REGULAR SEMI-MONTHLY MEETING December 15, 2015

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Chairman, John N. Diacogiannis at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, PA, 18017 at 7:00 P.M.

Present were Supervisors Salvesen, Nagle, Tanczos, and Walbert, Engineer Brien Kocher, Solicitor Jim Broughal, Director of Administration Ryan Kish, and Township Manager John J. Finnigan, Jr.

The Pledge of Allegiance was performed.

Prior to starting the official business of the meeting, Mr. Diacogiannis stood to recognize Vice Chairman Glenn Walbert, who is retiring from the Board of Supervisors after having served for 30 years. Mr. Diacogiannis asked if anyone from the audience would like to say a few words about Mr. Walbert.

Marta Gabriel, on behalf of Senator Pat Toomey, Melanie Whiteleather, on behalf of Congressman Charlie Dent, Jay Finnigan, on behalf of State Representative Marcia Hahn, and State Senator Mario Scavello presented Mr. Walbert with certificates and/or proclamation.

Colonial Regional Police Chief Roy Seiple, Supervisor-elect Michael J. Prendeville, former Township Engineer Jim Birdsall, along with members of the Board and Township staff, spoke in recognition of Mr. Walbert.

Mr. Diacogiannis presented Mr. Walbert with a plaque and turned the gavel over to Mr. Walbert to run the meeting in his place.

Upon motion of Mr. Diacogiannis, seconded by Mr. Nagle the Board approved the Agenda.

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, from the meeting of the Board of Supervisors dated November 24, 2015.

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 List of Bills and Transfers dated December 15, 2015 as presented by the Township Assistant Secretary and to enter the signed List of Bills by the Assistant Treasurer and the Board of Supervisors as an attachment to the minutes.

Mr. Salvesen aye with the exception of the portion of checks 3443 and 3454 which benefit me, 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

David Gonsiorowski, of 1017 Resolution Drive, spoke regarding the Traditions of America – Bridle Path community's landscaping issues. Mr. Gonsiorowski was concerned that the trees still have their roots wrapped and have not been planted properly. He believes that these trees will die. Mr. Broughal and Engineer Kocher both advised Mr. Gonsiorowski that the Traditions of America – Bridle Path still have work left to be done, the Township will inspect and make sure everything is done correctly, including the planting of trees. The developer will then enter into a maintenance agreement with the Township to ensure such things as trees do not die after they are planted.

REPORT OF THE CHAIRMAN

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, updated the Board on the Library and their formation of a four man committee to review policy and procedures, which he was appointed to.

Mr. Walbert – Road District #2, had nothing to report.

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

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

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

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

Resignation of Ryan P. Kish as Director of Administration/Treasurer

Mr. Diacogiannis moved that the Board of Supervisors accept, with regret, the resignation of Ryan P. Kish, Director of Administration/Treasurer effective December 31, 2015. The Board wished Ryan good luck in his future endeavors.

Mr. Nagle Seconded the motion.

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

Appointment of Jeffrey Seidenberger, as elected auditor

Mr. Diacogiannis moved that the Board approve to appoint Mr. Jeffrey Seidenberger, 1132 Stafore Drive, as the elected auditor effective January 4, 2016 through January 1, 2018, and to notify Mr. Seidenberger of the Board's appointment.

Mr. Nagle Seconded the motion.

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

PLANNING & ZONING

Hold Harmless Indemnification Agreement –Jessica L. Churetta and Damien M. Ciecwisz – 4108 Maria Lane – Fence and Shed Installation

Mr. Walbert moved that the Board approve to authorize the Chairman and Secretary to sign the Hold Harmless Indemnification Agreement between Hanover Township and Jessica L. Churetta and Damien M. Ciecwisz of 4108 Maria Lane, for the installation of a fence and shed that will encroach into the ten (10) foot Township drainage and utility Easements located in the side yards, the 100-year storm water setback and the Special Conservation District of the Premises in the rear yard setback.

Mr. Salvesen Seconded the motion.

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

Authorize Zoning Administrator to advertise the Conditional Use Hearing – 3350 High Point Blvd. Transitional Care Facility

Mr. Walbert moved that the Board approve to authorize the Township Zoning Administrator to advertise for a Conditional Use Hearing on January 26, 2016 for the Conditional Use Application from Mainstreet for the property at 3350 High Point Blvd.

Mr. Tanczos Seconded the motion.

