REGULAR SEMI-MONTHLY MEETING March 26, 2019

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 Jim Broughal.

The Pledge of Allegiance was performed.

Upon motion of Mr. Salvesen, seconded by Mr. Nagle the Board approved the Agenda.

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 minutes from the meeting of the Board of Supervisors dated March 12, 2019.

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 March 26, 2019.

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

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, 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 & COMMITTEES

PLANNING & ZONING

ADMINISTRATION

Proclamation 2019-2 - Harold B. Garland, Jr

Ms. Lawless moved the Board adopt Proclamation 2019 - 2 applauding and recognizing Harold B. Garland, Jr for his efforts as a member of the Hanover Township Volunteer Fire Company #1 of Northampton County and the Board of Supervisors congratulate him for his

commitment, dedication and devotion to the Fire Company. The Board of Supervisors also proclaims Thursday, April 18, 2019 as Harold B. Garland, Jr. Day in Hanover Township.

Mr. Prendeville seconded the motion.

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

Proclamation 2019-3 – Eugene H. & Joyce M. Ashner

Ms. Lawless moved the Board adopt Proclamation 2019-3 applauding and recognizing Eugene H. & Joyce M. Ashner for their efforts in regards to the Lehigh Little League and the Board of Supervisors congratulate them for their commitment, dedication and devotion to children who played Little League Baseball. The Board of Supervisors also proclaims Monday, April 8, 2019 as Eugene H. & Joyce M. Ashner Day in Hanover Township.

Mr. Prendeville seconded the motion.

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

Life Fitness Quote

Ms. Lawless moved the Board authorize the Chairman to sign the Life Fitness Quote, in the amount of \$3,309.36 for the purchase of Hammer Strength Select Leg Extension.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS

Hanover Senior Living – 4700-4702 Bath Pike

Mr. Salvesen moved that the Board of Supervisors approves the Record Lot Consolidation and Land Development Plan of Hanover Township Senior Living, dated as last revised January 8, 2019, based on Conditions 1 through 14 as presented to and signed by the Developer.

Mr. Salvesen further moved, that the Township Secretary be authorized 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.

Hanover Flex Center – 5000 Township Line – Extension Request

Mr. Salvesen moved the Board grant the developer of 5000 Township Line an extension to May 31, 2019 to complete the improvements, per their letter dated March 18, 2019, and direct 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.

Freshpet Manufacturing Addition - Extension Request

Mr. Salvesen moved the Board grant the developer of Freshpet Manufacturing Addition an extension to July 5, 2019 to complete the improvements, per their letter dated March 19, 2019, and direct 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.

Hanover Corporate Center II – Extension Request

Mr. Salvesen moved the Board grant the developer of Hanover Corporate Center II 583 Trip Improvements an extension to October 31, 2019 to complete the improvements, per their letter dated March 22, 2019, and direct 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.

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 – reported the street sweeper is out of commission, and street sweeping will resume once the repairs are completed.

Mr. Finnigan – Township Manager – had nothing to report.

Upon motion of Mr. Salvesen the Board adjourned at 7:18 PM.

Elizabeth D. Ritter Township Secretary