# REGULAR SEMI-MONTHLY MEETING October 12, 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 were Supervisors Nagle. Lawless, Prendeville, Diacogiannis, Engineer Brien Kocher, and Solicitor Jim Broughal.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Prendeville, the Board approved the agenda.

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

Upon motion of Mr. Nagle seconded by Mr. Prendeville, the Board approved the minutes from the meeting of the Board of Supervisors dated September 28, 2021.

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

Upon motion of Mr. Nagle seconded by Ms. Lawless, the Board approved the list of bills and transfers dated October 12, 2021.

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

#### COURTESY OF THE FLOOR

Ms. Joan Steinburg asked if the videos from the Board Meetings will be uploaded after the meeting or do they need the approval of the minutes first?

Beth Bucko responded she didn't believe minutes needed to be approved before posting

Mr. Diacogiannis asked Mr. Broughal if there was any known reason the minutes need to be approved before posting the videos.

Mr. Broughal responded no.

#### REPORT OF THE CHAIR

#### 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

Ms. Lawless – Road District #4, had nothing to report. Ms. Lawless noted on Saturday the Northampton County Festival is at 11am at Louise Moore Park. Ms. Lawless discussed the Comprehensive Plan Draft comments she has received and gave update on where they are to date with discussing updates to the municipal planning code.

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

# STAFF REPORTS

Recreation Director – Mr. DeGeorge spoke about the Fall Festival turnout. He gave praise to two employees Lisa Furry and Phillip Bigg for great work with bingo and going above and beyond on cleaning duties. Mr. DeGeorge also gave update on programs.

# APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

#### PLANNING & ZONING – Ms. Lawless

## 3550 & 3360 High Point Blvd - Developer Discussion

Dominic Baker and Matt Campbell with JG Petrucci Company wanted general feedback and guidance, no commitment, regarding the property so they can further discuss development plans.

## 1444 Innovation Way - Waiver Request

The developer requested a waiver of land development at the September 28<sup>th</sup> meeting. The developer is looking to make a small addition for a loading dock. Mr. Broughal suggested making a deferral of land development instead of a waiver.

Ms. Lawless moved the Board to grant a deferral of section 159-29 subdivision and land development requirements subject to the following conditions: 1.) site plan calculations relative to impervious cover and detention basins be reviewed by Hanover Engineering 2.) the land development plan has to be filed, approved and recorded and 3.) have up to one year to submit the application and the period of time can be negotiable.

Mr. Prendeville seconded the motion.

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

#### ADMINISTRATION – Mr. Prendeville

#### Fire Truck Bid Award

Mr. Prendeville moved the Board award the Fire Truck bid to Pierce Apparatus in the amount of \$898,886.00.

Mr. Nagle seconded the motion.

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

Mr. Prendeville moved the Board to amend the award of the fire truck bid to Pierce in the amount of \$901,421.99 conditioned upon the inclusion of a performance bond.

Mr. Nagle seconded the motion.

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

# **Jack Frost Licensing Agreement**

Mr. Prendeville moved the Board to authorize the chairman to execute the Licensing Agreement between Kimberly Stocker for the Jack Frost event in January 2022.

Mr. Nagle seconded the motion.

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

#### **DEVELOPMENTS**

Schoenersville Road Development Lot Consolidation Plans - MPC Deadline

Mr. Nagle noted for the record the developer of Schoenersville Road Development Lot Consolidation Plan has granted the Township an extension of the MPC deadline to April 11. 2022, per their letter dated September 27, 2021.

# PUBLIC WORKS – Mr. Prendeville

BKP Architects gave pool evaluation and options study presentation to the Board. Members of the public Mr. Fina, Ms. Steinberg, and Mr. Cepin engaged BKP Architects in Q&A regarding the options presented.

## COURTESY OF THE FLOOR

Ms. Lawless reminded the public of the next Budget Workshop meeting on Oct 19, 2021, at 7pm.

# STAFF REPORTS

Engineer – Mr. Kocher had nothing to report.

Solicitor – Mr. Broughal had nothing to report.

Township Manager – Mr. Finnigan discussed leaf collection services, gave update on trash/recycling collection issues with Republic Services, update on Kevin Drive and settlement agreement.

Upon motion of Ms. Lawless the Board adjourned at 8:22 PM.

Beth A. Bucko Assistant Secretary