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## **REGULAR SEMI-MONTHLY MEETING**

### **September 14, 2021**

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Vice-Chairman Prendeville at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, PA, 18017 at 7:00 P.M.

Present were Supervisors Lawless, Warren, Prendeville, Engineer Brien Kocher, and Solicitor Jim Broughal.

The Pledge of Allegiance was performed.

Upon motion of Ms. Lawless, seconded by Mr. Warren, the Board approved the agenda.

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

Upon motion of Ms. Lawless seconded by Mr. Warren, the Board approved the minutes from the meeting of the Board of Supervisors dated August 24, 2021.

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

Upon motion of Ms. Lawless seconded by Mr. Warren, the Board approved the list of bills and transfers dated September 14, 2021.

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

#### COURTESY OF THE FLOOR

Mr. Jim Smith of 4688 Bath Pike, stated his concern of water run off from the adjoining property. He presented photos to the Board. Mr. Smith also stated his concern that they placed the trash area right next to his yard and wanted to see if they could move the area to the back of the property.

#### REPORT OF THE CHAIRMAN

#### REPORT OF THE VICE CHAIR

Mr. Prendeville advised he attended the Hanover Days carnival, and there was a good turnout. Mr. Prendeville spoke about the 9/11 ceremony.

#### SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, was absent.

Mr. Diacogiannis – Road District #2, was absent.

Mr. Warren – Road District #3, had nothing to report. Mr. Warren stated he was able to watch the 9/11 ceremony via Facebook. Mr. Warren praised the Public Works staff on their handling of the recent storms. Mr. Warren encouraged everyone to get vaccinated for COVID-19.

Ms. Lawless – Road District #4, had nothing to report. Ms. Lawless stated they are hoping to have maps available from the Multi Municipal planning group by end of year.

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

## STAFF REPORTS

Assistant Recreation Director - Mr. CJ Lindsay, spoke about the Fall programming.

## APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

### PLANNING & ZONING – Ms. Lawless

#### **Conditional Use Hearing – 90 Highland Ave.**

PUBLIC HEARING: Transcript

#### **2201 Schoenersville Road**

The developer was present to request a waiver from land development. The Board denied the waiver request.

#### **Advertisement for Conditional Use Hearing – Willow Crest Farms**

Ms. Lawless moved the Board authorize the Zoning Officer to advertise the Conditional Use Hearing for Willow Crest Farms. The hearing will be schedule for 7:00 pm on November 17, 2021 at the Hanover Township Community Center.

Mr. Warren seconded the motion.

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

### ADMINISTRATION – Mr. Warren

#### **Public Meeting – Proposed Ordinance – Stormwater Management**

Mr. Warren moved the Board adopt Ordinance 2021 – 6, amending Chapter 152 Stormwater Management; Article VIII Stormwater BMP Operation and Maintenance Plan Requirements; Section 152-24.1 Responsibilities for Operation and Management of BMPs.

Ms. Lawless seconded the motion.

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

#### **DH Productions Contracts – Fall Fest & Tree Lighting**

Mr. Warren moved the Board authorize the Chairman to sign the contracts with DH Productions for their attendance at Fall Fest and the Tree Lighting event.

Ms. Lawless seconded the motion.

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

#### **Helping Hands Lease**

Mr. Warren moved the Board authorize the Chairman to sign the lease agreement between Helping Hands Children Services Management, LLC, and Hanover Township, for the use of space at the Hanover Township Community Center.

Ms. Lawless seconded the motion.

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

#### **Resolution – DCED NORCO CRPD Grant**

Mr. Warren moved the Board adopt Resolution 21 – 18 requesting a 2021 Grow NORCO grant of \$53,328.00 from the Northampton County Department of Economic & Community Development to be used

for Colonial Regional Police Department Capital Improvements; Replace Security Camera System, Radio Dispatch System, Telephone System, and Security Entry System.

Ms. Lawless seconded the motion.

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

**Resolution – DCED NORCO Hanover Township Grant**

Mr. Warren moved the Board adopt Resolution 21 – 19 requesting a 2021 Grow NORCO grant of \$31,286.00 from the Northampton County Department of Economic & Community Development to be used for Public Works Department to purchase a new 18” Eager Beaver Brush Chipper.

Ms. Lawless seconded the motion.

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

**Resolution – LSA Northampton County Grant**

Mr. Warren moved the Board adopt Resolution 21 – 20 requesting a Local Share Account – Northampton & Lehigh Counties grant of \$28,933.00 from the Commonwealth Financing Authority to be used for a ELSAG Plate Hunter™ F3 – 2 Camera System (LPR’s).

Ms. Lawless seconded the motion.

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

**Resolution – Hanover Township Emergency Operations Plan Adoption**

Mr. Warren moved the Board adopt Resolution 21 – 21 and promulgation approving, adopting, and placing into immediate effect the Emergency Operations Plan of Hanover Township.

Ms. Lawless seconded the motion.

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

**2022 Minimum Municipal Obligation – Pension Plan**

Mr. Warren moved the Board authorize the Treasurer to sign the 2022 minimum municipal obligation forms for the Non-Uniformed Employees’ Money Purchase Pension Plan and the Retirement Plan for Employees of Township of Hanover.

Ms. Lawless seconded the motion.

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

**DEVELOPMENTS**

**4098 Bath Pike – Improvements Extension**

Ms. Lawless moved the Board grant the developer of 4098 Bath Pike and extension to December 18, 2021, to complete the improvements, per their request letter dated September 8, 2021.

Mr. Warren seconded the motion.

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

**Willow Crest Farms – MPC Deadline Extension**

Ms. Lawless noted for the record the developer of Willow Crest Farms has granted the Township an extension to December 31, 2021, per their letter dated September 7, 2021.

PUBLIC WORKS – Mr. Prendeville

**Pool**

Mr. Prendeville advised there is a meeting scheduled for the following week to meet with BKP to further discuss the hybrid option 2. Ms. Lawless stated there are constraints with the location. Ms. Lawless advised the group must take into consideration the costs, available parking, the current lack of lifeguards, etc.

COURTESY OF THE FLOOR

Ms. Natalia Stezenko of 3561 Stephen Crane Lane inquired about the use of the American Rescue Funds being used for the improvement of the stormwater.

STAFF REPORTS

Engineer – Mr. Kocher had nothing to report.

Solicitor – Mr. Broughal had nothing to report.

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

Township Manager – Mr. Finnigan advised the Fire Company will be doing a Fire Drill on Sunday, September 29<sup>th</sup>.

Upon motion of Mr. Prendeville the Board adjourned at 8:30 PM.

Elizabeth D. Ritter  
Township Secretary