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## **REGULAR SEMI-MONTHLY MEETING**

### **March 9, 2021**

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 Ms. Lawless, the Board approved the minutes from the meeting of the Board of Supervisors dated February 23, 2021.

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 list of bills and transfers dated March 9, 2021.

Mr. Nagle aye with the exception of the portion of general fund payment #123 that benefits me, Ms. Lawless aye with the exception of the portion of general fund payment #123 that benefits me, Mr. Warren aye with the exception of the portion of general fund payment #123 that benefits me, Mr. Prendeville aye with the exception of the portion of general fund payment #123 that benefits me, Mr. Diacogiannis aye with the exception of the portion of general fund payment #123 that benefits me.

Mr. Diacogiannis noted for the record the Board met in executive session March 2, 2021 regarding potential litigation and personnel matters. The Board also met in executive session March 9, 2021 at 6:00 pm for contract negotiations and litigation.

#### COURTESY OF THE FLOOR

#### REPORT OF THE CHAIRMAN

Mr. Diacogiannis had nothing to report.

#### REPORT OF THE VICE CHAIR

Mr. Prendeville spoke briefly about the Bethlehem library meeting. Mr. Prendeville advised the library has taken the Township's request to put in a library substation in the community center under advisement.

#### 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 spoke about the Cares Act Funds and advised that 15 different businesses located in Hanover Township received a combined amount over \$342,000.

Ms. Lawless – Road District #4, Ms. Lawless advised that she will be sending out a schedule for the Board regarding the municipal comprehensive plan.

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

## APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

### PLANNING & ZONING

#### **2201 Schoenersville Rd. – Zoning Hearing Board**

The applicant is seeking a variance from the Zoning Ordinance.

The Board will not be sending representation to the hearing.

#### **2201 Schoenersville Rd. – Historic Preservation Waiver**

The applicant needs permission from the Board of Supervisors to waive the historic preservation to alter the building.

Ms. Lawless moved the Board of Supervisors approve a waiver of any historic preservation restrictions on the building presently located at 2201 Schoenersville Rd.

Mr. Nagle seconded the motion.

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

### ADMINISTRATION

#### **Community Center**

Mr. Warren advised the Township will be begin doing a phased in reopening soon.

Mr. Finnigan did a presentation on the work that has been done at the community center while it has been closed.

Mr. Warren moved the Board authorize the Township Manager to spend up to \$21,300.00 on the HVAC cleaning contract for the Hanover Township Community Center.

Mr. Prendeville seconded the motion.

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

#### **Resolution – RCN**

Mr. Warren moved the Board adopt Resolution 2021 – 8, approving the change of indirect control of the franchisee under the cable television franchise.

Mr. Prendeville seconded the motion.

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

#### **Resolution – Opposing State Police Fees**

Mr. Warren moved to table the resolution.

Mr. Prendeville seconded the table.

#### **Return of Taxes**

Mr. Warren moved the Board authorize the Tax Collector, Chairman, and Secretary to sign the Return of Taxes for the Year 2020 stating the amount of \$3,367.93.

Mr. Prendeville seconded the motion.

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

## DEVELOPMENTS

### **4098 Bath Pike – Extension**

Mr. Nagle moved the Board grant the developer of 4098 Bath Pike an extension to June 18, 2021 to complete the improvements, per their letter dated March 5, 2021.

Ms. Lawless seconded the motion.

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

### **LV Flex Center – Extension**

Mr. Nagle moved the Board grant the developer of Lehigh Valley Flex Center an extension to March 12, 2022 to complete the improvements, per their e-mail dated March 8, 2021.

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. Prendeville advised Terrecon is scheduled to do further boring on March 18, 2021.

Mr. Prendeville moved the Board authorize the Township Manger to sign the revised contract with Terrecon.

Ms. Lawless seconded the motion.

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

## COURTESY OF THE FLOOR

Ms. Joan Steinburg inquired what reopening very soon means, regarding the Community Center.

Mr. Warren stated it will be depending on the HVAC cleaning happens.

Mr. Diacogiannis advised there is still a lot that needs to be done before the Township can decide to reopen.

Ms. Lawless advised there has been communication within the professional staff regarding the reopening.

## STAFF REPORTS

Mr. Kocher – Engineer – had nothing to report.

Mr. Broughal – Solicitor – had nothing to report.

Mr. Milite – Public Work Director – had nothing to report.

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

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Upon motion of Mr. Nagle the Board adjourned at 8:05 pm.

Elizabeth D. Ritter  
Township Secretary