
REGULAR SEMI-MONTHLY MEETING April 10, 2018

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, Lawless, Prendeville, Diacogiannis, Engineer Brien Kocher, Solicitor Jim Broughal, and Township Manager John J. Finnigan, Jr.

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, Ms. Lawless 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 March 27, 2018.

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

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the list of bills and transfers dated April 10, 2018.

Mr. Salvesen aye with the exception of General Fund Check #3855, the portion of the proceeds which benefit me, Mr. Nagle aye with the exception of General Fund Check #3855, the portion of the proceeds which benefit me, Ms. Lawless aye with the exception of General Fund Check #3855, the portion of the proceeds which benefit me, Mr. Prendeville aye with the exception of General Fund Check #3855, the portion of the proceeds which benefit me, Mr. Diacogiannis aye with the exception of General Fund Check #3855, the portion of the proceeds which benefit me.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis thanked Mr. Finnigan and Mr. DeVito on keeping everyone of track, dealing with the exit of Bath from the Colonial Regional Police Department.

REPORT OF THE VICE CHAIR

Mr. Prendeville thanked Mr. Diacogiannis and Mr. Finnigan on their work with the Colonial Regional Police Commission reorganization.

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.

Ms. Lawless – Road District #4, had nothing to report.

Mr. Prendeville – Road District #5, had nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

David Orinski – Appointment to Planning Commission

Mr. Nagle moved the Board appoint David Orinski, of 1199 Blair Road, to the Planning Commission effective immediately with a term date of January 1, 2022, per the recommendation of the Planning Commission’s letter dated April 2, 2018.

Mr. Salvesen seconded the motion.

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

Teresa Bogerts – Resignation from Special Events Committee

Mr. Nagle moved the Board accept with regret the resignation of Teresa Bogert from the Special Events Committee, per her letter dated March 25, 2018.

Mr. Salvesen seconded the motion.

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

PLANNING & ZONING

DEVELOPMENTS

Hanover Corporate Center II Lot 10 Land Development Improvements – Extension Request

Mr. Salvesen moved the Board grant the developer of 5210 and 5220 Jandl Blvd, Hanover Corporate Center II Lot 10, an extension to complete the improvements to October 19, 2018, per their letter dated April 3, 2018.

Mr. Nagle seconded the motion.

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

3865 Adler Place – Recording Extension Request

Mr. Salvesen moved the Board grant the developer of 3865 Adler Place an extension for the recording deadline to April 20, 2019, per their letter dated March 22, 2018.

Mr. Nagle seconded the motion.

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

Traditions of America Bridle Path Phases 1, 2, 3 & 4 – Release from Improvements Agreement Request

Mr. Salvesen moved the Board, per the recommendation of Hanover Engineering Associates letter dated April 4, 2018 release the developer of Traditions of America Bridle Path Phase 1, 2, 3 & 4, from its obligation under the Improvements Agreement and post security to guarantee the completion of Items 1,2,4,5,6,8,9,10,13, & 17 of Hanover Engineering’s letter dated April 4, 2018, conditioned upon the developer:

1. Enter into an agreement acceptable to the Solicitor detailing responsibility to complete the items noted above and post \$100,000.00 to secure their completions.
2. Enter into a Maintenance Agreement for the portions of the site work along Bridle Path Road and post maintenance security in the amount of \$42,967.00.

Mr. Salvesen further moved the Board authorize the Secretary to notify the developer of the Board’s actions.

Mr. Nagle seconded the motion.

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

ADMINISTRATION

Mr. Todd Bushta, CPA – Review 2017 Financial Statements and Audit

Mr. Bushta presented the Board with the Financial Audit findings for 2017, and noted the financial standing of the Township is sound, and there were no findings in the audit.

Public Meeting – Proposed Ordinance: Hanover Township, Lower Nazareth, Borough of Bath - Colonial Regional Police Commission and Execution of Settlement Agreement

Ms. Lawless moved the Board adopt Ordinance 2018 – 3, authorizing the Intergovernmental Cooperation Agreement with the Township of Lower Nazareth, County of Northampton, and The Borough of Bath, Northampton County, in entering into an agreement with Township Of Lower Nazareth, County of Northampton, and the Borough of Bath, Northampton County, regarding the Colonial Regional Police Commission and the execution of a settlement agreement.

Mr. Prendeville seconded the motion.

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

Public Meeting – Proposed Ordinance: Entering Agreement between Hanover Township and Lower Nazareth regarding Colonial Regional Police Department

Ms. Lawless moved the Board adopt Ordinance 2018 – 4, authorizing the Intergovernmental Cooperation Agreement with the Township of Lower Nazareth, County of Northampton in entering into an agreement with Township of Lower Nazareth, County of Northampton regarding the Colonial Regional Police Commission and the execution of amended articles of agreement.

Mr. Prendeville seconded the motion.

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

Asset Resale – Shoulder Press Machine and Pec Deck Weight Flye Machine

Ms. Lawless moved the Board authorize the sale of assets:

1. King Fitness Selectorized Weight Shoulder Press Machine with weight stack of 200lbs in the amount of \$225.00.
2. King Fitness Pec Deck Selectorized Weight Flye Machine with weight stack of 200 lbs. in the amount of \$225.00.

Mr. Prendeville seconded the motion.

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

Comprehensive Plan RFP

The Board discussed the need for an updated Comprehensive Plan. Mr. Finnigan was instructed to issue an RFP.

PUBLIC WORKS

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher – Engineer – Mr. Kocher recommended the Board look into adjusting the impervious coverage percentage requirements in the Township Ordinance.

Mr. Broughal – Solicitor – had nothing to report.

Mr. Milite – Public Works Director – Mr. Milite reported street sweeping on the main roads has begun. Mr. Milite also reported that Tri-Boro Fencing has started replacing the backstops on the baseball and softball fields as budgeted.

Mr. Finnigan – Township Manager – Mr. Finnigan informed the Board that the Lehigh Valley Planning Commission is heading a Valley wide transportation study. Mr. Finnigan reminded everyone that as of the beginning of the year, the supporting documents for the Board meeting have been put up on the website next to the Agenda.

Upon motion of Mr. Nagle the Board adjourned into executive session regarding potential Litigation at 8:10 PM.

The Board adjourned from executive session at 8:30 PM.

Elizabeth D. Ritter
Township Secretary