
REGULAR SEMI-MONTHLY MEETING
January 11, 2011

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

Present were Supervisors Walbert, Salvesen, Nagle and Tanczos, Engineer Brien Kocher, Solicitor James Broughal, Public Works Director Vince Milite and Township Manager John J. Finnigan, Jr.

The Pledge of Allegiance was performed.

A moment of silence was observed in memory of those who lost their lives or were injured in the Arizona shooting at Congresswoman Gabrielle Giffords community meeting.

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 December 21, 2010. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis abstain.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the Reorganization minutes, as written, dated January 3, 2011. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, 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 presented 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

Mr. Albert Young of Wellesley Road was present to question the number of executive sessions held over the last two years.

Mr. Diacogiannis explained the need for an executive session on certain matters.

Mr. Finnigan explained that most of the litigation sessions were in regards to pulling developer bonds for three developments. The sessions started in 2009 and were completed in 2010.

Mr. Walbert stated that personnel issues under executive sessions are confidential and sometimes the Board needs to meet more than once on the same issue.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis noted for the record that there was a brief executive session for personnel issues after the re-organization meeting.

REPORT OF THE VICE-CHAIRMAN

Mr. Walbert had nothing to report.

SUPERVISOR’S COMMENTS & ROAD REPORTS

Mr. Nagle – Road District #1 & 5 – Nothing to report.

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

Mr. Diacogiannis – Road District #6 – Nothing to report.

Mr. Salvesen – Road District #3 – Nothing to report on the district but reported that while he was at the gym at the Community Center, the maintenance person was there repairing the treadmill. The maintenance person said either the air handlers in the facility are not working or are insufficient because part of the problems that they are seeing with the equipment is copious amounts of dust being built up in the electronics, some of it to the amount where it is shorting out the circuit boards. Mr. Salvesen stated that he has noticed over the past few times he was there that it doesn’t feel like there is air circulating and asked if we could have someone check the air handlers.

Mr. Milite stated that ASL Mechanical has been there periodically, the air filters are changed continuously; but will have it checked.

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

APPOINTMENTS & RESIGNATIONS

There were no items on the Agenda.

PLANNING & ZONING

Zoning Hearing Petition: Joseph and Janice Rantuccio, 4016 Maria Lane, Bethlehem, PA., 18017 – Relief from Front Yard Setback to Erect a Roof over the Front Porch

Mr. Walbert recommended that the Board not send representation to the hearing and let the Zoning Hearing Board handle the petition.

Proposed Ordinance – Exterior Storage Ordinance

Mr. Walbert moved that the Board authorize the Solicitor to advertise the Proposed Ordinance Prohibiting the Exterior Storage of Certain Personal Property.

ORDINANCE 11-_____

**TOWNSHIP OF HANOVER
NORTHAMPTON COUNTY, PENNSYLVANIA**

AN ORDINANCE OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE 02-01 BY ADDING CHAPTER 134 – PROPERTY STORAGE AND PROHIBITING THE EXTERIOR STORAGE OF CERTAIN PERSONAL PROPERTY, WHICH CONSTITUTES A THREAT TO THE PROPERTY’S PHYSICAL APPEARANCE, SAFETY AND PUBLIC HEALTH OF THE TOWNSHIP OF HANOVER OR CONSTITUTES A PUBLIC NUISANCE.

Mr. Tanczos seconded the motion.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

ADMINISTRATION

Proclamation 2011-01, Eagle Scout Award – Drew Michael Stasak

Mr. Nagle moved that the Board approve to adopt Proclamation 2011-01 honoring Drew Michael Stasak on achieving his Eagle Award:

**HANOVER TOWNSHIP
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2011-01

**A PROCLAMATION HONORING
DREW MICHAEL STASAK
ON THE ACHIEVEMENT OF HIS EAGLE AWARD**

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

WHEREAS, Drew will officially received his award during an Eagle Presentation Ceremony on Sunday, January 30, 2010 as a member of Boy Scout Troop 306, St. Anne Catholic Church, Bethlehem, PA; and

WHEREAS, Drew planned, fundraised for, and installed sixteen solar lights and posts along a ¼ mile pathway on the Hanover Township Municipal Tract; and

WHEREAS, Drew has exemplified the virtues of scouting and has exhibited leadership skills in his troop serving as Senior Patrol Leader, OA Representative, Assistant Senior Patrol Leader, Patrol Leader, Assistant Patrol Leader and Troop Scribe.

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 Drew Michael Stasak 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, January 31, 2011 as Drew Michael Stasak Day in Hanover Township.

Mr. Tanczos seconded the motion.

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

Authorize Signature: Agreement with Northampton Community College to provide Food Allergy Classes to the Hanover Township Community Center Preschool.

Mr. Nagle moved that the Board authorize the Chairman to sign the Agreement with Northampton Community College to provide Food Allergy Classes to the Hanover Township Preschool, subject to the Township Solicitor's review.

Mr. Salvesen seconded the motion.

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

PUBLIC WORKS

DEVELOPMENTS

Flavor Right Foods – Conditional Approval – Cooler and Dock Addition

Mr. Tanczos moved that the Board approve the Preliminary/Record Site Plan for LVIP IV Lot 55/56, Flavor Right Foods, Cooler and Dock Expansion upon the following conditions:

CONDITIONS

1. The Developer/Owner shall provide an Architectural Drawing showing the Building Elevations and construction materials approved by Lehigh Valley Industrial Park, Inc. prior to the recording of the Record Plan.
2. The Developer/Owner shall provide additional off-street parking spaces if and when required by the Township Zoning Officer and shall submit plans to the Township for review of the proposed construction and stormwater BMPs.
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 and control facilities located on private property shall be properly operated and maintained. (Stormwater Section 152-10M)
 - C. The Improvements Agreement shall include a stormwater statement that all future stormwater calculations shall account for the impervious areas shown on the Record Plan (Cooler & Dock Addition).

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 pay all current fees, including any outstanding plans and appeals account charges. (SALDO Section 159-36J)
6. 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 Engineer. (SALDO Section 159-34B)
7. The Developer/Owner shall meet all conditions of the 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 Record Plan approval shall be considered void, and the application for Record Plan approval shall be considered void and withdrawn.

The granting of conditional approval of this plan recognizes that the Township is agreeing to the following on the Site Development Plan:

- A. That the Board of Supervisors grants a deferral for constructing four (4) Previously Approved Future Parking Spaces and eight (8) Future Parking Spaces until it is determined by the Zoning Officer that the parking spaces are needed. (Zoning Sections 185-17B and C)
- B. That the Board of Supervisors waive the requirement that a Traffic Study be provided. (Zoning Section 185-22E)
- C. That the Board of Supervisors waive the requirement that all trees be shown on the Preliminary Plan indicating size and species and allow the Landscape Plan as shown. (SALDO Section 159-17A)

Mr. Tanczos further moved that the Township Secretary be authorized 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.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Kocher – Township Engineer distributed the PNC Bank plans for signature.

Mr. Broughal – Township Solicitor – Nothing to report.

Mr. Milite – Public Works Director – Nothing to report.

Mr. Finnigan – Township Manager – Noted that the sign was installed at the Armed Services Park.

Upon motion of Mr. Walbert, seconded by Mr. Nagle, the Board approved adjournment at 7:30 P.M.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Lori A. Stranzl
Township Secretary