
REGULAR SEMI-MONTHLY MEETING

June 28, 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 Lisa Pereira, 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 24, 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 June 28, 2016.

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

COURTESY OF THE FLOOR

Mr. Donald Miller of 245 Bella Vista Drive was present and urged the Board to take action on getting safe access to Bella Vista. Mr. Miller stated he had gone to the City Council meeting, and the City & Mayor stated it is not a City issue.

Josh Berk – Executive Director Bethlehem Area Public Library was present and discussed the new children’s library and distributed the 2015 Annual library report to the Board.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis had nothing to report.

REPORT OF THE VICE-CHAIRMAN

Mr. Tanczos reported that an article stated that the Airport Property could get leased to LVIP.

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.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Robert VanWhy – BOCA Appeal Board

Mr. Prendeville moved that the Board accepts with regret the resignation of Robert VanWhy from the BOCA Appeal Board for the Township.

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

Charles M. Schmalzer, PLS – BOCA Appeal Board

Mr. Prendeville moved that the Board approve to appoint Charles M. Schmalzer, PLS, to the BOCA Appeal Board for the Township with no expiration date for the term.

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

G. Frederick Bonsall, AIA – BOCA Appeal Board

Mr. Prendeville moved that the Board approve to appoint G. Frederick Bonsall, AIA, to the BOCA Appeal Board for the Township with no expiration date for the term.

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

PLANNING & ZONING

3370 High Point Blvd. Conditional Use continuation

Mr. Tanczos moved that the Board approve to grant Polaris Bio Investors, LP, a continuation for the Conditional Use Hearing until September 27, 2016, per their letter dated June 27, 2016.

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

Hanover Flex Center – Township Line Road

Ms. Catherine E.N. Durso, Esq. of Fitzpatrick, Lentz & Bubba and Mr. Joseph Correia of J.G. Petrucci Co. was present and solicited feedback from the Board with a sketch development plan that would require a deferral from the Board on the required number of parking spaces.

BOCA Petition – 917 Rainbow Drive (16BOCA01)

Resident is appealing a property maintenance code violation.
The Chairman directed that the Township have representation present at the Hearing.

Zoning Petition – 917 Rainbow Drive (16ZHB08)

Resident is appealing violations to the Storm Water and grading sections of the ordinance.

The Chairman directed that the Township have representation present at the Hearing.

Zoning Petition – 790 Wedgewood Rd (16ZHB09)

Resident is appealing for an accessory structure 12' by 24'.

The Board agreed to not have representation present for the hearing.

ADMINISTRATION

Authorization of Pension Application

Mr. Prendeville moved that the Board authorize John J. Finnigan, Jr., John N. Diacogiannis, Beth A. Bucko, and Michael J. Prendeville to sign the Fidelity Advisor Participant Application for Beth A. Bucko and Amanda L. Redcay.

Mr. Tanczos seconded the motion.

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

Authorization of BB&T Treasury Management Agreement

Mr. Prendeville moved that the Board authorize the Chairman to sign the BB&T Treasury Management Agreement.

Mr. Tanczos seconded the motion.

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

Proclamation 2016-11 Guardian Life Insurance

Mr. Prendeville moved that the Board approved to adopt Proclamation 2016-11 honoring Guardian Life Insurance Company of America.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

Village View Payment Recommendation 4

Mr. Nagle moved that the Board approve, as recommended by Hanover Engineering Associates in their letter dated June 23, 2016, to forward payment recommendation number 4 in the amount of \$239,386.50 to Vollers Excavating & Construction, Inc. in regards to the Village View Park Phase 2 construction.

Mr. Salvesen seconded the motion.

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

DEVELOPMENTS

Valley View Estates – Phase 1 Grading and Utility Plan and authorize the Chairman and Secretary to sign the Detention Basin Improvements and Detention Basin Maintenance Agreements for Valley View Estates – Phase 1

Mr. Salvesen moved that the Board of Supervisors approves the Valley View Estates – Phase 1 Grading and Utility Plan, Sheet 3 of 17, dated June 13, 2016, to supersede the Valley View Estates – Phase 1 Grading and Utility Plan, Sheet 3 of 17, last revised April 19, 2005, as conditionally approved by the Board of Supervisors on April 26, 2005. I also move that the

Board approve to authorize the Chairman and Secretary to sign the Detention Basin Improvements and Detention Basin Maintenance Agreements for Valley View Estates – Phase 1.

Mr. Nagle seconded the motion.

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

Hanover Corporate Center 2 – EW -6 Swale Sidewalk End Maintenance

Mr. Salvesen moved that the Board of Supervisors approve the ending of the maintenance period for Hanover Corporate Center 2 – EW -6 Swale, per the recommendation of Hanover Engineering Associates in their letter dated June 22, 2016.

Mr. Nagle seconded the motion.

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

Traditions of America at Bridle Path – Phase 4

Mr. Salvesen moved that the Board approve to grant the developer of Traditions of America at Bridle Path Phase 4 an extension of 180 days in regards to the improvements agreement, per their letter dated June 22, 2016.

Mr. Nagle seconded the motion.

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

Farmhouse Mews – Extension Request

It is noted for the record that the developer of Farmhouse Mews has granted the Township an extension of 120 days, in regards to the MPC deadline, per their letter dated June 21, 2016.

LVCC II Lot 5-6 – Extension Request

Mr. Salvesen moved that the Board approve to grant the developer of LVCC II Lot 5/6 an extension to July 1, 2018, in regards to the recording deadline, per their letter dated June 24, 2016.

Mr. Nagle seconded the motion.

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

Freshpet Manufacturing Addition – Extension Request

Mr. Salvesen moved that the Board approve to grant the developer of Freshpet Manufacturing Addition a 90 day extension, in regards to the Improvements Deadline, per their letter dated June 24, 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

Mr. Jim Smith of 4688 Bath Pike was present and asked for direction from the Board on what could be done with truck restriction on 512 and N Commerce Way. Mr. Smith stated that the trucks are parking illegally in the roads and they are littering on his property.

The Board suggested that Mr. Smith call Colonial Regional any time the trucks are parked illegally. The Board stated they will look into signs being installed to try to direct the truck traffic.

STAFF REPORTS

Mr. Milot– Engineer – Nothing to report.

Ms. Pereira – Solicitor – Nothing to report.

Mr. Milite – Public Works Director – LED Parking lights have been installed. The paving has been completed at Bridle Path. The line painting has been completed throughout the Township.

Mr. Milite requested the Board approve a quote in the amount of \$17,802.90 for the materials required for the replacement of the Hanover Township Tract swale.

Mr. Nagle moved that the Board approve the quote.

Mr. Salvesen seconded the motion.

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

Mr. Finnigan – Township Manager – Mr. Finnigan spoke about the hydrochloric acid spill on 512 & Broadhead Road, which occurred from an open valve on a truck. He stated the roads have been treated. Mr. Finnigan stated that Jeff Steiert and Mike Rampulla from Northampton County EMA were present and complimented the efficiency of the crews during the cleanup.

Upon motion of Mr. Diacogiannis the Board approved adjournment into an Executive Session at 8:15 PM.

The Board entered into Executive Session at 8:18 PM to address personnel matters. The Executive Session and Regular Meeting was adjourned at 8:45 PM upon a motion of Mr. Salvesen.

Elizabeth D. Ritter
Township Secretary