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

Authorize Solicitor to advertise Brake Retarder Ordinance Amendment

Mr. Walbert moved that the Board authorize the Solicitor to advertise the proposed ordinance amending ordinance 07-09, enacting restrictions on the use of brake retarders on certain roads within the township by adding an additional road with the same restrictions.

Mr. Tanczos Seconded the motion.

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

ADMINISTRATION

Authorize Chairman to Sign Agreement with ADP

Mr. Nagle moved to authorize the Chairman to sign a three year agreement with ADP to provide payroll services with the Township. This agreement includes a 5% decrease in fees.

Mr. Salvesen Seconded the motion.

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

Approve Sign Repair and Replacement Fees – Resolution 2015 - 17

Mr. Nagle moved that the Board approve to adopt Resolution 2015-17 setting the sign repair and replacement fees:

HANOVER TOWNSHIP

NORTHAMPTON COUNTY

Resolution 15-

WHEREAS, various ordinances of the Township of Hanover allow for the setting of fees by Resolution to defer the cost of their administration, and

WHEREAS, in keeping with good practice, the Board of Supervisors periodically reviews the schedule of fees and makes appropriate revisions thereto, and

WHEREAS, the Board of Supervisors of Hanover Township periodically reviews the schedule of fees and makes appropriate revisions thereto, and

NOW, THEREFORE, BE IT RESOLVED, let it be resolved and enacted that the schedule of fees attached hereto are established as contained herein for the repair & replacement of Township signs damaged by motor vehicle accident & vandalism. These fees are effective upon the adoption of this resolution.

HANOVER TOWNSHIP SIGN FEE SCHEDULE

Description	<u>Fee</u>
10' Galvanized Channel Post	\$55.00
Galvanized U Channel Base	\$29.00
Miscellaneous Mounting Hardware	\$25.25
"Regulatory" Signs	\$66.25
"Warning" Signs	\$76.85
"Guide" Signs	\$87.45
Installation	\$67.85

Mr. Salvesen Seconded the motion.

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

Authorize Secretary to Pay Invoices

Mr. Nagle moved that the Board approve to authorize the Township Secretary to pay invoices through December 31, 2015; subject to the approval of the Township Manager.

Mr. Salvesen Seconded the motion.

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

Adoption of 2016 General Fund, Capital Reserve, State Fund and Recreation Budgets – Resolution 2015 – 18

Mr. Nagle moved that the Board approve to adopt Resolution 2015 - 18 adopting the 2016 Township Budgets as follows and to authorize the Chairman and Secretary to sign the Resolution:

HANOVER TOWNSHIP NORTHAMPTON COUNTY

Resolution 15 – 18

A RESOLUTION of the Township of the Township of Hanover, County of Northampton, Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during the year 2016.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Township Supervisors of the Township of Hanover, County of Northampton, and Commonwealth of Pennsylvania:

Section 1. That for the expenditures and expenses of the fiscal year <u>2016</u> the following amounts are hereby appropriated from the fund equities, revenues, and

other financing sources available for the year $\underline{2016}$ for the specific purposes set forth on the following pages.

Section 2. That any Resolution conflicting with this Resolution be and the same is hereby repealed insofar as the same affects this Resolution

Mr. Salvesen Seconded the motion.

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

Approve 2016 Tax Rate for Act 611 Taxes – Resolution 2015 – 19

Mr. Nagle moved that the Board approve to adopt Resolution 2015 –19 setting the 2016 Tax Rate for Act 611 Taxes and to authorize the Chairman and Secretary to sign the Resolution:

HANOVER TOWNSHIP NORTHAMPTON COUNTY Resolution 15 – 19

A RESOLUTION OF THE Township of Hanover, County of Northampton, Commonwealth of Pennsylvania, fixing the tax rate for the year 2016.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Township Supervisors of the Township of Hanover, County of Northampton, Commonwealth of Pennsylvania, that a tax be and the same is hereby levied on all property transfers and occupation tax within said municipality subject to taxation for the Fiscal Year 2016 as follows:

REAL ESTATE TRANSFER TAX	1%
EARNED INCOME TAX	1%
LOCAL SERVICES TAX	\$52.00

MERCANTILE TAX

PERFORMANCE OF SERVICES	1 ½ MILLS
WHOLESALE SALES OF MERCHANDISE	1 MILL
RETAIL SALE OF MERCHANDISE	1 ½ MILLS

The latter three taxes to be shared with the Bethlehem Area School District in such proportions as prescribed by law.

