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**REGULAR SEMI-MONTHLY MEETING**  
**June 26, 2012**

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, Pennsylvania was called to order by Vice-Chairman Glenn Walbert 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 Jim Milot, Solicitor Broughal and Township Manager Finnigan.

The Pledge of Allegiance was performed.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the Agenda. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the minutes, as written, from the meeting of the Board of Supervisors dated June 12, 2012. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the List of Bills and Transfers dated June 26, 2012 as prepared 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

Alex Pendzick from Boy Scout Troop 202 was in attendance as part of obtaining his Communications Merit Badge.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis was not in attendance.

REPORT OF THE VICE-CHAIRMAN

Mr. Walbert had nothing to report.

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, Mr. Walbert – Road District #2, Mr. Salvesen – Road District #3, and Mr. Tanczos – Road District #5 had nothing to report.

## APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

### **Resignation of Susan Scholl – Shade Tree Advisory Commission**

Mr. Nagle moved that the Board approve to accept, with regret, the resignation of Susan Scholl from the Shade Tree Advisory Commission, effective immediately and to authorize the Secretary to send Ms. Scholl a letter thanking her for her time and guidance while serving on the Commission and to notify the Shade Tree Advisory Board of the Board's action.

Mr. Salvesen seconded the motion.

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

### **Appointment of Michael Sowers to the Shade Tree Advisory Commission**

Mr. Nagle moved that the Board approve to appoint Mr. Michael Sowers, 3432 Park Place, Bethlehem, PA, 18017 to the Shade Tree Advisory Commission, replacing Susan Scholl, with the term expiring January 1, 2013 and to notify Mr. Sowers and the Shade Tree Advisory Commission of the appointment.

Mr. Salvesen seconded the motion.

Mr. Sowers was in attendance and thanked the Board for the opportunity to serve on the commission.

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

## PLANNING & ZONING

### **Discussion – Patient First – Proposed Location of 3210 Schoenersville Road**

Attorney Kate Durkits from Fitzpatrick, Lentz and Bubba and a representative from Stackhouse Bensinger, Inc. were present to discuss comments in Hanover Engineering's letter dated June 1, 2012.

A discussion was held on the access off Schoenersville Road and the proposed right-turn only lane on southbound Jacksonville Road.

A discussion was held on the traffic impact study for the proposed development specifically looking at the Jacksonville/Schoenersville/Catasauqua Road Intersection.

A discussion was held on the outcome of the right-turn only lane on Jacksonville and PennDot not approving that the right-turn only is warranted.

A discussion was held on the analysis in the Traffic Study regarding the right-turn only lane; and the Developer requested some consideration of the right-turn only lane based on the analysis in the Traffic Study.

A discussion was held on the lane possibly being shown on the plan along with a note for the right-turn only lane being installed in the future if considerable changes occur or a change in use occur.

A discussion was held and the Board of Supervisors and Township Staff noted their opinions.

Attorney Broughal and Attorney Durkits will prepare the necessary wording for the plan.

Mr. Milot noted that there was a comment in their letter regarding structures within the Right-of-Way. It pertains to the underground storage detention facility within the setback area. It will come before the Board as a waiver request.

**Zoning Hearing Petition – Luis and Christine Alvarez – Stoke Park Road and Wegmans Drive – Applying for a Special Exception or Permit, or Variance from the Terms of the Zoning Ordinance**

Mr. Finnigan gave a background on the petition request and recommended the Zoning Hearing Board handle the petition.

Mr. Walbert noted for the record that the Board will let the Zoning Hearing Board handle this matter.

**Conditional Use Application – Albright College – 310 Stoke Park Road**

Mr. Salvesen moved that the Board authorize the Zoning Officer to advertise for a Conditional Use Hearing on Tuesday July 24, 2012 for Albright College – 310 Stoke Park Road.

Mr. Nagle seconded the motion.

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

**Conditional Use Application – My Boys Bakery, LLC – 310 Stoke Park Road.**

Mr. Salvesen moved that the Board authorize the Zoning Officer to advertise for a Conditional Use Hearing on Tuesday July 24, 2012 for My Boys Bakery, LLC – 310 Stoke Park Road.

Mr. Tanczos seconded the motion.

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

ADMINISTRATION

There were no items on the Agenda.

PUBLIC WORKS

There were no items on the Agenda.

DEVELOPMENTS

**E & M Logistics, LLC – 215 Township Line Road – Extension**

Mr. Tanczos Noted for the Record that the Developer of 215 Township Line Road, E & M Logistics, LLC has granted the Township an extension to September 1, 2012 to review the plan.

**Farmhouse Mews – Extension**

Mr. Tanczos noted for the record that the Developer of Farmhouse Mews has granted the Township an extension of ninety (90) days to October 5, 2012 to review the plan.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Milot updated the Board on the Village View Park access to Airport Road and the installation of the Traffic Signals Grants.

Mr. Broughal had nothing to report.

Mr. Milite was on vacation.

Mr. Finnigan reported on the following:

- Commemorative Bricks at the Armed Services Park have been installed and they look really nice.
- Illegal dumping on Innovation Way
- Graffiti on the rear door at the Crawford Park Building

Upon motion of Mr. Nagle, seconded by Mr. Tanczos, the Board approved adjournment at 7:53 P.M.

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

Lori A. Stranzl  
Township Secretary