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## **REGULAR SEMI-MONTHLY MEETING November 27, 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, and Solicitor Wendy Nicolosi.

The Pledge of Allegiance was performed.

Mr. Diacogiannis asked for a moment of silence for the loss of the Michael Tripus, Township Employee in Paradise Township.

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 November 13, 2018.

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 list of bills and transfers dated November 27, 2018.

### COURTESY OF THE FLOOR

#### REPORT OF THE CHAIRMAN

Mr. Diacogiannis had nothing to report.

#### 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, commended the public works crew on leaf collection.

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

Mr. Prendeville – Road District #5, commended the public works crew on the snow removal during the pre-Thanksgiving snow storm.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

**Resignation – Colleen J. Gorman – Recreation Advisory Board**

Mr. Nagle moved the Board accept with regrets the resignation of Colleen J. Gorman from the Recreation Advisory Board effective November 30, 2018.

Mr. Salvesen seconded the motion  
Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

**Appointment – Jon-Erick Miller – Recreation Advisory Board**

Mr. Nagle moved the Board appointment Jon-Erik Miller to the Recreation Advisory Board effective November 30, 2018 with a term end date of January 1, 2020.

Mr. Salvesen seconded the motion  
Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

PLANNING & ZONING

**Public Hearing – Proposed Ordinance - Facilities for sale of fireworks**

Mr. Prendeville noted for the record the hearing has been duly advertised and the Township Secretary has received proof of publication. A court stenographer is present to record all testimony.

Mr. Prendeville moved the Board adopt Ordinance 18 – 8, amending the text of the Hanover Township Zoning Ordinance, Chapter 185, to provide for the establishment of facilities for the sale of Consumer Fireworks Use and a Temporary Use and Structure for Sale of Consumer Fireworks in certain Zoning Districts of the Township of Hanover.

Ms. Lawless seconded the motion  
Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

**Zoning Hearing Board – 1210 Bluestone Dr. Bethlehem, PA**

Dominic JH and Sherry M Marfisi of 1210 Bluestone Drive, Bethlehem, PA are requesting to construct a roof over the front door stoop in the front yard setback on attached single family dwellings and is seeking relief from the provision of the Zoning Ordinance.

The Board will not send representation.

ADMINISTRATION

**Public Meeting – Proposed Ordinance Peddling & Soliciting Amendment**

Ms. Lawless moved the Board adopt Ordinance 18 – 7, amending in its entirety, Chapter 127, Peddling and Soliciting.

Mr. Prendeville seconded the motion  
Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

**Empire Fitness Services, Inc. – 2019 Preventive Maintenance Agreement**

Ms. Lawless moved the Board authorize the Chairman to sign the 2019 renewal preventive maintenance agreement with Empire Fitness Services, Inc.

Mr. Prendeville seconded the motion  
Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

**Resolution 18 – 21 – Schedule of fees for towing**

Ms. Lawless moved the Board adopt resolution 18 – 21 allowing for the establishment of a schedule of fees for towing and/or storage of vehicles pursuant to the provisions of Article VII Towing of the Township of Hanover Code of Ordinances.

Mr. Prendeville seconded the motion  
Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

**Tree Planting Quote**

Ms. Lawless moved the Board approve the Quote from Josephson Nature Care, for the planting of trees in the Township, in the amount of \$6792.35.

Mr. Prendeville seconded the motion  
Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

**Route 512 at Crawford Drive – North & Southbound License Plate Reader**

Ms. Lawless moved the Board authorize the Township Manager to sign the quote for the purchase of the License Plate Reader Equipment.

Mr. Prendeville seconded the motion.  
Mr. Salvesen aye, Mr. Nagle aye, Ms. Lawless aye, Mr. Prendeville aye, Mr. Diacogiannis aye.

**DEVELOPMENTS**

**4098 Bath Pike – Conditional Use**

Mr. Salvesen moved that the Board of Supervisors approve the Conditional Use Application of Divinity Group, LLC, for property located at 4098 Bath Pike, Bethlehem, Pennsylvania 18017 and for the use of a portion of the property as a restaurant with a drive-thru window, with the following conditions:

1. Applicant/Owner shall provide a planting strip along the northern border to supplement existing landscaping on the subject property to the north (adjacent to Lehigh Valley Monthly Meeting – M6-15-10A-02143) and which shall be in addition to what is required by SALDO. The exact size and type of plantings for the planting strip to be approved by the Township Manager and Township Engineer and shall be installed prior to the receipt of a Certificate of Occupancy for the restaurant with a drive-thru window.

2. The Applicant/Owner shall comply with all outstanding issues contained in a certain correspondence from Hanover Engineering Associates, Inc., dated November 2, 2018 and

captioned “4098 Bath Pike Land Development Dunkin’ Donuts and Retail Space Conditional Use Plan”.

AND direct the secretary to notify the Applicant/owner of the Board of Supervisors’ decision.

Mr. Nagle seconded the motion.

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

### **LVCC II Lot 13 – Extension**

Mr. Salvesen moved the Board grant the developer of LVCC II Lot 13 an extension to June 13, 2019 to complete the improvements, per the developer’s letter dated November 21, 2018, and direct the Secretary to notify the developer of the Board’s action.

Mr. Nagle seconded the motion.

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

### **PUBLIC WORKS**

Mr. Nagle moved the Board authorize the Chairman to sign the quote for the purchase of two Chevy 5500 trucks and upfitting, in the amount of \$84,298.00.

Mr. Salvesen seconded the motion.

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

### **COURTESY OF THE FLOOR**

### **STAFF REPORTS**

Mr. Kocher – Engineer – had nothing to report.

Ms. Nicolosi – Solicitor – had nothing to report.

Mr. Milite – Public Works Director- Mr. Milite reported that leaf collection will continue through December 10<sup>th</sup>. The tree lighting is November 30<sup>th</sup> from 6 – 8 pm. Mr. Milite advised he is collecting money for the annual Shop with Cops.

Upon motion of Mr. Salvesen the Board adjourned at 7:30 PM.

Elizabeth D. Ritter  
Township Secretary