Mr. Salvesen Seconded the motion.

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

Approve 2016 Tax Rate – Resolution 2015 – 20

Mr. Nagle moved that the Board approve to adopt Resolution 2015 - 20 setting the 2016 Tax Rate and to authorize the Chairman and Secretary to sign the Resolution:

HANOVER TOWNSHIP NORTHAMPTON COUNTY

Resolution 15 - 20

TAX LEVY RESOLUTION

SECOND CLASS TOWNSHIP

A RESOLUTION OF THE Township of HANOVER, County of Northampton, Commonwealth of Pennsylvania, fixing the tax rates for the year 2016.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Township Supervisors of the Township of Hanover, County of Northampton, Commonwealth of Pennsylvania:

That a tax be and the same is hereby levied on all real property and within the said Municipality subject to taxation for the fiscal year 2016 as follows:

Tax rate for general purposes, the sum of $\underline{3.40}$ mills on each dollar of assessed valuation or the sum of 34.0 cents on each one hundred dollars of assessed valuation.

Tax rate for fire tax purposes, the sum of 0.05 mills on each dollar of assessed valuation or the sum of 5.0 cents on each one hundred dollars of assessed valuation.

The same being summarized in tabular form as follows:

N	Aills on Each Dollar of Assessed Valuation	Cents on Each One Hundred Dollars of Assessed Valuation
Tax Rate for General Purposes	<u>3.40</u> Mills	<u>34.0</u> Cents
Tax Rate for Fire Tax Purposes	<u>0.50</u> Mills	<u>5.0</u> Cents
TOTAL	3.90 Mills	39.0 Cents

That any resolution, or part of resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

Mr. Salvesen Seconded the motion.

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

Authorize Secretary to Advertise Adoption of 2016 Budgets

Mr. Nagle moved that the Board approve to authorize the Secretary to advertise that the Board adopted the 2016 General Fund, Capital Reserve, State Fund and Recreation Budgets and

that the budgets are on display at 3630 Jacksonville Road, Bethlehem, Pennsylvania during normal business hours.

Mr. Salvesen Seconded the motion.

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

Approve Year End Budget Amendments for General Fund and Recreation

Mr. Nagle moved that the Board approve the 2015 Year End Budget Amendments attached and prepared by the Township Secretary/Assistant Treasurer and Township Treasurer/Assistant Secretary.

Mr. Salvesen Seconded the motion.

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

Approve 2016 Waste & Recycling Fees

Mr. Nagle moved that the Board approve the 2016 Residential Waste and Recycling Fees as follows:

2016 Residential Waste & Recycling Fees

Single Family Residential
ANNUAL PER HOUSEHOLD: \$255.00
ANNUAL PER HOUSEHOLD IF PAID BY 03/15/2016: \$229.50*
PENALTY FOR LATE PAYMENTS after 04/15/2016: 10%

Multifamily Residential (Southland Condominiums)
(Collection via containers)
ANNUAL FEE PER UNIT: \$130.00
ANNUAL PER UNIT IF PAID BY 03/15/2016: \$117.00*
PENALTY FOR LATE PAYMENTS after 04/15/2016: 10%

Multifamily Residential (Park Place Townhouses)
(Collection via containers & totters)
ANNUAL FEE PER UNIT: \$200.00
ANNUAL PER UNIT IF PAID BY 03/15/2016: \$180.00*
PENALTY FOR LATE PAYMENTS after 04/15/2016: 10%

All fees due by 05/02/2016
Duplicate Invoice Fee \$15.00
Administrative Fee to Collect Past Due/Delinquent Accounts: \$80.00
* Postmark must be 3/15/2016 or before.

The Township reserves the right to assess the cost or fees incurred by collection of delinquencies and the right to pro-rate the cost based on a reasonable monthly calculation. Ordinance 08-05, adopted on June 10, 2008, establishes collection and payment of refuse fees.

Mr. Salvesen Seconded the motion.

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

Authorize Secretary to Advertise Re-Organization Meeting for the Board of Supervisors

Mr. Nagle moved to authorize the Secretary to advertise that the Board of Supervisors will hold their Annual Re-organization Meeting on Monday January 4, 2016 at 7:00 P.M.

Mr. Salvesen Seconded the motion.

