# REGULAR SEMI-MONTHLY MEETING January 11, 2022

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

Present were Supervisors, Lawless, Warren, Prendeville, Diacogiannis, Nagle, 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.

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

Upon motion of Ms. Lawless seconded by Mr. Nagle, the Board approved the minutes from the meeting of the Board of Supervisors dated December 21, 2021 & January 3, 2022.

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

Upon motion of Ms. Lawless seconded by Mr. Warren, the Board approved the list of bills and transfers dated January 11, 2022.

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

## COURTESY OF THE FLOOR

## REPORT OF THE CHAIR

Mr. Nagle thanked his fellow board members for appointing him as Chairman for 2022.

Mr. Nagle noted there will be an executive session following the meeting.

## 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. Warren – Road District #3, had nothing to report.

Ms. Lawless – Road District #4, Ms. Lawless advised the multi-municipal planning documents are being reviewed and are looking to distribute to Townships for review in February.

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

## APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

## **Resignation – Shade Tree**

Mr. Diacogiannis moved the Board accept with regret the resignation of Bill Glose from the Shade Tree Commission effective January 11, 2022.

Mr. Prendeville seconded the motion.

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

## **Appointment – Shade Tree**

Mr. Diacogiannis moved the Board appoint Mary Kay Brezinsky as a full member of the Shade Tree Commission, with a term date of January 1, 2023.

Mr. Prendeville seconded the motion.

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

## **Resignation – Assistant Recreation Director**

Mr. Diacogiannis moved the Board accept with regret the resignation of Cornelius Lindsay Jr. from the assistant recreation director position effective January 7, 2022.

Mr. Prendeville seconded the motion.

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

## PLANNING & ZONING – Ms. Lawless

#### Hold Harmless – 4110 Maria Lane – Fence

Ms. Lawless moved the Board authorize the Chairman to sign the hold harmless indemnification agreement between Hanover Township and Michael J Kehl for the installation of a forty-eight-inch-high aluminum fence on the property located at 4110 Maria Lane, Bethlehem, PA. The proposed structure will encroach into the twenty-foot Township sanitary and storm sewer easement located in the side yard and within the special conservation district on the premises.

Mr. Warren seconded the motion.

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

## <u>ADMINISTRATION – Mr. Diacogiannis</u>

#### **Winter Generator Maintenance Agreement**

Mr. Diacogiannis moved the Board authorize the Chairman to sign the yearly winter generator maintenance agreement.

Mr. Prendeville seconded the motion.

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

#### DEVELOPMENTS- Mr. Warren

#### 6292 Hanoverville Rd – MPC Deadline

Mr. Warren noted for the record the developer of 6292 Hanoverville Rd. has granted the Township an extension to May 31, 2022, regarding the MPC Deadline, per their letter dated January 7, 2022.

## Farmhouse Village – MPC Deadline

Mr. Warren noted for the record the developer of Farmhouse Village has granted the Township an extension to May 31, 2022, regarding the MPC deadline, per their letter dated January 7, 2022.

#### Willowcrest Farms – MPC Deadline

Mr. Warren noted for the record the developer of Willowcrest Farms has granted the Township an extension to December 31, 2022, regarding the MPC deadline, per their letter dated December 31, 2021.

#### **Dewire Estates – Improvements Deadline**

Mr. Warren moved the Board grant the developer of Dewire Estates an extension to December 31, 2023, to complete the improvements, per their letter dated December 31, 2021.

Ms. Lawless seconded the motion.

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

## **4098 Bath Pike – Improvements Deadline**

Mr. Warren moved the Board grant the developer of 4098 Bath Pike an extension to March 18, 2022, to complete the improvements, per their letter dated January 11, 2022.

Ms. Lawless seconded the motion.

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

## **Hindu Temple – MPC Deadline**

Mr. Warren noted for the record the developer of Hindu Temple 4200 Airport Road, has granted the Township an extension to April 10, 2022, regarding the MPC deadline, per their letter dated January 11, 2022.

## **LVCCII Lot 13 – Improvements Deadline**

Mr. Warren moved the Board grant the developer of LVCC II Lot 13, 3365 Highpoint Blvd, and extension to June 10, 2022, to complete the improvements, per their letter dated January 11, 2022.

Ms. Lawless seconded the motion.

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

#### PUBLIC WORKS – Mr. Prendeville

#### Pool

Mr. Prendeville advised there was a meeting with BKP. BKP will be presenting different cost options.

## COURTESY OF THE FLOOR

Mr. Warren requested the Board send letters providing feedback opposing the proposed redistricting map.

#### STAFF REPORTS

Engineer – Mr. Kocher had nothing to report.

Solicitor – Mr. Broughal had nothing to report.

Recreation Director – Mr. DeGeorge did a presentation about upcoming programing and discussed future fundraising opportunities.

Public Works Director – Mr. Milite advised the Township has received the new salt brine system. Mr. Milite reported on the leaf and yard waste totals from 2021.

Township Manager – Mr. Finnigan reported that due to the chip shortage the Township is not able to get new public works trucks.

Upon motion of Mr. Prendeville the Board adjourned into executive session at 7:49 PM.