REGULAR SEMI-MONTHLY MEETING October 9, 2012

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County was called to order by Acting Chairman Mark J. Tanczos at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, Pennsylvania, 18017 at 7:00 P.M.

Present were Supervisors Salvesen and Nagle, Engineer Kocher, Solicitor Broughal, and Manager Finnigan.

The Pledge of Allegiance was performed.

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

Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos 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 September 25, 2012. Mr. Salvesen aye, Mr. Nagle aye, Mr. Tanczos aye

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the List of Bills and Transfers dated October 9, 2012 as prepared by the Treasurer/Assistant Secretary; and to enter the signed List of Bills by the Treasurer/Assistant Secretary and the Board of Supervisors as an attachment to the minutes.

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

COURTESY OF THE FLOOR

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

REPORT OF THE CHAIRMAN

Mr. Diacogiannis was out of town.

REPORT OF THE VICE-CHAIRMAN

Mr. Walbert was out of town.

SUPERVISOR'S COMMENTS & ROAD REPORTS

Mr. Nagle – Road District #1, commented that he and Mr. Diacogiannis attended the grand opening for new township business Leading Edge. He noted that the event was highly attended and went well.

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

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

APPOINTMENTS & RESIGNATIONS

Appointment of Individuals to the Traffic Impact Advisory Committee

Mr. Nagle moved that the Board appoint the following individuals to the Township Traffic Impact Fee Advisory Committee with the term expiring January 1, 2014: Mr. Paul Kuehne, Mr. Eugene Mills, Mr. Kerry Wrobel, Mr. Joseph Gardner, Mr. Michael Schmalzer, Mr. Barry Check and Mr. Richard Kanaskie.

Mr. Salvesen seconded the motion.

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

PLANNING & ZONING

Hold Harmless Indemnification Agreement – David K. Higgins – 5922 Monocacy Drive, Bethlehem, PA 18017

Mr. Salvesen moved to authorize the Chairman to sign the Hold Harmless Indemnification Agreement between Hanover Township and David K. Higgins, 5922 Monocacy Drive, Bethlehem, PA, 18017 for the installation of a fence and shed that will encroach into the ten (10) foot Township drainage and utility easement located in the side yard of the property.

Mr. Nagle seconded the motion.

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

Zoning Hearing Board Petition – Joseph Jurkivo – That's Amore Restaurant, 1267 Birchwood Drive, Bethlehem, PA 18017

Applicant is requesting to amend the application filed on behalf of That's Amore for outdoor seating on an adjacent property and a parking relief variance for 1259 Birchwood Drive only.

Mr. Finnigan gave a brief background to the history of the property.

Mr. Tanczos directed the Engineer and Solicitor to attend the Zoning Hearing Board meeting.

Zoning Hearing Board Petition – Faulkner Automotive Dealership/Showroom

Applicant is requesting relief from the sign provisions of the Ordinance.

Mr. Tanczos directed the Engineer and Solicitor to attend the Zoning Hearing Board meeting.

ADMINISTRATION

Signature of Independent Contractor Agreement – Bricks 4 Kids

Mr. Nagle moved to authorize the Chairman to sign the Independent Contractor Agreement between Hanover Township and Neil Shroder of Bricks 4 Kids for a program promoting STEM (science, technology, engineering and math) concepts using LEGO bricks at the Community Center.

Mr. Salvesen seconded the motion.

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

Signature of Independent Contractor Agreement – Shilpa Barrantes, M.Ed.

Mr. Nagle moved that the Board authorize the Chairman to sign the Independent Contractor Agreement between Hanover Township and Shilpa Barrantes, M.Ed. for Children's Development program at the Community Center.

Mr. Salvesen seconded the motion.

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

PUBLIC WORKS

There were no items on the agenda.

DEVELOPMENTS

Note for the Record – Extension from Lehigh-Northampton Airport Authority-1,144 Acre Lot Consolidation

Mr. Tanczos noted for the record that Lehigh-Northampton Airport Authority, Owner of the 1,144 Acres Lot Consolidation has granted the Township an extension to February 1, 2013 to review the plans.

Note for the Record – Extension from Sparky Bird Enterprises for Bethlehem Orthodontics, 3076 Schoenersville Road

Mr. Tanczos noted for the record that Sparky Bird Enterprises, LLC for Bethlehem Orthodontics Land Development Plan -3076 Schoenersville Road has granted the Township an extension to February 1, 2013 to review the plans.

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 reported on the following:

- The electronic recycling event held by Lori Stranzl on September 29th was a success. There was 17,766 pounds of electronics, 150 pounds of lamps, and 411 pounds of batteries recycled.
- Penn Dot was impressed during a recent inspection of Traffic and Pedestrian and Radar Speed signs.

Mr. Finnigan reported on the following:

• The Annual Fall Festival held on October 6th was well attended. During the event, Raritan Valley/Republic Services gave away a free iPad to a township resident to promote the new mobile waste app that allows residents to access information via iPads or smartphones.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved adjournment at 7:14 P.M.

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

Ryan P. Kish Township Treasurer/Assistant Secretary