
REGULAR SEMI-MONTHLY MEETING May 24, 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 May 10, 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 May 24, 2016.

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

COURTESY OF THE FLOOR

Mr. Frank Martin of 235 Bella Vista Drive presented the board with a letter that he was distributing to the residents of Kevin Drive. Mr. Martin questioned if the trees in the right of way are the residents responsibility. Mr. Finnigan previously sent Mr. Martin a map outlining the responsibility of the property owner.

Mr. Donald Miller of 245 Bella Vista Drive stated that they are aware that no road will be built until the City settles issues with the bridge. He stated they went to Tuesday's City Council meeting. Mr. Miller requested a citation of law that states who is allowed to go on the easement into Bella Vista. Mr. Broughal responded that it is a public easement and the Township has the authority to dictate the use of the easement.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis had nothing to report.

REPORT OF THE VICE-CHAIRMAN

Mr. Tanczos had nothing to report.

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, announced Friday June 10th, is the grand opening of the children's center at the Bethlehem Public Library.

Mrs. Elizabeth Ritter spoke positively about the new children's center.

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

Mr. Salvesen – Road District #3, had nothing to report, but commended the public works and Township staff on their work preparing the Armed Services Ceremony.

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

Mr. Prendeville– Road District #5, had nothing to report, but did mention that he has taken notice to several trucks being parked behind Turkey Hill at night, and stated that the CRPD appears to be doing a good job handling the situation.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

3370 High Point Blvd. Conditional Use continuation

Mr. Broughal stated that he spoke with the attorney for 3370 High Point Blvd, and they have requested that the Hearing be continued until after the Zoning Hearing Board meeting. The Hearing is set to be before the Board of Supervisors on June 28, 2016.

ADMINISTRATION

Digital Sign Proposal

Mr. Prendeville moved that the Board approve the quote from KC Sign & Awnings, for the installation of a Custom Fabricated Double Sided Sign with Electronic Message, in the amount of \$28,400.00.

Mr. Tanczos seconded the motion.

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

Resolution 2016 - 13 Traffic Signal Application

Mr. Prendeville moved that the Board approve Resolution 2016 – 13, authorizing the Township Manager to submit the Application for Traffic Signal approval to the Pennsylvania Department of Transportation.

Mr. Tanczos seconded the motion.

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

Gaming Revenue and Economic Redevelopment Authority Grant

Mr. Prendeville moved that the Board authorize the signing of the Gaming Revenue & Economic Redevelopment Authority contract, awarding Hanover Township \$50,633.00 for the purchase of one Ford Police Interceptor Utility vehicle.

Mr. Tanczos seconded the motion.

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

Proclamation 2016 - 7 Zachary Van Buskirk Eagle Scout

Mr. Prendeville moved that the Board approve Proclamation 2016 – 7 honoring Zachary Van Buskirk on his Eagle Scout Award.

Mr. Tanczos seconded the motion.

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

Proclamation 2016 - 8 St. Nicholas 100th Anniversary

Mr. Prendeville moved that the Board approve Proclamation 2016 – 8 honoring St. Nicholas Russian Orthodox Church on their 100th anniversary.

Mr. Tanczos seconded the motion.

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

Terrorism and Motorist Insurance Coverage

Mr. Prendeville moved to authorize the Chairman to sign the Terrorism policyholder disclosure and the Pennsylvania Underinsured Motorists Coverage.

Mr. Tanczos seconded the motion.

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

Proclamation 2016- 9

Mr. Prendeville moved that the Board approve Proclamation 2016-9, honoring Sharon W. Masemore on her retirement from Hanover Elementary School at the end of the 2015 – 2016 school year.

Mr. Tanczos seconded the motion.

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

Proclamation 2016 – 10

Mr. Prendeville moved that the Board approve Proclamation 2016-10, honoring Charlotte S Shelbo on her retirement as a Teacher Assistant from Hanover Elementary School at the end of the 2015 – 2016 school year.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

DEVELOPMENTS

Splendor Industries – Declaration of Covenant – Stormwater

Mr. Salvesen moved that the Board authorize the Chairman and Township Secretary to sign the Declaration of Covenant – Stormwater, for Splendor Industries.

Mr. Nagle seconded the motion.

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

Bethlehem Orthodontics – End of Maintenance

Mr. Salvesen moved that the Board approve to release the security in the amount of \$114,987.06, for Bethlehem Orthodontics, per the End of Maintenance letter from Hanover Engineering Associates, Inc.’s dated May 20, 2016, conditioned upon the developer agrees to adhere 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.

Patient First – End of Maintenance

Mr. Salvesen moved that the Board, per the recommendation by Hanover Engineering in their letter dated May 20, 2016, extend the maintenance period for Patient First Bethlehem, until the two following items are addressed.....

1. The concrete handicap ramp on the north side of the driveway to Schoenersville Road is cracked. The cracked section of the ramp should be replaced.
2. A concrete sidewalk section near the north side of the Schoenersville Road sidewalk is cracked. This section of sidewalk should be replaced.

Mr. Nagle seconded the motion.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Faulkner Chevrolet – Cadillac – Extension Request

Mr. Salvesen moved that the Board approve to grant the developer of Faulkner Chevrolet, Cadillac a one year extension in regards to the improvements agreement, per their letter dated May 18, 2016.

Mr. Nagle seconded the motion.
Mr. Salvesen aye, Mr. Nagle abstain, 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 – Jaindl a 45 day extension, to complete the sidewalk repair, per their letter dated May 23, 2016.

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 3 – Extension Request

Mr. Salvesen moved that the Board approve to grant the developer of Traditions of America at Bridle Path Phase 3 a 180 day extension in regards to the improvements agreement, per their letter dated May 19, 2016.

Mr. Nagle seconded the motion.
Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Bethlehem Business Park Lot 8A – Extension Request

Mr. Salvesen moved that the Board approve to grant the developer of Bethlehem Business Park – Lot 8A Parking Expansion, an extension to September 30, 2016, per their letter dated May 20, 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 an extension to September 8, 2016, in regards to the recording deadline, per their letter dated May 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– Engineer – Reported that Village View is on target.

Mr. Broughal – Solicitor - Nothing to report.

Mr. Milite – Public Works Director – Reported that six more trees have been planted at the dog park. Mr. Milite advised that milling has started by Livengood for the 2016 Roadwork project. Mr. Milite reported on the Worker’s Compensation meeting he attended, and stated that Hanover Township is the #3 municipality out of 56 municipalities.

Mr. Finnigan – Township Manager – Requested authorization from the Board to advertise the bid documents for the traffic signal installation at Brodhead and South and North Commerce Way.

Mr. Nagle moved that the Board give authorization for the advertisement of the bid documents.

Mr. Salvesen seconded the motion.

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

Mr. Finnigan requested authorization from the Board to sign to Cyber Insurance Policy.

Mr. Salvesen moved that the Board give authorization to sign to Cyber Insurance Policy.

Mr. Prendeville 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 7:45 PM.

Elizabeth D. Ritter
Township Secretary