
REGULAR SEMI-MONTHLY MEETING October 10, 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, Diacogiannis, Engineer Brien Kocher, Solicitor Jim Broughal, and Township Manager John Finnigan.

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. 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 September 26, 2017.

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

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the list of bills and transfers dated October 10, 2017.

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

COURTESY OF THE FLOOR

Maria Fenstermacher was present to inquiry about playground equipment being added to the College Heights Park. The Chairman advised the Recreation Advisory Board handles the planning of the park equipment.

Janice Morrison was present to discuss enforcement of brake retarders on 512.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported that Lower Nazareth has a meeting the following night regarding Colonial Regional Police Department.

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, reported there was a Library Board meeting and tentatively the per capita rate will not be changing for 2018.

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

Mr. Salvesen – Road District #3, had nothing to report.

Mr. Prendeville – Road District #5, presented the Colonial Regional Police Department with several boxes of stuffed animals for the Police to disburse to children that come in contact with the Police.

DEVELOPMENTS

Griffin HCC2 Lot 10 – Extension

Mr. Salvesen moved the Board grant the developer of HCC2 Lot 10, 5210 and 5220 Jaindl Blvd. an extension to April 22, 2018 to complete the improvements, per their letter dated October 2, 2017.

Mr. Nagle seconded the motion.

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

HTI LLC – 4482 Innovation Way – Extension

Mr. Salvesen moved the Board grant the developer of HTI LLC – 4482 Innovation Way an extension to January 13, 2018 to complete the improvements, per their letter dated October 5, 2017.

Mr. Nagle seconded the motion.

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

Farmhouse Mews

Mr. Salvesen moved the Board deny the Farmhouse Mews Subdivision for failure to complete conditions in Hanover Engineering's Review Letter, dated April 2, 2009 and Sub-Drafting Comments Letter dated April 6, 2009, and direct the Secretary to notify the Developer of the Board's action.

Mr. Nagle seconded the motion.

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

ADMINISTRATION

Budget Presentation

Mr. Finnigan presented the 2018 proposed budget. Mr. Finnigan advised the Treasurer, Secretary and Recreation Director will be in attendance at the October 24th meeting.

The proposed budget is revenue flat, with a \$20,500.00 increase in revenue and expense, sustaining the same tax rate that has been in effect since 2008.

Embassy Bank Merchant Application – Signature

Mr. Prendeville moved the Board authorize the Chairman to sign the Embassy Bank Merchant Application for Credit Card Services at the Community Center with Embassy Bank.

Mr. Nagle seconded the motion.

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

STAFF REPORTS

Mr. Kocher – Engineer – Had nothing to report.

Mr. Broughal – Solicitor – Had nothing to report.

Mr. Milite – Public Works Director – Mr. Milite advised the Lion's Club planted a tree on Friday, in remembrance of Larry Williams.

Mr. Finnigan – Township Manager – Mr. Finnigan reported on the 512 / Crawford intersection construction. He advised PennDot is going to be paving Hanoverville Road.

Upon motion of Mr. Salvesen the Board adjourned at 7:33 PM into Executive Session regarding personnel matters.

The Board adjourned from executive session at 8:00 PM.

Elizabeth D. Ritter
Township Secretary