
REGULAR SEMI-MONTHLY MEETING May 22, 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 May 8, 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 22, 2018.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported that he and Mr. Nagle attended the first newly reorganized Colonial Regional Police Commission meeting.

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

Hold Harmless Indemnification Agreement – 4731 Janet Lane

Mr. Prendeville moved the Board authorize the Chairman to sign the Hold Harmless Indemnification Agreement between Hanover Township and Austin G. Bartholomew and Kristin E. Fabey for the installation of a fence at 4731 Janet Lane, Bethlehem, PA that will encroach into the twenty foot Township Easement located in the rear yard and in the ten foot Easements located in the side yards of the premises.

Ms. Lawless seconded the motion.

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

DEVELOPMENTS

Farmhouse Mews – Discussion

Mickey Thompson and David Harte were present to discuss the development of the Farmhouse Mews property.

Traditions of America Bridle Path – Improvements Completion Agreement

Mr. Salvesen moved the Board authorize the Chairman and Township Secretary to sign the Improvements Completion Agreement between Hanover Township and Traditions of America at Bridle Path.

Mr. Nagle seconded the motion.

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

Valley Wellness Center- Northgate II Lot 4 – Security Reduction Request

Mr. Salvesen moved the Board grant Security Release #2 for Valley Wellness Center, Northgate II Lot 4, 4415 Innovation Way, in the amount of \$1,177,025.88, per the recommendation of Hanover Engineering's letter dated May 17, 2018. The security release is conditioned upon the following:

1. The Developer acknowledges the security provided for all improvements will remain in force at a minimum of \$910,837.36 for the remaining work, plus contingencies.
2. The Developer adheres to Township Policy 25 (payment of Plans and Appeals Accounts).

Mr. Nagle seconded the motion.

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

ADMINISTRATION

Proclamation 2018 – 4 – National Night Out 2018

Ms. Lawless moved the Board adopt Proclamation 2018 – 4 proclaiming Tuesday, August 7th, 2018 as National Night Out.

Mr. Prendeville seconded the motion.

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

Proclamation 2018 – 5 – Janet Chisnall

Ms. Lawless moved the Board adopt Proclamation 2018 – 5 recognizing Janet Chisnall on her retirement from Hanover Elementary School.

Mr. Prendeville seconded the motion.

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

Proclamation 2018 – 6 – Jane Ronyack

Ms. Lawless moved the Board adopt Proclamation 2018 – 6 recognizing Jane Ronyack on her retirement from Hanover Elementary School.

Mr. Prendeville seconded the motion.

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

Proclamation 2018 – 7 – Kim DePoy

Ms. Lawless moved the Board adopt Proclamation 2018 – 7 recognizing Kim DePoy on her retirement from Hanover Elementary School.

Mr. Prendeville seconded the motion.

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

Proclamation 2018 – 8 – Kathryn McKenna

Ms. Lawless moved the Board adopt Proclamation 2018 – 8 recognizing Kathryn McKenna on her retirement from Hanover Elementary School.

Mr. Prendeville seconded the motion.

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

Proclamation 2018 – 9 – Francis B. Almer

Ms. Lawless moved the Board adopt Proclamation 2018 – 9 recognizing Francis B. Almer on his retirement from the Hanover Township Volunteer Fire Company.

Mr. Prendeville seconded the motion.

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

Insurance Policy – Signature Authorization

Ms. Lawless moved the Board authorize the Township Manager to sign the insurance policy renewal forms.

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

Mr. Traupman thanked Mr. Milite for the public works assistance with a sink hole that happened within the Traditions of America development.

STAFF REPORTS

Mr. Kocher – Engineer – had nothing to report.

Mr. Broughal – Solicitor – had nothing to report.

Mr. Milite – Public Works Director – had nothing to report.

Mr. Finnigan – Township Manager – Mr. Finnigan asked the Board to authorize the purchase of the Electronic sign for First Responders Park.

Mr. Nagle moved the Board authorize the Township Manger to sign the quote from KC Signs, to purchase and install an electronic message board at First Responders Park.

Upon motion of Mr. Salvesen the Board adjourned at 7:58 PM.

Elizabeth D. Ritter
Township Secretary