REGULAR SEMI-MONTHLY MEETING September 11, 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 Kocher, Attorney Nicolosi for Solicitor Broughal, and Township Manager, John J. Finnigan, Jr.

The Pledge of Allegiance was performed.

Chairman Diacogiannis thanked Mr. Finnigan and Mr. Walbert for attending the 911 Ceremony held at the Community Center tonight and a moment of silence was observed in remembrance of all who lost their lives in the 911 attacks eleven years ago.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the Agenda as presented.

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

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 August 28, 2012. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the List of Bills and Transfers dated September 11, 2012 as presented by the Secretary/Assistant Treasurer, and to enter the signed List of Bills by the Board of Supervisors and Secretary/Assistant Treasurer 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 noted that members of the Board (Mr. Tanczos) and Mr. Finnigan had a meeting with the Fire Company and Mr. Finnigan will report on it later in the meeting.

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

<u>APPOINTMENTS & RESIGNATIONS – BOARDS, COMMISSIONS AND</u> COMMITTEES

There were no items on the agenda.

PLANNING & ZONING

Zoning Hearing Board Petition – Griffin Land & Nurseries, Inc. – Hanover Corporate Center 2 – Lot 10 – PIBD Zoning District

Applicant is requesting relief from the definition section of the Zoning Ordinance.

Mr. Walbert gave a brief background from last meeting and recommended that the Board send the Engineer and Solicitor to the Zoning Hearing Board meeting, not to oppose, but to make sure the developer's request is the same as what was presented to the Board of Supervisors.

Mr. Diacogiannis directed either the Engineer or Solicitor, whoever is more knowledgeable on the specific request(s), to attend the Zoning Hearing Board meeting.

Conditional Use Approval – My Boys Baking, LLC, 310 Stoke Park Road, Bethlehem, PA, 18017

Mr. Walbert moved that the Board of Supervisors approve the Conditional Use Application for My Boys Baking, LLC dated June 15, 2012, for the property located at 310 Stoke Park Road, Bethlehem, PA 18017 with the following conditions:

1. The Applicant/Owner, My Boys Bakery, LLC, shall acknowledge that the previous Conditional Use conditions, as approved by the Board of Supervisors with respect to this property, remain in effect.

 The Applicant/Owner, My Boys Bakery, LLC, shall comply with and complete all outstanding issues raised in the Hanover Engineering Associates, Inc. review letter of July 6, 2012 and captioned My Boys Bakery, LLC 310 Stoke Park Road Conditional Use Plan. Mr. Nagle seconded the motion.

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

ADMINISTRATION

Note for the Record – Electronics, Universal & Freon Recycling Day

Mr. Nagle noted for the record that Hanover Township will hold an Electronics & Universal & Freon Recycling event on Saturday September 29, 2012 from 9 A.M. to Noon. Recyclables will be collected by AERC and a Freon Recycling vendor. The event is free except for a small fee for the collection of batteries and fluorescent lamps.

PUBLIC WORKS

There were no items on the agenda.

DEVELOPMENTS

Signature of TOA at Bridle Path Minor Subdivision Plans

Mr. Tanczos moved to authorize the Chairman and Secretary to execute the Traditions of America at Bridle Path – Minor Subdivision Plans.

Mr. Walbert 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. Kocher had nothing to report.

Ms. Nicolosi had nothing to report.

Mr. Milite was at the 911 Ceremony.

Mr. Finnigan reported on the following:

- Gave an update on items that were discussed at the meeting with the Fire Company
- Noted that tomorrow Telco will begin to install the new school zone and then proceed with the speed zones and pedestrian crossings
- Worked with PennDOT on making the intersection of Crawford Drive, Orchard Lane and Jacksonville Road a no right-turn only during school hours. The outcome after discussion is that the intersection will be a no right turn at all times due to obstructions in the clear site triangle

Members of the Sisters of St. Francis were present to thank the Board for all their work and consideration in preserving their property and the Monocacy Creek now and for the future.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved adjournment at 7:17 P.M.

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

Lori A. Stranzl Township Secretary