REGULAR SEMI-MONTHLY MEETING November 10, 2020

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 via virtual Zoom meeting were Supervisors Nagle, Lawless, Warren, Prendeville, Diacogiannis, Engineer Brien Kocher, and Solicitor Jim Broughal.

The Pledge of Allegiance was performed.

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

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

Upon motion of Mr. Nagle seconded by Mr. Warren, the Board approved the minutes from the meeting of the Board of Supervisors dated October 27, 2020.

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

Upon motion of Mr. Nagle seconded by Ms. Lawless, the Board approved the list of bills and transfers dated November 10, 2020.

Mr. Nagle Aye with the exception of the portion of General Fund Payment #68 that benefits me, Ms. Lawless Aye with the exception of the portion of General Fund Payment #68 that benefits me, Mr. Warren Aye with the exception of the portion of General Fund Payment #68 that benefits me, Mr. Prendeville Aye with the exception of the portion of General Fund Payment #68 that benefits me, Mr. Diacogiannis Aye with the exception of the portion of General Fund Payment #68 that benefits me, Mr. Diacogiannis Aye with the exception of the portion of General Fund Payment #68 that benefits me, Mr. Diacogiannis Aye with the exception of the portion of General Fund Payment #68 that benefits me, Mr. Diacogiannis Aye with the exception of the portion of General Fund Payment #68 that benefits me.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

REPORT OF THE VICE_CHAIR

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, had nothing to report.

Mr. Diacogiannis- Road District #2, had nothing to report.

Mr. Warren – Road District #3, Mr. Warren commended the poll workers, and thanked them for their service.

Ms. Lawless – Road District #4, Ms. Lawless advised the Multi-Municipal Committee has started meeting again and hopes to have something to present by end of year.

Mr. Prendeville – Road District #5 – Mr. Prendeville advised he attended the Bethlehem Area Public Library meeting, and the budget contribution amount looks to be staying the same as 2020.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

Zoning Hearing Board – 5816 Monocacy Drive

The owners of 5816 Monocacy Drive desire to construct an addition to their existing single-family home with an attached deck and require a variance from the minimum rear yard setback provisions of the ordinance.

The Board will not be sending representation to the Zoning Hearing.

ADMINISTRATION

Community Center Update

The Board spoke about the continuing rising numbers of cases not only in Northampton County but the surrounding areas as well. Due to the rising numbers, opening the community center at this time is not advised.

Colonial Regional Police Budget

Mr. Warren moved that the Board approve the 2021 Hanover Township Allocation of a maximum of \$2,179,266.00 towards the operation of the CRPD in compliance with Article V, Section B of the Colonial Regional Police Commission Articles of Agreement and to send a letter to the Commission informing them of the Board's actions.

Mr. Prendeville seconded the motion. Mr. Nagle aye, Ms. Lawless aye, Mr. Warren aye, Mr. Prendeville aye, Mr. Diacogiannis aye

Proposed 2021 Budget Discussion

The Township Treasurer did a budget presentation.

Proposed 2021 Budget Advertisement

Mr. Warren moved the Board authorize the Secretary to advertise the proposed 2021 budget for adoption at the December 15, 2020 meeting.

Mr. Prendeville seconded the motion.

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

Resolution 2020 – 17 – Renaming Burgess Place

Mr. Warren moved the Board adopt Resolution 2020-17 renaming Burgess Place to Stuffed Puffs Place.

Mr. Prendeville seconded the motion.

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

Execution of Republic Services Contract

Mr. Warren moved the Board authorize the Chairman to execute the contract with Republic Services.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS

Hanover Corporate Center II – Extension

Mr. move the Board grant the developer of the Route 512 corridor/Broadhead/Crawford intersection improvements, Crawford/Jacksonville generator transfer switch and the east bound route 22 signal timing an

extension through July 2021 to complete the final inspections and closeout items, per their letter dated November 4, 2020.

Ms. Lawless seconded the motion.

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

PUBLIC WORKS

Pool Update

Mr. Kocher spoke on the initial report from Terracon.

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher – Engineer – nothing to report.

Mr. Broughal – Solicitor – nothing to report.

Mr. Milite – Public Work Director – Mr. Milite reported there are three to four trucks a day collecting leaves and the Public Works Crew is also working Saturdays on leaf collection.

Mr. Finnigan – Township Manager – Mr. Finnigan advised he attended a Korean War Medal ceremony. Mr. Finnigan spoke about the work order on 512.

Mr. Nagle moved to accept the change order in the amount of \$5,584.00 for the Cable Concrete Mat Emergency Repair Project.

Mr. Prendeville seconded the motion.

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

Mr. Nagle moved to authorize the Chairman to sign the hold harmless agreement for 4646 Susan Dr.

Mr. Prendeville seconded the motion.

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

Mr. Finnigan spoke briefly about the revised tree lighting event.

Upon motion of Mr. Nagle the Board adjourned at 7:56 pm.

Elizabeth D. Ritter Township Secretary