
REGULAR SEMI-MONTHLY MEETING
September 25, 2012

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County was called to order by Chairman John 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, Solicitor Broughal, and Manager Finnigan.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the Agenda with an addition of an Executive Session for Contract Negotiations.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

Upon motion of Mr. Walbert, seconded by Mr. Salvesen, the Board approved the minutes, as written, from the meeting of the Board of Supervisors dated September 11, 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 25, 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 #2568, Mr. Nagle aye with the same exception, Mr. Tanczos aye with the same exception, Mr. Walbert aye with the same exception, Mr. Diacogiannis aye with the same exception.

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 & RESIGNATIONS

Appointment of Mr. Joseph Bednarik to the Zoning Hearing Board

Mr. Nagle moved that the Board appoint Mr. Joseph Bednarik of 1160 Claire Street as an alternate to the Zoning Hearing Board with the appoint expiring on December 31, 2013 and to notify Mr. Bednarik, the Zoning Hearing Board and the Zoning Officer of the appointment.

PLANNING & ZONING

There were no items on the agenda.

ADMINISTRATION

Note for the Record – 2013 Minimum Municipal Pension Obligation

Mr. Nagle noted for the record that the 2013 Minimum Municipal Pension Obligation will be \$396,667.58 for the Township's Defined Benefit Plan and \$17,204.35 for the Township's Defined Contribution Plan.

(The Defined Benefit Plan is lower due to a full-time employee who will not be included in the plan next year and the Defined Contribution Plan is higher due to an additional employee now in the plan)

Note for the Record – Trick – or –Treat Night

Mr. Nagle noted for the record that Hanover Township will hold Trick-or-Treat Night on Friday October 26, 2012 from 6:00 to 8:00 P.M.

Sprint PCS Site Agreement

Mr. Nagle moved to authorize the Chairman to execute the Notice of Proposed Work/Request for Landlord Consent relative to Sprint Site ID/Name: NY33XC832 PP&L/Stoke Park Road for modifications to equipment located on the property.

Mr. Salvesen 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 – Farmhouse Mews Extension

Mr. Tanczos noted for the record that the Developer of Farmhouse Mews has granted the Township a 90-day extension to December 3,, 2012 to review the plans.

Note for the Record – Northgate II – Lot 4, Innovation Wellness Center Extension

Mr. Tanczos noted for the record that the Developer of Northgate II, Lot 4; Innovation Wellness Center has granted the Township a one year extension to September 30, 2013.

TD Bank – End of Maintenance/Return of Security

Mr. Tanczos moved that the Board, as recommended by the Township Engineer's letter dated September 20, 2012, approve to end the "Maintenance Period" for the TD Bank Site Plan and return the Maintenance Security to the Developer, conditioned upon the Developer's adherence to the noted inspection and maintenance requirements as stated in the letter and Township Policy #25 (payment of Plans and Appeals Account charges); 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.

COURTESY OF THE FLOOR

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

STAFF REPORTS

Mr. Kocher had nothing to report.

Mr. Broughal had nothing to report.

Mr. Milite was not in attendance.

Mr. Finnigan reported on the following:

- Fire Company monthly report was distributed
- The Radar Speed Boards are operational as well as the Pedestrian Crossings
- The “No Right Turn on Red” signs have been installed at the Jacksonville/Crawford/Orchard intersections

Upon motion of Mr. Salvesen, seconded by Mr. Walbert, the Board approved adjournment of the regular meeting and opened the Executive Session at 7:12 P.M.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye, Mr. Walbert aye, Mr. Diacogiannis aye.

The Executive Session concluded at 7:45 P.M.

Lori Stranzl
Township Secretary