
REGULAR SEMI-MONTHLY MEETING June 13, 2017

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Vice Chairman Mark Tanczos 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 Jim Milot, Solicitor Jim Broughal, Township Manager John Finnigan and Public Works Director Vincent Milite. Mr. Diacogiannis was absent.

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

Upon motion of Mr. Nagle seconded by Mr. Salvesen, the Board approved the minutes from the meeting of the Board of Supervisors dated May 23, 2017.

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

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the list of bills and transfers dated June 13, 2017.

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

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, had nothing to report.

Mr. Diacogiannis– Road District #2, was absent.

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

Public Meeting - Proposed Ordinance

It is noted for the record that the meeting has been duly advertised and the secretary has received proof of publication.

Mr. Nagle moved the Board approve to adopt Ordinance 17 – 8 amending Chapter 118 Noise of the Code of Ordinances of the Township of Hanover, Northampton County, Pennsylvania, by repealing Chapter 118 of the Code of Ordinances in its entirety and replacing it as set forth herein.

Mr. Salvesen seconded the motion.

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

Variance Request – 1960 Rosewood Dr.

Robert & Tracy Hillpot Jr. of 1960 Rosewood Dr. are requesting relief from the prior decision of the prior decision of the zoning Hearing board decision of June 23, 2005, pertaining to the Woodlands Ordinance.

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

Hold Harmless – 5851 Monocacy Drive

Mr. Nagle moved the Board authorize the Vice-Chairman and Secretary sign the Hold Harmless Indemnification Agreement for Brian & Tara Fitzharris, of 5851 Monocacy Drive, for the installation of a fence that encroaches into the ten foot Township drainage and utility easements located in the side yard and rear yard of the premises.

Mr. Prendeville seconded the motion.

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

ADMINISTRATION

Republic Services Extension Offer

Mr. Prendeville moved that the Board of Supervisors accept the extension offer from Republic Services of NJ, LLC, dba Raritan Valley Disposal to extend Municipal Waste and Recycling contract to December 31, 2020 per their letter dated May 24, 2017, and to notify them of the Board's actions.

Mr. Nagle seconded the motion.

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

Resolution – Furnishing of electric street light service

Mr. Prendeville moved that the Board approve to adopt Resolution 17-11 and the contracts, providing for the furnishing of electric street light service to the Township of Hanover, County of Northampton, Pennsylvania.

Mr. Nagle seconded the motion.

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

General Release and Settlement Agreement

Mr. Prendeville moved that the Board authorize the Vice-Chairman and Secretary to sign the General Release and Settlement Agreement between Elizabeth Sacks, Township of Hanover, and the Colonial Regional Police Department.

Mr. Nagle seconded the motion.

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

Non-Uniformed Employees' Money Purchase Pension Plan – Actuarial Valuation Report

Mr. Prendeville moved the Board authorize the Vice-Chairman to sign the Actuarial Valuation Report for the Non-Uniformed Employees' Money Purchase Pension Plan.

Mr. Nagle seconded the motion.

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

Blackrock Funds & PNC Funds Employee Benefit Plan – Acknowledgment, Authorization & Consent Form

Mr. Prendeville moved the Board authorize the Vice-Chairman to sign the Acknowledgement, Authorization & Consent Form for Blackrock Funds & PNC Funds.

Mr. Nagle seconded the motion.

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

DEVELOPMENTS

LVCC II – Lot 13

Mr. Salvesen moved the Board grant the developer of LVCC II Lot 13 – 3365 Highpoint Blvd. Bethlehem, PA an extension to December 13, 2017 for the improvements, per their letter dated June 8, 2017.

Mr. Nagle seconded the motion.

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

Farmhouse Mews

Mr. Salvesen noted for the record that the developer of Farmhouse Mews has granted the Township an extension to October 22, 2017 in regards to the MPC deadline.

Hanover Highlands Lot 3

Per Hanover Engineering's letter dated May 15, 2017, Mr. Salvesen moved the Board approves the end of the Maintenance Period and final release of the Maintenance security for the Hanover Highlands Lot 3 project at 4000 Wegmans Drive conditioned upon the following:

1. The Developer replaces the three (3) dead Inkberry shrubs along the south side of the parking lot and notifies the Township and Hanover Engineering Associates, Inc. upon the replacement.
2. The Developer adheres to Township Policy 25 regarding payment of Plans & Appeals Accounts.

Mr. Nagle seconded the motion.

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

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Milot – Engineer – Nothing to report.

Mr. Broughal – Solicitor – Nothing to report.

Mr. Milite – Public Works Director – Mr. Milite reported on June 2 he attended the Lions Club meeting and they planted a Crab Apple tree in the Lions Forest.

Mr. Finnigan – Township Manager – Mr. Finnigan reported he attended the Planning Commission North of the Airport Municipality meeting, and stated they are going to try to get funding to do a traffic study on the main roads, for the purpose of future development of the Airport Property and other property north of the airport.

Mr. Finnigan advised the Chief of Police has prepared two proposals for Bath Borough.

Upon motion of Mr. Nagle the Board adjourned at 7:20 PM.

Elizabeth D. Ritter
Township Secretary