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**REGULAR SEMI-MONTHLY MEETING**  
**May 8, 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 Brien Kocher, Attorney Leo DeVito for Solicitor Broughal, Public Works Director Vince Milite and Township Manager, John J. Finnigan, Jr.

The pledge of Allegiance was performed.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the Agenda with an addition under "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 April 24, 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 May 8, 2012 as prepared by the Township Secretary, and to enter the signed List of Bills by the Secretary and Board of Supervisors as an attachment to the minutes.

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.

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, Mr. Walbert – Road District #2, Mr. Salvesen – Road District #3, Mr. Tanczos – Road District #4, and Mr. Diacogiannis – Road District #5, had nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

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

PLANNING & ZONING

**Proposed Ordinance – Authorize Solicitor to Advertise**

Mr. Walbert moved to authorize the Township Solicitor to advertise a Public Meeting for the adoption of Proposed Ordinance for Residential Units Emergency Operations Plan:

ORDINANCE 2012-

**AN ORDINANCE OF THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA, REQUIRING THAT ALL SINGLE BUILDINGS WITH 50 OR MORE RESIDENTIAL UNITS FURNISH TO THE TOWNSHIP OF HANOVER, NORTHAMPTON COUNTY, PENNSYLVANIA, AN EMERGENCY OPERATIONS PLAN, ESTABLISHING ADMINISTRATIVE PROVISIONS, FEES AND PENALTIES AND REPEALING ALL ORDINANCES INCONSISTENT HEREWITH.**

Mr. Tanczos seconded the motion.

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

ADMINISTRATION

**Proclamation 2012-7, Honoring Brian P. Meehan – Eagle Scout Award**

Mr. Nagle moved that the Board approve the following Proclamation honoring Brian P. Meehan on his Eagle Scout Award:

**HANOVER TOWNSHIP  
NORTHAMPTON COUNTY**

PROCLAMATION NO. 2012-7

**A PROCLAMATION HONORING  
BRIAN P. MEEHAN  
ON THE ACHIEVEMENT OF HIS EAGLE AWARD**

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

WHEREAS, Brian will officially receive his award during an Eagle Presentation Ceremony on May 27, 2012, as a member of Boy Scout Troop 306, St. Anne's Roman Catholic Church, Bethlehem, PA; and

WHEREAS, Brian organized a toy drive in the early Fall of 2011. The main objective was to collect, clean, and donate new or gently used toys for the less fortunate children of Bethlehem. The toys were given to the YMCA in Bethlehem, and the stuffed animals were given to the Boys and Girls Club in Bethlehem. Not counting every fast food toy, Brian collected over 205 toys; and

WHEREAS, Brian has exemplified the virtues of scouting and has exhibited leadership skills in his troop serving as Webmaster, Instructor, Librarian, Historian, Scribe, Assistant Patrol Leader and Patrol Leader.

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 Brian P. Meehan 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 Tuesday, May 29, 2012 as Brian P. Meehan Day in Hanover Township.**

Mr. Salvesen seconded the motion.

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

**Bid Tabulation Results and recommendation to Award Bids – Traffic Control Devices and Village View Access driveway – Phase I**

Mr. Kocher updated the Board on the Bid results.

Mr. Nagle moved, based on the recommendation of the Township Engineer to award the ARLE Project contract to Telco, Inc. using the solar option for Bid Items 4A, 5A and 7A, in the amount of \$270,798.00. Mr. Nagle further moved to authorize the Township Secretary to notify Telco, Inc. of their awarded bid and to return all other bids except the next lowest bidder until all documents are in place with Telco, Inc.

Mr. Salvesen seconded the motion.

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

Mr. Nagle moved, based on the recommendation of the Township Engineer to award the Village View Driveway Project contract to A. Scott Enterprises, Inc. in the amount of \$98,843.40.

It was noted for the record that Livengood Excavators Inc., which was the lowest bidder, was rejected for incompleteness because the Bid Bond was not submitted with the bid.

Mr. Nagle further moved to authorize the Township Secretary to notify A. Scott Enterprises, Inc. of their awarded bid and to return all other bids except the next lowest bidder until all documents are in place with A. Scott Enterprises, Inc.

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

It was noted that 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 had nothing to report.

Attorney DeVito had nothing to report.

Mr. Milite reported the following:

- Yard Waste truck broke down and will be back on the road tomorrow
- Finished the 3<sup>rd</sup> phase of drain cleaning. All three phases are complete and all drains have been cleaned
- Street Sweeper went back through Stafore Estates, Hanover Farms and Suburban Estates for a second time

Mr. Finnigan reported on the following:

- Updated the Board of the surplus bid for the sale of Township vehicle, 2005 Chevy Trailblazer. Requested authorize to accept the bid from Jeffrey Minnich, Sr. for \$8,000.00.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board authorized the sale of the 2005 Chevy Trailblazer to Jeffrey L. Minnich, Sr. of Lehigh, PA at the price of \$8,000.00. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

- Reported that the Township received a petition from residents regarding the noise emanating from the Flag Football Program. Mr. Finnigan and Mr. Milite sat at the intersection of Claire Street and Greenfield Road from 8:30 am to 9:30 am and reported that there was no noise emanating from the flag football program. He also noted that there was a 5K run at the Community Center, which also had a DJ present and there was no noise from that program either.

Upon motion of Mr. Walbert, seconded by Mr. Salvesen, the Board approved adjournment at 7:20 P.M.

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

Lori A. Stranzl  
Township Secretary