REGULAR SEMI-MONTHLY MEETING February 23, 2016

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, Prendeville and Tanczos, Engineer Jim Milot, Solicitor Jim Broughal, and Public Works Director Vincent Milite.

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. Prendeville aye, Mr. Tanczos 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 February 9, 2016.

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

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved to authorize the signing of the checks.

Mr. Finnigan stated the list of bills will be available at the next meeting for approval.

Mr. Salvesen aye with the exception of the portion of check 3652 which benefit me, Mr. Nagle aye with the same exception, Mr. Prendeville aye, Mr. Tanczos aye with the same exception, Mr. Diacogiannis aye with the same exception.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS

- Mr. Nagle Road District #1, had nothing to report
- Mr. Diacogiannis-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. Prendeville–Road District #5, had nothing to report.

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

PLANNING & ZONING

Zoning Petition – 4145 Airport Rd. Allentown, PA 18109

The applicant is requesting relief from Off-Street Parking Requirements 185-17.B and D, existing Berm and landscaping 185-38.M (12)(b) the existing berm and landscaping along the eastern portion, Existing Berm and landscaping 185-38.M(12)(c) existing berm and landscaping along the northeast corner, existing berm and landscaping 85-38.M.(12)(c), fifty-foot wide raised berm buffer yard.

Mr. Milot gave a brief explanation as to what the developer is requesting.

After discussion from the Board, Mr. Tanczos stated that the Board will not be sending representation to the Zoning Hearing Board.

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

ADMINISTRATION

Authorize Updated Signers for National Penn Bank

Mr. Prendeville moved that the Board authorize to update all signature cards for National Penn Bank.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

DEVELOPMENTS

Farmhouse Mews – Extension Request

Mr. Salvesen moved that the Board approve to grant the developer of Farmhouse Mews, a 120 day extension to June 29, 2016, per their letter dated February 17, 2016.

Mr. Nagle seconded the motion.

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

Hanover Corporate Center 2 – Jaindl – Extension Request

Mr. Salvesen moved that the Board approve to grant the developer of Hanover Corporate Center 2 a 90 day extension to May 30, 2016, per their letter dated February 23, 2016.

Mr. Nagle seconded the motion.

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

Ungerer & Company Building Expansion – Extension Request

Mr. Salvesen moved that the Board approve to grant the developer of Ungerer & Company Building Expansion a 90 day extension to June 8, 2016, per their letter dated February 22, 2016.

Mr. Nagle seconded the motion.

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

Sterling Heights – Security Reduction Recommendation

Mr. Salvesen moved that the Board approve to grant a Security Reduction for Sterling Heights, with the Township releasing \$56,227.30, resulting in a balance of \$5,000.00, per the letter from Hanover Engineering Associates, Inc. dated February 18, 2016.

Mr. Nagle seconded the motion.

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

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Milot reported that the Conservation District was out to inspect Village View Park, and the contractor was asked to clean up a few minor details.

Mr. Broughal had nothing to report.

Mr. Milite reported that we took delivery of two 2016 Chevy trucks equipped with plows.

Mr. Finnigan asked for authorization from the Chairman to execute a hold harmless agreement for a production company that will be filming within the Township parks.

Mr. Salvesen made a motion for the Chairman to authorize the execution of the agreement.

Mr. Nagle seconded the motion.

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

Mr. Finnigan requested the Chairman to execute an application for the first round of grants through the Gaming Authority for an additional police vehicle.

Mr. Nagle moved that the Chairman execute the application.

Mr. Salvesen seconded the motion.

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

Upon motion of Mr. Diacogiannis the Board approved adjournment at 7:30 P.M.

Elizabeth D. Ritter Township Secretary