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

Authorize Secretary to Advertise Re-Organization Meeting for the Board of Auditors

Mr. Nagle moved to authorize the Secretary to advertise that the Board of Auditors will hold their Annual Re-organization meeting on Tuesday, January 5, 2016 at 7:30 P.M.

Mr. Salvesen Seconded the motion.

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

Authorize Secretary to Advertise the January 2015 Meetings for all Boards/Commissions

Mr. Nagle moved that the Board authorize the Secretary to advertise the January meetings for the Board of Supervisors January 12 and January 26, Planning Commission January 11, Recreation Advisory Board January 14 at the Community Center, Shade Tree Advisory Commission January 7, Crime Watch January 6, and Special Events Committee January 19 at the Community Center. Meetings will be held at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, Pennsylvania 18017, (unless otherwise noted). Meetings will start at 7:30 P.M. with the exception of the Shade Tree Advisory Commission which will start at 6:00 P.M. and the Board of Supervisors and Special Events Committee which will start at 7 P.M. All meetings are open to the public.

Mr. Salvesen Seconded the motion.

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

PUBLIC WORKS

Village View Park Phase 2 – Change Order 1

Mr. Salvesen moved that the Board, as recommended by Hanover Engineering Associates, Inc., approve to authorize Vollers Excavating & Construction, Inc. to proceed with the work outlined in Change Order Number 1 for the quoted price of twenty-nine thousand, one hundred twenty-three dollars and zero cents (\$29,123.00), due to the unsuitable sub-base on Village View Drive.

Mr. Diacogiannis Seconded the motion.

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

DEVELOPMENTS

TOA at Bridle Path – Phase 4 – Extension Request

Mr. Tanczos moved that the Board approve to grant the Developer of Traditions of America at Bridle Path Phase 4 a 180 day extension of the Improvements Agreement, per their letter dated November 5th, 2015.

Mr. Diacogiannis Seconded the motion.

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

Splendor Industries – Preliminary / Record Land Development Plan

Splendor Industries' Mr. William Malkames and Mr. Gary Assetto were present to question a few of the conditions presented to them. Mr. Broughal and Engineer Kocher were able to explain a few of the conditions to Mr. Assetto and Mr. Malkames to their satisfaction.

Mr. Tanczos moved that; The Board of Supervisors approves the Preliminary/Record Land Development Plan for Splendor Industries – 4500 Bath Pike upon the following conditions:

CONDITIONS

- 1. The Developer/Owner shall address all outstanding comments in the Hanover Engineering Associates, Inc. review letter dated December 8, 2015 to the satisfaction of the Township Engineer, prior to Plan recording.
- 2. The Developer/Owner shall provide two (2) copies of all final reports (i.e. Erosion Control Narrative) and supporting documentation (performance standards) prior to Plan recording.
- 3. A note shall be added to the Plan(s) identifying all waivers and deferrals granted by the Township and the meeting date of the Board of Supervisors action.
- 4. The Plan shall include a notarized statement, satisfactory to the Township Solicitor, stating that the Township shall be held harmless against any claim of damage from the downstream property owners that may result from the proposed development. (Stormwater Management Ordinance 98-2, Section 152-10.E)
- 5. The Plan and/or a separate Covenant running with the land shall include provisions satisfactory to the Township Solicitor, that the stormwater collection, conveyance, BMPs and control facilities located on private property shall be properly operated and maintained by the property owner. (Stormwater Management Ordinance 98-2, Sections 152-10.M and 152-24.3)
- 6. The Zoning Officer shall confirm that all proposed improvements have been completed prior to issuance of a Certificate of Occupancy (C.O.) for the proposed accessory storage building. A note indicating this requirement shall be provided on the Plan. (Zoning Ordinance Section 185-45)
- 7. The Developer/Owner shall provide an Open Space Contribution of \$16,560.00 (3.45 acres x 4% of gross area x \$120,000.00/acre), unless waived by the Board of Supervisors. (SALDO Section 159-16)
- 8. The Developer/Owner shall not be required to pay Tapping, Connection or Customer Facilities Fees, as no additional sanitary sewerage flows are proposed. (Ordinance 05-06, Section 140-13)
- 9. The Developer/Owner shall not be required to pay a Traffic Impact Fee, as no additional trips are proposed. (Impact Fee Ordinance 91-12, Resolution 07-10)
- 10. The Developer/Owner shall not be required to provide a Storm Sewer Interceptor Improvements value, as no additional impervious cover is proposed. (Stormwater Management Ordinance 98-2, Section 152-12.B)

