REGULAR SEMI-MONTHLY MEETING November 22, 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 Prendeville, Tanczos, Township Manager John J. Finnigan, Jr., Engineer Jim Milot, Solicitor Wendy Nicolosi, and Public Works Director Vincent Milite. Supervisors Salvesen and Nagle were absent.

The Pledge of Allegiance was performed.

Upon motion of Mr. Tanczos, seconded by Mr. Prendeville the Board approved the Agenda.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Upon motion of Mr. Tanczos seconded by Mr. Prendeville, the Board approved the minutes, from the meeting of the Board of Supervisors dated November 8, 2016.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

Upon motion of Mr. Prendeville, seconded by Mr. Tanczos, the Board approved the list of bills and transfers dated November 22, 2016.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

COURTESY OF THE FLOOR

Paul Arnold spoke on Hanover Corporate Center Lots 6 & 7. He stated the concerns with the location of the entrance to the development, the safety of the truck traffic, and the noise that will affect the Traditions of America community.

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, was absent.

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

Mr. Salvesen – Road District #3, was absent.

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

Brew Pub Proposed Ordinance – Public Hearing

It is noted for the record that the hearing has been duly advertised and the Secretary has received Proof of Publication. A Court Stenographer is present to record all testimony.

Mr. Tanczos moved that the Board approve to adopt Ordinance 2016-6 amending the text of the Hanover Township Zoning Ordinance Chapter 185 to provide for the establishment of Brew Pub and Microbrewery uses in certain zoning districts of the Township of Hanover.

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

Off Street Parking Proposed Ordinance – Public Hearing

It is noted for the record that the hearing has been duly advertised and the Secretary has received Proof of Publication. A Court Stenographer is present to record all testimony.

Mr. Tanczos moved that the Board approve to adopt Ordinance 2016-7 amending the text of the Hanover Township Zoning Ordinance Chapter 185 to provide for amendments to the Off-Street Parking Regulations including the creation of shared parking regulations.

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

5210 Jaindl Boulevard Lot 10-1 Hanover Corporate Center II – Relief Request

Keith Lawler of Keystone Construction Engineering, requested relief from entering land development. The developer is looking to place storage silos and process cooling equipment near the rear of the existing building. The storage silos are 42 ft. high by 10 - 12 ft. in diameter, to store plastic bottles. The coolers are 8 ft. high by 15 ft. long.

Mr. Tanczos moved the Board approve to grant the developer of 5210 Jaindl Boulevard Lot 10, a waiver of SALDO Article 159-5.B (1) in concern with the request for the installation of four silos and two coolers, with the conditions of the installation of bollards as required by Hanover Engineering and the removal of the silos and coolers should the tenant vacate the property.

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

1940 Rosewood Drive - Variance ZHB

A Variance Request from Cara Kresage & John Tsihlis, Jr., requesting relief from the decision of the Zoning Hearing Board on June 23, 2005 regarding the Woodlands Ordinance.

The Board decided to not send representation to the Zoning Hearing Board.

Solar Energy Systems Proposed Ordinance Amendment – Authorize to Advertise

Mr. Tanczos moved that the Board approve to authorize the Solicitor to advertise a Public Hearing, to be held January 24, 2017 for Proposed Ordinance - Amending the text of the Hanover Township Zoning Ordinance, Chapter 185 to provide for certain amendments to the regulations of solar energy systems.

Mr. Prendeville seconded the motion.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

Vehicles and Parking Proposed Ordinance - Authorize to Advertise

Mr. Tanczos moved that the Board approve to authorize the Solicitor to advertise a Public Hearing, to be held January 24, 2017 for Proposed Ordinance amending Chapter 172, vehicles and traffic, by providing for regulations for the parking of vehicles in the front yard of any lot.

Mr. Prendeville seconded the motion.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

ADMINISTRATION

Disc Jockey Entertainment – Contract

Mr. Prendeville moved that the Board authorize the Chairman to sign the contract with DH Productions for their services at the Cheerleading Competition.

Mr. Tanczos seconded the motion.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

Empire Fitness Services, Inc. - Contract

Mr. Prendeville moved that the Board authorize the Chairman to sign the Preventative Maintenance contract renewal with Empire Fitness Services, Inc.

Mr. Tanczos seconded the motion.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

Brown & Brown Workers Compensation Policy - Contract

Mr. Prendeville moved that the Board authorize the Chairman to sign the notice and acknowledgement regarding trusts with Brown & Brown, in regards to Hanover Township's Workers Compensation Policy.

Mr. Tanczos seconded the motion.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

PUBLIC WORKS

Village View Park Phase 2 - Payment Recommendation 6

Mr. Prendeville moved that the Board approve payment recommendation 6, in the amount of \$11,489.54, to Vollers Excavating & Construction, Inc. for Village View Park Phase 2 construction, per Hanover Engineering's letter dated November 18, 2016.

Mr. Tanczos seconded the motion.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

Village View Park Phase 2 – Payment Recommendation 7

Mr. Prendeville moved that the Board approve payment recommendation 7 retainage release, in the amount of \$66,058.30 per Hanover Engineering's letter dated November 18, 2016. This release is contingent on the contractor supplying as built plans and providing the 24 month maintenance bond, deemed acceptable by the Township Solicitor.

Mr. Tanczos seconded the motion.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

DEVELOPMENTS

Jaindl – Hanover Corporate Center 2 – Extension Request

Mr. Tanczos moved the Board grant the developer of Hanover Corporate Center 2, 583 Trip Improvements, an extension through July 31, 2017, per their letter dated November 9, 2016.

Mr. Prendeville seconded the motion.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

LVCC II Lot 13B Daycare – Extension Request

It is noted for the record the developer of LVCC II Lot 13B Daycare granted the Township an extension to December 21, 2016, to review the development plans.

Mr. Prendeville seconded the motion.

Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Milot– Engineer – The sidewalk by the traffic light on Commerce Way has been completed.

Ms. Nicolosi – Solicitor – Northing to report.

Mr. Milite – Public Works Director – There are four leaf trucks out collecting leaves. The two new speed boards are up, one on Highland Ave. and one on Southland. December 3rd is Colonial Regional's annual shop with cops. Mr. Milite is collecting through December 1st to donate to the cause.

Mr. Finnigan – Township Manager – Nothing to report.

Upon motion of Mr. Tanczos the Board approved adjournment at 7:40 PM.

Elizabeth D. Ritter Township Secretary