
REGULAR SEMI-MONTHLY MEETING

June 27, 2017

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Chairman John 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, Diacogiannis, Engineer Jim Milot, Solicitor Leo DeVito, Township Manager John Finnigan 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 June 13, 2017.

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

Upon motion of Mr. Nagle, seconded by Mr. Salvesen, the Board approved the list of bills and transfers dated June 27, 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 reported that he, Mr. Finnigan and Mr. Nagle attended the Colonial Regional Police meeting, where the Chief presented a cost analysis.

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1. Mr. Nagle spoke about the Library Board meeting.

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

Authorization to Advertise

Mr. Tanczos moved the board authorize the Zoning Administrator to advertise that the Board will hold a Conditional Use Hearing on July 25, 2017 regarding Christmas City Spirits, LLC seeking relief to operate a limited distillery at 167 North Commerce Way, Bethlehem, PA 18017.

Mr. Prendeville seconded the motion.

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

ADMINISTRATION

Auditing RFP

Mr. Predeville noted for the record that the Township issued a RFP for Auditing Services on June 21, 2017.

Signature authorization for Preventive Maintenance Agreement with Advanced Door Service

Mr. Predeville moved that the Board authorize the Chairman to sign the Preventive Maintenance Agreement with Advanced Door Service, in regards to the Automatic Doors at Hanover Township Community Center.

Mr. Tanczos seconded the motion.

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

PUBLIC WORKS

Greenfield Road Parking Expansion

Mr. Nagle noted for the record that the Township is accepting bids for the Greenfield Road Parking Expansion. The bid will be advertised on July 5, 2017 and July 11, 2017.

Brodhead Road / Commerce Way Intersection – Maintenance Period

Mr. Nagle moved the Board release retainage in the amount of \$12,685.65 for Brodhead Rd. & Commerce Dr. (West) Signal to Telco, Inc., pending receipt of the Maintenance Bond and confirmation from the Township Solicitor per Hanover Engineering's letter dated June 22, 2017.

Mr. Salvesen seconded the motion.

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

DEVELOPMENTS

Valley Wellness Center Security Release

Mr. Salvesen moved the Board approve Security Release #1 for Valley Wellness Center, Northgate II, Lot 4, in the amount of \$522,687.18, leaving a security of \$2,063,057.43, per Hanover Engineering's recommendation letter dated June 15, 2017.

Mr. Nagle seconded the motion.

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

Hanover Flex Center - Agreements

Mr. Salvesen moved the Chairman and Secretary are authorized and directed to execute the Site Plan Improvements Agreement, Site Plan Maintenance Agreement and Declaration of Covenant, Agreement and Easement for Maintenance of Stormwater Management Facilities between Triple Net Investments XXXVI, L.P. and Hanover Township for Hanover Flex Center.

Mr. Nagle seconded the motion.

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

3900 Burgess Place – Agreement Amendments

Mr. Salvesen moved the Board authorize the Chairman to sign the amendment to site plan improvements agreement Volume 315, Page 119 and amendment to site plan improvements agreement Volume 292, Page 955 between Hanover Township and The Guardian Life Insurance Company of America.

Mr. Predeville seconded the motion.

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

Freshpet Manufacturing Addition – Extension

Mr. Salvesen moved the Board grant the Developer of Freshpet Manufacturing Addition a 90 day extension to October 5, 2017 to complete the improvements, per their letter dated June 20, 2017.

Mr. Nagle seconded the motion.

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

Freshpet Building Addition – Extension

Mr. Salvesen moved the Board grant the Developer of Freshpet Building Addition a 90 day extension to November 4, 2017 to complete the improvements, per their letter dated June 21, 2017.

Mr. Nagle seconded the motion.

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

Ungerer & Company – Extension

Mr. Salvesen moved the Board grant the Developer of Ungerer and Company a 90 day extension to November 19, 2017, to complete the improvements, per their letter dated June 21, 2017.

Mr. Nagle seconded the motion.

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

LVIP IV Lot 12 Site Development Plan – Extension

Mr. Salvesen moved the Board grant the Developer of LVIP IV Lot 12 a 92 day extension to October 30, 2017 to complete the improvements, per their letter dated June 21, 2017.

Mr. Nagle seconded the motion.

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

LVIP IV Lot 12 Modified Site Development Plan – Extension

Mr. Salvesen moved the Board grant the Developer of LVIP IV Lot 12 modified site plan a 92 day extension to October 30, 2017 to complete the improvements, per their letter dated June 21, 2017.

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 4 – Extension

Mr. Salvesen moved the Board grant the Developer of TOA at Bridle Path Phase 4 a 180 day extension to December 27, 2017, to complete the improvements, per their letter dated June 21, 2017.

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 1 – Extension

Mr. Salvesen moved the Board grant the Developer of TOA at Bridle Path Phase 1 a 180 day extension to January 31, 2018, to complete the improvements, per their letter dated June 21, 2017.

Mr. Nagle seconded the motion.

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

HCC2 – Jaindl – Extension

Mr. Salvesen moved the Board grant the Developer of Hanover Corporate Center 2 583 Trip an extension to August 31, 2017 to complete the improvements, per their letter dated June 23, 2017.

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 – Mr. Milot advised there is a meeting scheduled to adjust timing at the Crawford/ 512/ Brodhead intersection to take into account the construction detour.

Mr. DeVito – Solicitor – Nothing to report.

Mr. Milite – Public Works Director – Nothing to report.

Mr. Finnigan – Township Manager – Mr. Finnigan presented the Board with the Annual Library Report.

Mr. Finnigan and Mr. Diacogiannis attended a Senate Policy Committee Meeting relative to Senate Bills on eliminating school property tax.

Upon motion of Mr. Nagle the Board adjourned at 7:45 PM.

Elizabeth D. Ritter
Township Secretary