
REGULAR SEMI-MONTHLY MEETING
September 13, 2011

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 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.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the Agenda. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Diacogiannis 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 August 23, 2011. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Upon motion of Mr. Tanczos, seconded by Mr. Nagle, the Board approved the List of Bills and Transfers dated August 23, 2011, as prepared by the Secretary/Assistant Treasurer, and to enter the signed List of Bills by the Secretary/Assistant Treasurer and the Board of Supervisors as an attachment to the minutes. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos 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 reported that the 911 Ceremony was held this past Sunday; great attendance and the program was very well put together and the Boy Scouts did a good job with their program. Mr. Diacogiannis thanked Mr. Finnigan for putting together a nice event.

REPORT OF THE VICE CHAIRMAN

Mr. Walbert was not in attendance.

SUPERVISOR'S COMMENTS & ROAD REPORTS

Mr. Nagle – Road District #1, nothing to report; and echoed Mr. Diacogiannis's comments on the 911 Ceremony.

Mr. Diacogiannis – Road District #5, nothing to report.

Mr. Salvesen – Road District #3; stated the Road Crew, Vince and Jay did a great job of cleaning up after the recent storms.

Mr. Tanczos – Road District #4; stated that Jay and the Staff did a good job at the 911 Ceremony.

PLANNING & ZONING

Authorize Solicitor to Advertise for a Public Hearing for Proposed Ordinance for Adoption; Amending Ordinance 02-01, Chapter 185, by Providing Section 185-40A to Establish an “Airport District Overlay” to Include: Purposes of the District, Definitions, Airport District Overlay Zones, Permits Required; Use Restrictions; Nonconforming Uses; Variances; Conflicting Regulations; and amending the Official Zoning Map by the Adoption of an Official Supplementary Airport Overlay District Map.

Mr. Salvesen moved that the Board authorizes the Township Solicitor to advertise for a Public Hearing for the adoption of a Proposed Ordinance Amending Ordinance 02-01, Chapter 185, by providing Section 185-40A.

ORDINANCE NO. 11-_____

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF HANOVER, COUNTY OF NORTHAMPTON, COMMONWEALTH OF PENNSYLVANIA AMENDING ORDINANCE 02-01 CHAPTER 185 BY PROVIDING SECTION 185-40A TO ESTABLISH AN “AIRPORT DISTRICT OVERLAY” TO INCLUDE: PURPOSES OF THE DISTRICT, DEFINITIONS; AIRPORT DISTRICT OVERLAY ZONES, PERMITS REQUIRED; USE RESTRICTIONS; NONCONFORMING USES; VARIANCES; CONFLICTING REGULATIONS; AND AMENDING THE OFFICIAL ZONING MAP BY THE ADOPTION OF AN OFFICIAL SUPPLEMENTARY AIRPORT OVERLAY ZONING MAP; AND REPEALING ALL ORDINANCES INCONSISTENT HEREWITH.

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

Authorize Solicitor to Advertise for a Public Hearing for an Amendment to the Firearms Discharge Ordinance; Amending Ordinance 09-06, Chapter 179 by Prohibiting the Discharge of Firearms for any Purpose other than Authorized by the Laws of Commonwealth of Pennsylvania.

Mr. Salvesen moved that the Board authorizes the Township Solicitor to advertise for a Public Hearing for the adoption of a Proposed Ordinance Amending Ordinance 09-06, Chapter 179 regarding Firearms.

ORDINANCE NO. 11-_____

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF HANOVER, COUNTY OF NORTHAMPTON, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE 09-06, CHAPTER 179 BY PROHIBITING THE DISCHARGE OF FIREARMS FOR ANY PURPOSE OTHER THAN AUTHORIZED BY THE LAWS OF THE COMMONWEALTH OF PENNSYLVANIA

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

ADMINISTRATION

Introduction of Amended Policy 58 – Payroll Check Policy

Mr. Nagle introduced the Amended Policy for review; to be adopted at the September 27, 2011 meeting:

Policy 58

PAYROLL CHECK POLICY

It shall be a policy of the Board of Supervisors that in the case of a lost or destroyed payroll check, the affected employee will be charged the fee of \$25.00, which includes current bank & payroll processing charges, to cover the cost of re-issuing such a check.

The Township will then replace said payroll check within seven (7) business days of notification by affected employee. If the net result of the \$25.00 fee results in a check being issued for an amount less than \$25.00 the balance will be included or deducted from the next scheduled check.

Resolution 2011-16, Automated Red Light Enforcement Program Grant for Pedestrian Safety.

Mr. Nagle moved that the Board approve the following Resolution authorizing execution of the Automated Red Light Enforcement Program Project Funding Grant Agreement.

HANOVER TOWNSHIP – NORTHAMPTON COUNTY RESOLUTION 11-16

BE IT RESOLVED, BY AUTHORITY OF THE Board of Supervisors of Hanover Township, Northampton County, it is hereby resolved by authority of the same, that the Chairman, Vice Chairman and Township Manager of Hanover Township be authorized and directed to sign the attached Automated Red Light Enforcement Program Project Funding Agreement on its behalf.

Authorize Signature – Employees Retirement Plan Portfolio Investment Policy Statement

I move that the Board authorize the Chairman to sign the PNC Institutional Investments, Investment Policy for the Hanover Township Employees Retirement Plan Portfolio.

Authorize Signature – Revised Medical Plan Document with PMHIC

I move that the Board authorize the Chairman to sign the Revised Medical Plan Document with Pennsylvania Municipal Health Insurance Cooperative. The revised documents have been updated to comply with changes required by the new Health Care Reform Law.

Mr. Salvesen seconded the motion.

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

PUBLIC WORKS

There were no items on the Agenda.

DEVELOPMENTS

There were no items on the Agenda.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Kocher – nothing to report.

Mr. Broughal – Nothing to report.

Mr. Milite – Nothing to report.

Mr. Finnigan – reported that he attended the Bethlehem Area Public Library meeting last night to discuss the first round of the library budget. The amount we pay is based on Per Capita; therefore we should expect an increase to our monthly payment based on the 2010 Census.

Upon motion of Mr. Nagle, seconded by Mr. Tanczos, the Board approved adjournment at 7:25 P.M.

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

Lori A. Stranzl
Township Secretary