
REGULAR SEMI-MONTHLY MEETING
April 24, 2012

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, Tanczos and Walbert, Engineer Jim Milot, Solicitor James Broughal and 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.

Mr. Diacogiannis noted for the record that the Bids for the 2012 Ambulance were opened March 27, 2012 at 6:30 PM prior to the Board of Supervisors meeting.

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 March 27, 2012. 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 List of Bills and Transfers dated April 10, 2012 and April 27, 2012 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 with the exception of General Fund Check# 2485, Mr. Nagle aye with the exception of General Fund Check#2485, Mr. Tanczos aye with the exception of General Fund Check# 2485, Mr. Walbert aye with the exception of General Fund Check# 2485, Mr. Diacogiannis aye with the exception of General Fund Check# 2485.

Attorney Broughal noted for the record that the Board of Supervisors held an executive session on April 13, 2012 at the Township Municipal Building commencing at 9:00 AM and ending at 10:15 AM for the purpose of litigation matters.

Attorney Broughal also noted that an executive session will be held tonight at the end of the meeting to discuss litigation.

COURTESY OF THE FLOOR

Mr. Carl Fluck, 4509 Greenfield was present to state that he is in support of the Township's litigation against the City of Allentown and proceeded to read a series of information he found relating to how the NIZ Legislation was passed.

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 had nothing to report.

Mr. Walbert – Road District #2 had nothing to report.

Mr. Salvesen – Road District #3, had nothing to report.

Mr. Tanczos – Road District #4 had nothing to report.

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

APPOINTMENTS & RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

It was noted that there were no items on the Agenda.

PLANNING & ZONING

Conditional Use Application – Lehigh Valley Academy – 1560 Valley Center Parkway

Mr. Walbert moved that the Board approve to authorize the Zoning Officer to advertise a Conditional Use Hearing for May 22, 2012 for the Conditional Use Application submitted by Lehigh Valley Academy located at 1560 Valley Center Parkway for a proposed Gym/Auditorium.

Mr. Tanczos seconded the motion.

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

Hold Harmless Agreement – David M. Stella and Carol Stella, 5224 Harriet Lane, Bethlehem, PA

Mr. Walbert moved to authorize the Chairman and Secretary to sign the Hold Harmless Indemnification Agreement for David M. and Carol Stella, 5224 Harriet Lane, Bethlehem, PA, 18017 for the installation of a fence which will encroach into the side yard easements of the property.

Mr. Tanczos seconded the motion.

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

ADMINISTRATION

Township Auditor – Todd Bushta – 2011 Audit

Mr. Bushta from Gneiding DeSanctis Blizzard Company was present to review the financial statement on the 2011 Audit.

Stipulation of Counsel – Amerisource Bergen Drug Corporation

Mr. Nagle moved that the Board authorize the Township Solicitor to execute the Stipulation of Counsel for Amerisource Bergen Drug Corporation, 5100 Jandl Blvd., Tax ID # L6-16-4D-0214 for tax year beginning on or after January 1, 2012.

Mr. Salvesen seconded the motion.

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

Award Bid – 2012 Chevrolet G4500 4 x 2 Chassis 159” Wheelbase Ambulance

Mr. Nagle moved that the Board approve to award the Bid for the 2012 Chevrolet G4500 4 x 2 Chassis 159” Wheelbase Ambulance to Excellence, Inc., 453 Lanier Road, Madison, AL at a total bid price of \$151,314.34 and to notify Excellence, Inc. of the awarded bid.

Mr. Salvesen seconded the motion.

Mr. Finnigan stated that the bid specifications were reviewed and bid comparisons were done and distributed the information as prepared by the Ambulance Captain.

Mr. Broughal recommended that the distribution be made part of the minutes for future reference.

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

Authorize Signature – Memorandum of Agreement to Provide Fire Protection Services

Mr. Nagle moved to authorize the Chairman and Secretary to execute the Memorandum of Agreement to provide Fire Protection Services.

Mr. Salvesen seconded the motion.

Mr. Finnigan stated this agreement outlines the commitment we have with EMS and Fire personnel and vice-versa.

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

Authorize Signatures – Non-Uniform Employees MMP Plan

Mr. Nagle moved to authorize the Board of Supervisors as Trustees and the Township Treasurer and Manager, as Co-Administrators to sign the updated signature page for the Non-Uniform MMP Plan.

Mr. Salvesen seconded the motion.

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

Resolution – Township Depositories

Mr. Nagle moved to authorize the Chairman and Secretary to sign Resolution 12-16 updating the list of Township Depositories to include TD Bank.