- 11. The Developer/Owner shall pay all current fees, including any outstanding plans and appeals account charges. (SALDO Section 159-36.J)
- 12. The Developer/Owner shall provide two (2) Mylars for recording the plans and ten (10) sets of plans which are signed and notarized by the Owner and sealed by the Surveyor/Engineer. (SALDO Section 159-34.B)
- 13. The Developer/Owner shall meet all conditions of the Preliminary/Record Plan approval, and the Preliminary/Record Plan shall be recorded within twelve (12) months of Conditional Plan approval, and agrees that if such conditions are not met, the conditional Preliminary/Record Plan approval shall be considered void, and the application for Preliminary/Record Plan approval shall be considered void and withdrawn.

I further move that the granting of conditional approval of this plan recognizes that the Township is agreeing to the following on the Subdivision and Land Development Plan:

- A. That the Board of Supervisors defers the requirement to provide sidewalks or pathways along Bath Pike, as there are currently no existing sidewalks or pathways along Bath Pike. (Subdivision and Land Development Ordinance (SALDO) Section 159-13)
- B. That the Board of Supervisors waives the requirement to provide driveway radii at the existing driveways, as no additional trips are proposed and the driveways are existing and were previously permitted by PennDOT. (SALDO Section 159-15.I.(1), 73-6.B and 73-7.D.(2))
- C. That the Board of Supervisors defers the requirement to install curb along the existing driveway at the southern end of the property, as no additional trips are proposed and this driveway was previously permitted by PennDOT. (SALDO Section 159-15.I.(5))
- D. That the Board of Supervisors waives the requirement to provide an Open Space Contribution, as this is a redevelopment of an existing developed lot. (SALDO Section 159-16)
- E. That the Board of Supervisors waives the requirement to provide street trees along Bath Pike, as there is inadequate planting space and street trees were not required on previously approved Land Development Plans. (SALDO Sections 159-17.C.(4))
- F. That the Board of Supervisors waives the requirement to provide a monitoring and plugging manhole at the end of each lateral, as the existing on-site sanitary sewer manholes and pipes are owned and maintained by the owner, and a sanitary sewer manhole exists at the connection to the public portion of the system along Bath Pike. (SALDO Section 159-20.N and 67-10.B)

- G. That the Board of Supervisors defers the requirement to connect to a central water system, as a variance of the Zoning Ordinance requirement to connect to a public water supply was previously granted. (SALDO Section 159-21.B.(3))
- H. That the Board of Supervisors waives the requirement to provide a noise protection study, as the proposed use is for storage only. (SALDO Section 159-25)
- I. That the Board of Supervisors waives the requirement to identify all existing features on or within two hundred (200) feet of any part of the land to be developed and to allow the existing information indicated on the plans, as the proposed development is located within the center portion of the lot. (SALDO Section 159-29.C.(1))
- J. That the Board of Supervisors waives the requirement to identify the location, size and species of all trees four (4) inches or more in trunk diameter at a height of four and one-half (4 ½) feet above grade, including trees within tree rows and woodlands and to allow the existing information indicated on the plans, as the proposed development is located within the center portion of the lot. (SALDO Section 159-29.C.(3) and 159-29.C.(6)(a))

I further move that the Township Secretary be authorized to notify the Developer of the Board's action.

Mr. Diacogiannis Seconded the motion.

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

Splendor Industries – Extension Request

Mr. Tanczos moved that the Board approve to grant Splendor Industries a 60 day extension of the MPC deadline, per their letter dated December 10th, 2015.

Mr. Diacogiannis Seconded the motion.

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

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher had nothing to report.

Mr. Broughal had nothing to report.

Mr. Kish thanked the Board Members, Township Manager, and Staff for their leadership and hard work during his tenure at Hanover Township. He stated that Hanover Township has been a great place to work and he will miss it greatly.

Mr. Finnigan asked for motion for the chairman to sign an agreement with Berkheimer Tax Administrators which states we are not an employee but a client of theirs.

Mr. Salvesen Seconded the motion.

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

Mr. Finnigan also stated that the dog park is 50% installed. Leaf pickup is done, all leaf machines have been broken down for the year.

Upon motion of Mr. Diacogiannis the Board approved adjournment at 8:15 P.M.

Ryan P. Kish Assistant Township Secretary