REGULAR SEMI-MONTHLY MEETING January 10, 2017

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, Tanczos, Engineer Brien Kocher, Solicitor Wendy Nicolosi, 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 December 20, 2016 and January 3, 2017 -Re-Organization Meeting.

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 January 10, 2017.

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

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis thanked everyone for a great 2016.

REPORT OF THE VICE-CHAIRMAN

Mr. Tanczos briefly discussed the possible addition of adding distillery wording to the microbrewery ordinance that was recently adopted.

Mr. Diacogiannis requested Mr. Tanczos work with the solicitor on the addition.

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.

PLANNING & ZONING

Advertise Conditional Use Hearing – 1650 Valley Center Parkway

Mr. Tanczos moved the board authorize the Zoning Administrator to advertise that the Board will hold a Conditional Use Hearing on February 14, 2017 regarding the installment of a temporary 10 classroom modular building located at the rear of 1650 Valley Center Parkway.

Mr. Prendeville seconded the motion.

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

ADMINISTRATION

Specialty Minerals – Tax Assessment Appeal – Stipulation of Counsel

Mr. Prendeville moved the board approve the Township Solicitor to sign the stipulation of counsel for the Specialty Minerals Tax Assessment Appeal.

Mr. Tanczos seconded the motion.

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

PSATS Conference

Mr. Prendeville advised the board to notify Mrs. Ritter if they were going to the PSATS Conference.

Bank Account Signature Page

Mr. Prendeville moved that the Board approve Mr. Tanczos, Mr. Diacogiannis, Mr. Finnigan, Mrs. Ritter, and Mrs. Bucko to sign the signatory sheets for two new bank accounts - Grant 2017 – Radar Speed Signs & Grant 2017 – Police Ballistic Vests.

Mr. Tanczos seconded the motion.

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

2017 Group Agreement

Mr. Prendeville moved the Board authorize the Chairman to sign the 2017 Group Agreement for Lehigh Valley IronPigs Group ticket purchases, for summer camp field trips.

Mr. Tanczos seconded the motion.

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

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

PUBLIC WORKS

DEVELOPMENTS

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher – Engineer – Mr. Kocher thanked the Board for appointing him again as the Township Engineer.

Ms. Nicolosi – Solicitor – Northing to report. Mr. Milite – Public Works Director – Nothing to report.

Upon motion of Mr. Tanczos the Board approved adjournment at 7:10 PM.

Elizabeth D. Ritter Township Secretary