
REGULAR SEMI-MONTHLY MEETING May 14, 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 April 23, 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 May 14, 2019.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis applauded the special events staff for a successful Hanover Days Carnival. Mr. Diacogiannis reminded everyone that Saturday May 11th at 10:00 a.m. at Armed Services Park there is an Armed Forces Day presentation.

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. Ms. Lawless, presented information about the group comprehensive plan, and advised that the funding has come through to move forward. The next meeting will be June 10, 2019.

Mr. Prendeville – Road District #5, Mr. Prendeville reported that he had the opportunity to spend “a day in the life” of a truck enforcement officer.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS & COMMITTEES

PLANNING & ZONING

Proposed Zoning Ordinance - Short-Term Rental - Authorization to Advertise

Mr. Prendeville moved the Board authorize the Solicitor to advertise the proposed ordinance amending the Hanover Township Zoning Ordinance chapter 185, zoning, of the code

of ordinances, by amending chapter 185, zoning, article VI, by adding a new permitted use in all residential districts to be known as “short term rental” and repealing all ordinances inconsistent therewith.

Ms. Lawless seconded the motion.

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

ADMINISTRATION

Public Meeting – Solid Waste Ordinance

It was noted for the record the meeting has been duly advertised and the Secretary has received proof of publication.

Ms. Lawless moved the Board adopt Ordinance 19 – 2 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.

PNC Investment Policy Statement

Ms. Lawless moved the Board authorize the Chairman and Secretary to sign the Investment Policy Statement for the Hanover Township Retirement Plan with PNC.

Mr. Prendeville seconded the motion.

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

Proclamation 2019 – 7 – Evelyn Louise Krenz

Ms. Lawless moved the Board adopt Proclamation 2019-7, applauding and recognizing Evelyn Louise Krenz on the occasion of her retirement and the Board of Supervisors congratulate her for her dedication and devotion to the students, families, faculty and staff of the Bethlehem Area School District. The Board of Supervisors also proclaims Tuesday, June 11, 2019 as EVELYN LOUISE KRENZ DAY in Hanover Township and wishes her many years of a happy and healthy retirement.

Mr. Prendeville seconded the motion.

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

Proclamation 2019 – 8 – Timothy P. Lynch

Ms. Lawless moved the Board adopt Proclamation 2019 – 8, applauding and recognizing Timothy P. Lynch on the occasion of his retirement and the Board of Supervisors congratulate him for his dedication and devotion to the students, families, faculty and staff of the Bethlehem Area School District. The Board of Supervisors also proclaims Friday, June 14, 2019 as TIMOTHY P. LYNCH DAY in Hanover Township and wishes him many years of a happy and healthy retirement.

Mr. Prendeville seconded the motion.

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

Proclamation 2019 – 9 – Lisa A. Lynch

Ms. Lawless moved the Board adopt Proclamation 2019 – 9, applauding and recognizing Lisa A. Lynch on the occasion of her retirement and the Board of Supervisors congratulate her for her dedication and devotion to the students, families, faculty and staff of the Bethlehem Area School District. The Board of Supervisors also proclaims Thursday, June 13, 2019 as LISA A.

LYNCH DAY in Hanover Township and wishes her many years of a happy and healthy retirement.

Mr. Prendeville seconded the motion.

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

Proclamation 2019 – 10 – National Police Week 2019

Ms. Lawless moved the Board adopt Proclamation 2019 – 10, honoring the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy and formally designating May 12th – 18th, 2019, as Police Week in Hanover Township, and publicly saluting the service of law enforcement officers in our community and in communities across the nation.

Mr. Prendeville seconded the motion.

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

Proposed Ordinance - Short-Term Rental - Authorization to Advertise

Ms. Lawless moves the Board authorize the Solicitor to advertise the proposed ordinance amending the code of ordinances by creating a new chapter 142, short term rental 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.

Resolution – Transfer of Liquor License

Ms. Lawless moved the Board adopt Resolution 19-9, rescinding and repealing resolution 17-10 and approving the transfer of liquor license no. R-15327 into Hanover Township from Washington Township.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS

Vertical Grow Farm Discussion

Peter Polt and Greg Davis were present on behalf of J.G. Petrucci, to discuss the possibility of a Vertical Grow Farm in one of the LV Flex Center buildings.

Ungerer – Extension Request

Mr. Salvesen moved the Board grant the developer of Ungerer an extension to August 19, 2019 to complete the improvements, per their letter dated May 8, 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.

TOA Bridle Path Phase 1- 4 – Extension Request

Mr. Salvesen moved the Board grant the developer of Traditions of America Bridle Path Phases 1 – 4 an extension to August 18, 2019 in regards to the improvements completion agreement, per their letter dated May 6, 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 – had nothing to report.

Mr. Finnigan – Township Manager – Mr. Finnigan advised the license plate readers have been installed, but the electric connection is being addressed. Mr. Finnigan advised that the pool has lost a significant amount of water. He stated that a company has been scheduled to come and inspect where the leak is, and a plan will be established once the leak is located.

Upon motion of Mr. Salvesen the Board adjourned at 8:10 p.m.

Elizabeth D. Ritter
Township Secretary