REGULAR SEMI-MONTHLY MEETING April 26, 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, Township Manager John Finnigan, Jr. and Public Works Director Vincent Milite.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen 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 April 12, 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 the list of bills and transfers dated April 26, 2016.

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

COURTESY OF THE FLOOR

Frank D'Ascensio of 6806 Allegiance Drive, asked what the citation in law was for waiver provisions. Solicitor Broughal referenced Planning Municipal Code Article 5 Section 503. Mr. D'Ascensio questioned when the residents would have a chance to speak on behalf of waivers. Solicitor Broughal stated that the waivers must be presented at public meetings and are voted by the board. It is up to the residents to follow development plans.

Frank Martin, 235 Bella Vista Drive, spoke of the runoff of water from storms have impacted the residents of Bella Vista Drive. Mr. Martin requested that the Board do anything in their power to provide the right of public egress to the development.

Donald Miller, 245 Bella Vista Drive, questioned if the Board would be speaking on the matter of road into Bella Vista. Solicitor Broughal stated that the Board will not be speaking on this matter as long as it is in litigation.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis commended those that voted.

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 COMMITTEES</u>

PLANNING & ZONING

Conditional Use – 1370 Stoke Park Road – Solar Panels

Mr. Tanczos moved to approve the Conditional Use Application of Todd R. MacMurtrie at 1370 Stoke Park Road for the installation of forty-eight (48) front-facing solar panels mounted flush to roof of existing single family home under the following conditions:

- 1. That the installation be in accordance with the Exhibits attached to the Application and in accordance with all other zoning regulations of the Township;
- 2. That the installation be in accordance with any conditions set forth and contained in the Hanover Engineering Associates, Inc., Review Letter dated March 3, 2016.

Mr. Prendeville seconded the motion.

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

ADMINISTRATION

FEMA Presentation

Mr. Finnigan presented Mr. Vince Milite with the FEMA Certificate of Achievement for completion of the Advanced Professional Series a commitment to Standards of Excellence in Disaster Operations Skills.

Ordinance Amending Vehicles and Traffic Ordinance – Solicitor Advertise

Mr. Prendeville moved that the Board authorize the Solicitor to advertise the following ordinance amending the current Vehicle and Traffic Ordinance.

Mr. Tanczos seconded the motion.

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

Postage Meter Agreement

Mr. Prendeville moved that the Board authorize the Chairman to sign the Postage Meter Agreement with Print Management Solutions.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

DEVELOPMENTS

Bethlehem Orthodontics Land Development – Extension Request

Mr. Salvesen moved that the Board approve to grant the Developer of Bethlehem Orthodontics an extension of 90 days, per their letter dated April 22, 2016, in regards to the Improvements deadline.

Mr. Nagle seconded the motion.

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

Valley Wellness Center- MPC Deadline

Mr. Salvesen noted for the record that the developer of 4415 Innovation Way, has granted the Township an extension of ninety (90) days, per their letter dated April 22, 2016, to review the plans.

Griffin Land – HCC2 Lot 10 Land Development – Extension Request

Mr. Salvesen moved that the Board approve to grant the Developer of HCC2 Lot 10, an extension of 180 days, per their letter dated April 22, 2016, in regards to the Improvements Deadline.

Mr. Nagle seconded the motion.

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

Freshpet – LVIP IV Lot 55 / 56 Building Addition – Extension Request

Mr. Salvesen moved that the Board approve to grant the Developer of LVIP IV, Lots 55/56 an extension of 90 days, per their letter dated April 20, 2016, in regards to the Improvements Deadline.

Mr. Nagle seconded the motion.

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

TOA at Bridle Path – Phase 2 – Extension Request

Mr. Salvesen moved that the Board approve to grant the Developer of Traditions of America at Bridle Path – Phase 2 an extension of 180 days, per their letter dated April 20, 2016, in regards to the Improvements Deadline.

Mr. Nagle seconded the motion.

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

Hanover Township Retirement Residence—Security Release

Mr. Salvesen moved that the Board approve to release the \$5,000.00 maintenance security for Hanover Township Retirement Residence, due to the completion of the street light installation, per the recommendation of Hanover Engineering in their letter dated April 18, 2016. The security release is conditioned upon:

1. That the Developer adheres to Township Policy 25 (payment of Plans & Appeals Accounts).

Mr. Nagle seconded the motion.

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

GLICA Bethlehem, LLC - 6255 Sterner's Way – Security Reduction

Mr. Salvesen moved that the Board approve to grant the Developer a reduction in the required security in the amount of \$2,055,759.26, resulting in a security balance of \$1,037,940.64, per the recommendation of Hanover Engineering, in their letter dated April 26, 2016. This reduction should be conditioned upon the following:

- 1. The Developer acknowledges the security provided for all improvements will remain in force at a minimum of \$1,037,940.64 for the remaining work, plus contingencies.
- 2. The Developer adheres to Township Policy 25 (payment of Plans and Appeals Accounts).

Mr. Nagle seconded the motion.

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

COURTESY OF THE FLOOR

Jerry Sylvester, 200 Bella Vista Drive, questioned if the residents of Bella Vista are able to use the emergency access road that was input. Mr. Finnigan responded that the police officers are not to ticket residents of Bella Vista if they use the emergency access road.

STAFF REPORTS

Mr. Milot presented a quote from Vollers Excavators, for the increase of rock removal required to continue with construction of Village View Park.

Mr. Tanczos moved that the Board approve the quote from Vollers Excavators.

Mr. Salvesen seconded the motion.

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

Mr. Broughal – Nothing to Report

Mr. Milite – Nothing to Report

Mr. Finnigan distributed the new Organization Chart.

He reported that CRPD and State Police did traffic enforcement of Jaindl Blvd.

Piramal installed two trees at the dog park for Earth Day.

Mr. Milite attended a rail disaster PEMA training.

Upon motion of Mr. Diacogiannis the Board approved adjournment at 7:45 PM.

Elizabeth D. Ritter Township Secretary