Company report was distributed

Travelers has requested a final inspection on Monocacy Farms

Hanover Engineering identified areas that need base repair in Valley View Estates and hopefully within 14 days the base repairs will be completed and the wearing course will be applied.

Noted that the budget will be discussed at the November 9th and November 23rd Board meetings; and that the budget booklets are available for the Board to take home and review.

Mr. Walbert adjourned the regular meeting at 7:10 P.M. and stated that the Board will go into Executive session to discuss contracts and personnel matters.

Mr. Walbert noted that the Executive Session will be continued on Thursday October 28, 2010 at 7:00 P.M.

The Executive Session concluded at 10:05 P.M. to be continued on Thursday.

Lori A. Stranzl
Secretary/Asst. Treasurer