
REGULAR SEMI-MONTHLY MEETING

May 8, 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 24, 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 May 8, 2018.

Mr. Salvesen aye with the exception of General Fund Check #3859, the portion of the proceeds which benefit me, Mr. Nagle with the exception of General Fund Check #3859, the portion of the proceeds which benefit me, Ms. Lawless aye with the exception of General Fund Check #3859, the portion of the proceeds which benefit me, Mr. Prendeville aye with the exception of General Fund Check #3859, the portion of the proceeds which benefit me, Mr. Diacogiannis aye with the exception of General Fund Check #3859, the portion of the proceeds which benefit me.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis invited everyone to attend Hanover Days.

REPORT OF THE VICE CHAIR

Mr. Prendeville had nothing to report.

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

Waiver of Land Development – 325 Stoke Park Road

Mr. Robert Bauer of Base Engineering was present to request a waiver of land development for the enclosure of the outdoor patio area at 325 Stoke Park Road.

Mr. Prendeville moved the Board grant the waiver of land development for the enclosure of the outdoor patio project at 325 Stoke Park Road.

Ms. Lawless seconded the motion.

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

Hold Harmless – Indemnification Agreement – 6725 Lilac Drive, Bethlehem, PA 18017

Mr. Prendeville moved the Board authorize the Chairman and Township Secretary to sign the Hold Harmless Indemnification Agreement between Hanover Township and Matthew Cosover and Anna Cosover, for the installation of a fence at 6725 Lilac Drive, Bethlehem, that will encroach into the twenty foot Township easement located in the rear yard of the premise.

Ms. Lawless seconded the motion.

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

Hold Harmless – Indemnification Agreement – 5418 Comfort Circle, Bethlehem, PA 18017

Mr. Prendeville moved the Board authorize the Chairman and Township Secretary to sign the Hold Harmless Indemnification Agreement between Hanover Township and Joseph T. Fenza for the installation of a fence at 5418 Comfort Circle, that will encroach into the ten foot Township drainage and utility easements located in the rear yard of the premise.

Ms. Lawless seconded the motion.

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

4700 – 4720 Bath Pike – Conditional Use Approval

Mr. Prendeville moved that the Board of Supervisors of Hanover Township approve the Conditional Use Application of Columbia/Wegman Acquisition III, LLC to utilize the property located at 4700-4702 Bath Pike as a 140-bed assisted living and memory care facility under the following conditions:

- A. Compliant with Chapter 75. Dwellings, Multiple-Unit, Article I. Emergency Operations Plan for Single Buildings with 50 or More Residential Units
- B. Compliant with all Statues, Rules, Regulations for which they hold a license for issued by the Commonwealth of Pennsylvania and its Agencies, as well as any Federal agencies that may have jurisdiction in this matter.
- C. Site must provide for a second entrance/exit for emergency purposes.
- D. Prepare on an annual basis a Policy & Procedure to deal with walk-aways from the memory care unit and provide the same to the Township.
- E. Use management and security measures pertaining to the storage of controlled medications, including opioids and psychotropic medications.
- F. Obtain Preliminary/Record Lot Consolidation and Land Development Plan Approval from the Board of Supervisors for the 140-bed assisted living and memory care facility.

Ms. Lawless seconded the motion.

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

Mr. Jim Smith of 4688 Bath Pike was present and inquired about the second entry location.

Mr. Diacogiannis advised that the location of the second entry has not been determined, as the plan has not been finalized.

Mr. Broughal advised the second entry will be strictly for emergency use only.

DEVELOPMENTS

Ungerer – Improvements Deadline Extension Request

Mr. Salvesen moved the Board grant the developer of Ungerer and company an extension to complete the improvements to August 19, 2018, per their letter dated May 3, 2018.

Mr. Nagle seconded the motion.

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

ADMINISTRATION

Proclamation 2018 - 2 Charles Wieder Dent

Ms. Lawless moved the Board adopt Proclamation 2018-2 honoring Charles Wieder Dent on his retirement from the United States House of Representatives.

Mr. Prendeville seconded the motion.

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

Proclamation 2018 - 3 Jacob Harrison Moser

Ms. Lawless moved the Board adopt Proclamation 2018-3 honoring Jacob Harrison Moser on the achievement of his Eagle Award.

Mr. Prendeville seconded the motion.

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

Northampton County Gaming Revenue & Economic Redevelopment, Uncommitted Fund Municipal Gaming Grant Agreement – Signature Authorization

Ms. Lawless moved the Board authorize the Chairman and Secretary to sign the Uncommitted Fund Municipal Gaming Grant Agreement reflecting the grant awarded to Hanover Township.

Mr. Prendeville seconded the motion.

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

PUBLIC WORKS

There were no items for public works.

COURTESY OF THE FLOOR

Chief Seiple was present and discussed the new CPAIR initiative, allowing individuals seeking treatment for opioid and other drug additions to get connected with treatment providers.

Chief Seiple also discussed the new Safe Spot. The police station parking lot has two parking spaces designated to people having a safe place to do internet sales transactions and custody exchanges.

STAFF REPORTS

Mr. Kocher – Engineer – had nothing to report.

Mr. Broughal – Solicitor – had nothing to report.

Mr. Finnigan – Township Manager –Mr. Finnigan requested authorization to award the Road Bid.

Mr. Nagle moved the Board award Schlouch Inc. the road bid in the amount of \$428,180.70.

Mr. Salvesen seconded the motion.

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

Mr. Finnigan requested authorization for the Chairman to sign the application for traffic signal change approval for the addition of the License Plate Reader at 512 and Crawford.

Mr. Nagle moved the Board authorize the Chairman to sign the application for traffic signal change approval.

Mr. Salvesen seconded the motion.

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

Mr. Finnigan requested authorization for the Chairman to sign the Municipal Condition Diagram traffic signal change at Orchard Lane and Airport Road.

Mr. Nagle moved the Board authorize the Chairman to sign the municipal condition diagram.

Mr. Salvesen seconded the motion.

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

Mr. Finnigan presented the Board with a Zoning Hearing Application for the installation of a fence and inquired if the Board wanted to send representation.

The Board declined to send representation.

Mr. Finnigan requested authorization for the purchase of a John Deere Gator for the maintenance of the Township fields, in the amount of \$25,320.26.

Mr. Nagle moved the Board authorize the Township Manager sign the purchase order for the John Deere Gator in the amount of \$25,320.26.

Mr. Salvesen seconded the motion.

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

Mr. Salvesen moved the Board authorize Mr. Diacogiannis as the Delegate to the new Colonial Regional Commission, and Mr. Nagle as the alternate.

Mr. Prendeville seconded the motion.

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

Upon motion of Mr. Salvesen the Board adjourned at 7:50 PM.

Elizabeth D. Ritter
Township Secretary