
REGULAR SEMI-MONTHLY MEETING

June 25, 2019

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Chairman John Finnigan 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 James 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.

Upon motion of Mr. Salvesen seconded by Mr. Nagle, the Board approved the minutes from the meeting of the Board of Supervisors dated May 28, 2019.

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

Upon motion of Mr. Nagle seconded by Mr. Salvesen, the Board approved the list of bills and transfers dated June 25, 2019.

Mr. Salvesen aye with the exception of check number 3945, the portion of the proceeds which benefit himself. Mr. Nagle aye with the exception of check number 3945, the portion of the proceeds which benefit himself, Ms. Lawless aye with the exception of check number 3945, the portion of the proceeds which benefit herself, Mr. Prendeville aye with the exception of check number 3945, the portion of the proceeds which benefit himself, Mr. Diacogiannis aye with the exception of check number 3945, the portion of the proceeds which benefit himself.

COURTESY OF THE FLOOR

Bonnie Brezinsky of 5435 Bates Avenue, Rebecca Onia of 4646 Kathi Drive, Pamela Wilde of 1100 Place Road, Melissa Schessler of 4265 Vassar Avenue, and Katrina Baluta of 4280 Vassar Avenue, were all present to inquire on the status of the pool.

Mr. Finnigan advised the Board and Township staff are continuing to gather information to determine how the Board will move forward.

Carter Akins of 4748 Kathi Drive, was present to discuss the replacement requirement of a shade tree on his property. Mr. Diacogiannis advised Mr. Akins prepare information for a formal waiver request.

REPORT OF THE CHAIRMAN

Mr. Diacogiannis advised he and Mr. Finnigan attended the ground breaking ceremony for Freshpet Kitchen #2.

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

Public Hearing – Valley Wellness Center Liquor License Transfer Request

It is noted for the record that the hearing has been duly advertised and the Secretary has received proof of publication. A Court stenographer is present to record all testimony.

6904 Steuben Road

Mr. Andrew Schantz of Davison & McCarthy and Josh Gomez of East Coast Facilities, are looking to move their facility from Allentown to 6904 Steuben Road. The land plot is currently zoned Agricultural.

2400 Schoenersville Rd.

Attorney Jerry Knafo was present, to request a waiver of land development to enclose the drive through bays that are from the previous bank that occupied 2400 Schoenersville Road.

Mr. Prendeville moved the Board waive the land development for 2400 Schoenersville Road, Bethlehem, PA.

Ms. Lawless seconded the motion.

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

ADMINISTRATION

Permit Coordinator – Job Description

Ms. Lawless moved the Board approve the Job Description for a part-time permit coordinator.

Mr. Prendeville seconded the motion.

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

Resolution – 2020 Hotel Tax Grant

Ms. Lawless moved the Board approve Resolution 19 - 10 for the application for funds from the 2020 Hotel Tax Grant.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS

Valley Wellness Center – Security Release

Mr. Salvesen moved the Board grant the developer of Valley Wellness Center, Northgate II, Lot 4, 4415 Innovation Way a reduction in the required security in the amount of \$613,518.40, resulting in a security balance of \$297,318.96, per the recommendation of Hanover Engineering Associates letter dated June 4, 2019. This reduction is conditioned upon:

1. The developer acknowledges the security provided for all improvements will remain in force at a minimum of \$297,318.96 for the remaining work, plus contingencies.
2. The developer adheres to Township Policy 25 (payment of Plans & Appels Accounts).

Mr. Nagle seconded the motion.

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

LVCC II Lot 13 – Extension Request

Mr. Salvesen moved the Board grant the developer of LVCC II Lot 13 an extension to December 13, 2019 to complete the improvements, per their letter dated June 12, 2019.

Mr. Nagle seconded the motion.

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

Freshpet Indemnification & Improvements Agreements

Mr. Salvesen moved the Board authorize the Chairman & Township Secretary to sign the indemnification agreement, site plan improvements agreement & site plan maintenance agreement for Freshpet, Inc.

Mr. Nagle seconded the motion.

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

Freshpet – Extension Request

Mr. Salvesen moved the Board grant the developer of Freshpet an extension to October 3, 2019 to complete the improvements, per their letter dated June 21, 2019.

Mr. Nagle seconded the motion.

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

Divinity Group – 4098 Bath Pike – Indemnification & Improvement Agreements

Mr. Salvesen moved the Board authorize the Chairman and Township Secretary to sign the indemnification agreement, site plan improvements, site plan maintenance & declaration of covenant, agreement and easement for maintenance of stormwater management facilities for Divinity Group, LLC.

Mr. Nagle seconded the motion.

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

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 two Chevy trucks have been delivered to EM Kutz for up fitting.

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

Upon motion of Mr. Salvesen the Board adjourned at 8:40 p.m.

Elizabeth D. Ritter
Township Secretary