
REGULAR SEMI-MONTHLY MEETING

April 9, 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 26, 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 April 9, 2019.

Mr. Salvesen aye with the exception of check number 3931, the portion of the proceeds which benefit himself. Mr. Nagle aye with the exception of check number 3931, the portion of the proceeds which benefit himself, Ms. Lawless aye with the exception of check number 3931, the portion of the proceeds which benefit herself, Mr. Prendeville aye with the exception of check number 3931, the portion of the proceeds which benefit himself, Mr. Diacogiannis aye with the exception of check number 3931, the portion of the proceeds which benefit himself.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported that he, Ms. Lawless and Mr. Kocher attended the joint planning 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. Mr. Salvesen reported that the tree commission will be planting a tree at the Lion's Pavillion on April 26th at 1:00 pm in honor of Dan Roman.

Ms. Lawless – Road District #4. Ms. Lawless reported on the joint planning meeting, and advised the next meeting will be May 13th.

Mr. Prendeville – Road District #5, had nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS & COMMITTEES

Chelsey Outman – Planning Commission Clerk

Mr. Nagle moved the Board accept with regret the resignation of Chelsey Outman from the Planning Commission clerk position, effective April 18, 2019.

Mr. Salvesen seconded the motion.

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

PLANNING & ZONING

Hold Harmless Indemnification Agreement– 5565 Karen Dr. Bethlehem, PA

Mr. Prendeville moved the Board authorize the Chairman and Secretary to sign the Hold Harmless Indemnification Agreement between Hanover Township and Jessica M Bradley & Andrew T Bradley of 5565 Karen Dr. Bethlehem, PA 18017, for the installation of a fence that will encroach into the ten foot Township Drainage & Utility easement located in the side and rear yards of the premises.

Ms. Lawless seconded the motion.

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

ADMINISTRATION

2019 Hotel Tax Grant Bank Account Signatures

Ms. Lawless moved the Board authorize the Chairman, Vice Chairman, Township Manager, Treasurer, and Secretary to sign the 2019 Hotel Tax Grant bank account paperwork.

Mr. Prendeville seconded the motion.

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

Proposed Ordinance – Advertisement Authorization

Ms. Lawless moved the Board authorize the Solicitor to advertise the proposed ordinance amending the code of ordinance by amending certain provisions of chapter 148 Solid Waste, and repealing all ordinances or parts of ordinances inconsistent herewith.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS

6904 Steuben Road – MPC

Mr. Salvesen noted for the record the developer of 6904 Steuben Road has granted the Township an extension to May 30, 2019 to review the plans, per their letter dated March 27, 2019.

HCC2 Lot 10 – Griffin – Extension Request

Mr. Salvesen moved the Board grant the developer of 5210 & 5220 Jaindl Blvd. an extension to October 14, 2019 to complete the improvements, per their letter dated April 1, 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.

SWB&R Building Addition – Extension Request

Mr. Salvesen moved the Board grant the developer of 3865 Adler Place an extension to April 20, 2020 to record the plans, per their letter dated March 25, 2019, 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

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 advised the street sweeper is back in operation. Mr. Milite advised the Road Bids had been opened at 12:00, and requested a motion approving the lowest bid.

Mr. Nagle moved the Board approve the Road bid from Hanson Aggregates in the amount of \$524,419.30, and direct the Secretary to return all the road bids minus the two lowest.

Mr. Salvesen seconded the motion.

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

Mr. Finnigan – Township Manager – Mr. Finnigan requested a motion to execute the fee schedule received from PNC bank.

Mr. Salvesen moved the Board authorize the Chairman to execute the fee schedule acknowledgment letter from PNC Bank.

Mr. Nagle seconded the motion.

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

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

Elizabeth D. Ritter
Township Secretary