HANOVER TOWNSHIP
NORTHAMPTON COUNTY

RESOLUTION 12-16

WHEREAS, Section 708 of the Second Class Township Code requires the designation of depositories for Township funds on an annual basis; and

WHEREAS, security is not required from those institutions insured by the Federal Deposit Insurance Corporation or the Commonwealth Credit Union Share Insurance Fund or their successor agencies unless the amount of any deposits are in excess of the insured limits.

Be it resolved and it is hereby resolved that the following institutions are designated as depositories for Township funds for the year 2012:

National Penn Bank, 1605 N. Cedar Crest Boulevard, Allentown, PA 18104;

Susquehanna Bank D V, 101 S. Bryn Mawr Avenue, P. O. Box 190, Bryn Mawr, PA 19010;

Embassy Bank for the Lehigh Valley, 100 Gateway Drive, Bethlehem, PA 18017;

Lafayette Ambassador Bank, 360 Northampton Street, P. O. Box 25091, Lehigh Valley, PA 18002-5091;

TD Bank, 100 East Dekalb Pike, 2nd Floor, King of Prussia, PA 19406; and

Any resolution or part of a resolution conflicting with this resolution and the same is hereby repealed insofar as the same affects this resolution.

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

PUBLIC WORKS

It was noted that there were no items on the Agenda.

DEVELOPMENTS

Note for the Record – Bethlehem Orthodontics – 3076 Schoenersville Road – Extension

Mr. Tanczos noted for the record that the Developer of Bethlehem Orthodontics Land Development has granted the Township a ninety (90) day extension to August 1, 2012 to review the plans.

TD Bank – Maintenance Status

Mr. Tanczos moved that the Board approve, as recommended by the Township Engineer, to reject the Developer's request to close out the Maintenance Period for the TD Bank Development Plan and urge the Developer to complete the "Punch List" work and to request a re-inspection; 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 - LNAA 1,144 Acres Lot Consolidation – Extension

Mr. Tanczos noted for the record that Lehigh Northampton Airport Authority, 1,144 Acre Lot Consolidation has granted the Township a ninety (90) day extension to August 1, 2012 to review the plans.

Traditions of America at Bridle Path – Amenities and Status

Mr. Milot provided the Board with a status of the Project and discussed the Recreational Amenities.

Faulkner – New GM Showroom – Agreements for Signature

Mr. Tanczos moved that the Board authorize the Chairman and Secretary to sign the Development Agreements for the Faulkner New GM Showroom as distributed by the Township Solicitor.

Mr. Walbert seconded the motion.
Mr. Finnigan noted that the security has been posted.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

COURTESY OF THE FLOOR

Chuck Sadderly of 111 Goepf Street was present to introduce himself. He runs the youth football program that is currently under contract with the Community Center to use 5 fields on the Township tract. He apologized for a complaint the Township received for noise from the PA system. Mr. Sadderly stated he is dedicated to making sure he has a good relationship with the Township, the Community Center and the neighbors.

STAFF REPORTS

Mr. Milot updated the Board that Phase I for Village View and the Traffic Signal project are both out for bid.

Mr. Broughal updated the Board on Valley View Estates and DeLuca Homes takeover with Travelers. An issue has come up with Manhole 2 which involves a defective pipe. We have agreed to a settlement with Travelers where they agree to pay the Township \$45,000.00.

Mr. Broughal requested the execution of a Parcel Satisfaction Acknowledgement.

Mr. Salvesen moved to authorize the Chairman to execute the Parcel Satisfaction Acknowledgement with Travelers conditioned upon receipt of \$45,000.00

Mr. Nagle seconded the motion.

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

Mr. Finnigan reported on the following:

- Street Sweeping is completed and now cleaning catch basins south of Stoke Park Road
- Mr. Kish is working on the Township's Facebook page
- Township Map is at the printer and will be mailed to all residents and businesses
- Updated the Board on the Trash/Recycling with Raritan
- Noted receipt of letter from Mr. Miller. Board directed to Mr. Finnigan to continue as previously directed

Mr. Walbert questioned the Jacksonville/Stoke Park Road signal status.

Mr. Finnigan stated that PennDOT has changed their criteria and because of that, it will take 14-16 weeks for the poles to be manufactured.

Mr. Milot updated the Board on what is now required and the changes to how the poles are manufactured.

Upon motion of Mr. Walbert, seconded by Mr. Tanczos, the Board approved adjournment at 8:00 and proceeded to the Executive Session for litigation discussion. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

It is noted for the record that the Executive Session concluded at 9:58 PM.

Lori Stranzl
Township Secretary