
REGULAR SEMI-MONTHLY MEETING April 23, 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 Leo Devito.

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 April 9, 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 23, 2019.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported that he, Mr. Prendeville, Ms. Lawless, Mr. Finnigan, Mrs. Ritter, Mr. Milite, and Mrs. Kutz attended the PSATS conference in Hershey, PA.

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, had nothing to report.

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

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS & COMMITTEES

PLANNING & ZONING

ADMINISTRATION

Proclamation – Michael N. Grasso

Ms. Lawless moved the Board approve Proclamation 2019-4, recognizing Michael N Grasso for his achievements not only as a coach, but as mentor to the students and athletes in our community and the Board of Supervisors congratulate him for his commitment, dedication and

devotion. The Board of Supervisors also proclaims Thursday, April 25, 2019 as Michael N. Grasso 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 – Robert J. Henry, Jr.

Ms. Lawless moved the Board approve Proclamation 2019 – 5, recognizing Robert J. Henry, Jr. on his Eagle Scout award. The Board of Supervisors also proclaim Tuesday, May 7, 2019 as Robert J. Henry, 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 – Frank Michael Mille

Ms. Lawless moved the Board approve Proclamation 2019 – 6, recognizing Frank Michael Mille on his Eagle Scout award. The Board of Supervisors also proclaims Wednesday, May 8, 2019 as Frank Michael Mille Day in Hanover Township.

Mr. Prendeville seconded the motion.

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

2018 Financial Report Presentation

Mr. Todd Bushta presented the 2018 Financial Report.

Recreation Policies Update

Ms. Lawless moved the Board update Recreation Policies 1, 2, 3, 5, 7, 13, 19, 20, 23, 24, 25, 26, 27, 28, 29, 31, 33, 35, 36, 39 & 40.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS

Freshpet – Improvements Extension

Mr. Salvesen moved the Board grant the developer of Freshpet – LVIP IV Lots 55/56 Building Addition an extension to August 6, 2019 to complete the improvements.

Mr. Nagle seconded the motion.

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

Freshpet Building Expansion – Improvements Inspection

Mr. Salvesen moved the Board accept the improvements, close-out the project and release the remaining security for the project, Freshpet Building Expansion - LVIP IV Lots 55/56, based on the conditions set forth in the Hanover Engineering letter dated April 18, 2019.

Mr. Nagle seconded the motion.

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

Freshpet Manufacturing Addition – Improvements Inspection

Mr. Salvesen moved the Board retain \$25,000.00 in security to complete the listed deficiencies in the letter from Hanover Engineering Associates, dated April 18, 2019, and release the remaining security based on conditions set forth in the April 18, 2019 letter.

Mr. Nagle seconded the motion.

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

PUBLIC WORKS

Awarding of Grouting Bid

Mr. Nagle moved the Board award the Biafore Avenue Compaction bid to Professional Construction Contractors Inc., in the amount of \$272,750.00.

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.

Mr. Devito – Solicitor – had nothing to report.

Mr. Milite – Public Works Director – Mr. Milite reported that in honor of Earth Day, Monday, April 22, 2019, Piramal donated trees to be planted in the township parks.

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

Upon motion of Mr. Salvesen the Board adjourned into executive session at 8:09 PM for Contract Matters & Litigation.

Beth A. Bucko
Township Assistant Secretary