
REGULAR SEMI-MONTHLY MEETING
February 23, 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, 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, with addition to Administration.

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

Upon motion of Mr. Salvesen, seconded by Mr. Walbert, the Board approved the minutes, as written, from the meeting of the Board of Supervisors dated February 9, 2010.

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

Upon motion of Mr. Salvesen, 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. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert, 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. Salvesen – Road District #4 – Nothing to report.

Mr. Tanczos – Road District #5 – Nothing to report.

APPOINTMENTS & RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Appointment of Evan J. Diacogiannis to the Recreation Advisory Board

Mr. Nagle moved that the Board approve to appoint Evan J. Diacogiannis to the Recreation Advisory Board with the term expiring January 1, 2013 and to notify the Recreation Advisory Board of the appointment.

Mr. Salvesen seconded the motion.

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

ADMINISTRATION

Authorize Signatures of the Return of Taxes Form

Mr. Nagle moved that the Board approve to authorize the Tax Collector, Chairman and Secretary to sign the “Return of Taxes for the Year 2009” form for Northampton County.

Mr. Salvesen seconded the motion.

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

Proposed Policy #63 – Personnel Files / Retention of Employee Records Policy

Proposed Policy is for discussion and will be placed on the next Agenda for March 9, 2010 for Board approval.

Proposed Policy #64 – Snow Operation Policy

Proposed Policy is for discussion and will be placed on the next Agenda for March 9, 2010 for Board approval.

PLANNING & ZONING

Public Hearing: Adoption of Ordinance 10-1, Resale Certificate of Occupancy

Mr. Walbert closed the regular meeting and opened the Public Hearing. It is noted for the record that the hearing has been duly advertised and the Secretary has proof of publication. A Court Stenographer is present to record all testimony.

Mr. Walbert closed the Public Hearing and re-opened the regular meeting.

Adoption of Ordinance 10-1, Resale Certificate of Occupancy

Mr. Walbert moved that the Board approve to adopt Ordinance No. 10-1, Resale Certificate of Occupancy.

Mr. Nagle seconded the motion.

ORDINANCE NO. 10-1

AN ORDINANCE OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA, REVISING ORDINANCE 02-01 CHAPTER 185 SECTION 185-45 BY REQUIRING AN INSPECTION OF PROPERTY TO DETERMINE COMPLIANCE WITH THE TOWNSHIP PROPERTY MAINTENANCE CODE AND USE COMPLIANCE WITH THE TOWNSHIP ZONING ORDINANCE, AND THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY PRIOR TO THE TRANSFER OF PROPERTY IN THE TOWNSHIP AND REPEALING ALL ORDINANCES INCONSISTENT HEREWITH

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

Hold Harmless Indemnification Agreement – Dominic Pellegrino and Laura Yonych

Mr. Walbert moved that the Board approve to authorize the Chairman and Secretary to sign the Hold Harmless Indemnification Agreement between Hanover Township and Dominic Pellegrino and Laura Yonych, 5831 Monocacy Drive, Bethlehem, PA, 18017, for the installation of a fence that will encroach into the ten (10) foot Township drainage and utility easement.

Mr. Nagle seconded the motion.

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

PUBLIC WORKS

There were no items on the Agenda.

DEVELOPMENTS

Note for the Record: Newlywed Foods Building Expansion Extension

It is noted for the record that Newly Wed Foods, Building Expansion, has granted the Township an extension of ninety (90) days to June 7, 2010 to review and approve the plans.

Lehigh-Northampton Airport Authority 2 Lot Subdivision, Parcel E Extension

Mr. Tanczos moved that the Board approve to grant Lehigh-Northampton Airport Authority, 2 Lot Subdivision of Parcel E a ninety (90) day extension to May 24, 2010 for conditional approval of the Record Plan 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.

Lehigh-Northampton Airport Authority Cul-de-sac Subdivision Extension

Mr. Tanczos moved that the Board approve to grant Lehigh-Northampton Airport Authority Cul-de-sac Subdivision a ninety (90) day extension to June 9, 2010 for conditional approval of the Record Plan 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.

Approval and Signature of Agreement with Eastupland Associates

Mr. Tanczos moved that the Board approve the Agreement between Hanover Township and Eastupland Associates, LP and to authorize the Chairman and Secretary to sign the Agreement.

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. Birdsall had nothing to report.

Solicitor Broughal had nothing to report.

Mr. Milite informed the Board that the Public Works crew has been re-painting the inside of the Community Center, having completed the Pre-School area and hallway, front bathrooms,

hallway and the Fitness Room. His plan is to re-paint the entire Community Center within three years, weather permitting.

Mr. Milite also requested authorization from the Board to purchase a John Deere tractor that has been budgeted for 2010.

Mr. Salvesen moved that the Board authorize the expenditure of \$28,995.12 for a John Deere 5095 Tractor under the State Contract for Power Equipment 20420-1.

Mr. Nagle seconded the motion.

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

Mr. Finnigan requested that the Chairman and Secretary execute a State Grant received by the Community Center for \$5,000.00 for the Community Revitalization Assistance Program. Mr. Finnigan stated he would need a motion to sign the contract.

Mr. Salvesen moved to authorize the Chairman and Secretary to sign the contract with the Commonwealth of Pennsylvania for the State Grant awarded to the Community Center.

Mr. Walbert seconded the motion.

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

Mr. Finnigan received a letter from County Executive John Stoffa requesting a delegate from the Board to serve on the Watershed Plan Advisory Committee that will meet to update the storm water management plan for the Monocacy Creek Watershed. Mr. Salvesen volunteered to serve as the delegate.

Mr. Finnigan distributed a spreadsheet outlining the cost of the February 10th & 11th snow storm which was \$23,503.30.

Mr. Finnigan requested that the Chairman execute a Certificate of Recognition for Mrs. Elizabeth Soltys who served on the Park and Recreation Advisory Board from January 1997 to February 2010, and as their Chairperson from 2004 – 2010.

ADJOURNMENT

Upon motion of Mr. Salvesen, seconded by Mr. Tanczos, the Board approved adjournment at 7:31 P.M.

Lori A. Stranzl
Secretary/Treasurer