# REGULAR SEMI-MONTHLY MEETING April 24, 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 April 10, 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 24, 2018.

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

#### COURTESY OF THE FLOOR

### REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported that he, Mr. Prendeville and Yvonne Kutz attended the PSATS conference.

### REPORT OF THE VICE\_CHAIR

#### **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

There were no appointments or resignations.

### PLANNING & ZONING

## Conditional Use Hearing – 4700 – 4720 Bath Pike, Bethlehem, PA 18017

Columbia/Wegman Acquisition III, LLC, 1910 Fairview Ave E Suite 200, Seattle WA 98102, is seeking a conditional use permit pursuant to section 185-35.D.(4) home for the elderly, and 185-54 conditional uses. The Appellant is seeking relief to construct a home for the elderly in the P.I.B.D. (Planned Industrial Business District) Zoning District which is a permitted conditional use with approval by the Board of Supervisors.

Mr. Prendeville noted for the record that the hearing had been duly advertised and the Secretary received proof of publication, and a court stenographer was present to record the testimony.

### **DEVELOPMENTS**

### **Monocacy Farms Lot 61 – Improvements Extension**

Mr. Salvesen moved the Board grant the developer of Monocacy Farms Lot 61 an extension to July 1, 2018, to complete the improvements, per their e-mail dated April 18, 2018.

Mr. Nagle seconded the motion.

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

## **Hanover Corporate Center 2 – Improvements Extension**

Mr. Salvesen moved the Board grant the developer of Hanover Corporate Center 2, Route 512 / Brodhead / Crawford intersection improvements, Crawford/ Jacksonville Generator Transfer Switch and Eastbound Route 22 Ramp Signal Timing Improvements an extension, to complete the improvements, to June 30, 2018, per their e-mail dated April 18, 2018.

Mr. Nagle seconded the motion.

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

## **LVIP IV Lot 12 Site Development Plan – Improvements Extension**

Mr. Salvesen moved the Board grant the developer of LVIP IV Lot 12 Site Development Plan an extension to July 31, 2018, to complete the improvements, per their letter dated April 19, 2018.

Mr. Nagle seconded the motion.

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

# **LVIP IV Lot 12 Modified Site Plan – Improvements Extension**

Mr. Salvesen moved the Board grant the developer of LVIP IV Lot 12 Modified Site Plan, an extension to July 31, 2018, to complete the improvements, per their letter dated April 19, 2018.

Mr. Nagle seconded the motion.

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

### 4415 Innovation Way – Improvements Extension

Mr. Salvesen moved the Board grant the developer of 4415 Innovation Way, an extension to November 4, 2018, to complete the improvements, per their letter dated April 17, 2018.

Mr. Nagle seconded the motion.

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

## **Freshpet – Improvements Extension**

Mr. Salvesen moved the Board grant the developer of Freshpet, LVIP IV, Lots 55/56 an extension to August 4, 2018, to complete the improvements, per their letter dated April 17, 2018.

Mr. Nagle seconded the motion.

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

#### ADMINISTRATION

### **InterMixIT Quotes – Network Infrastructure**

Ms. Lawless moved the Board approve the quotes from IntermixIT for the purchases of a switch and access points, for the network infrastructure, in the amount of \$5,053.70 and \$1,706.06. It is noted for the record these are budgeted items.

Mr. Prendeville seconded the motion.

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

### PUBLIC WORKS

There were no items for public works.

### COURTESY OF THE FLOOR

### **STAFF REPORTS**

Mr. Kocher – Engineer – had nothing to report.

Mr. Broughal – Solicitor – had nothing to report.

Mr. Milite – Public Works Director – Mr. Milite reported that in honor of Earth Day Piramal donated and planted two trees in the Township Parks.

Mr. Finnigan – Township Manager – Mr. Finnigan reported that prior to the Board of Supervisors meeting, the bid opening was held for the paving contract.

Upon motion of Mr. Salvesen the Board adjourned at 8: 30 PM.

.

Elizabeth D. Ritter Township Secretary