REGULAR SEMI-MONTHLY MEETING February 22, 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 Community Center, 3660 Jacksonville Road, Bethlehem, PA, 18017 at 7:00 P.M.

Present were Supervisors Warren, Diacogiannis, Nagle, Engineer Brien Kocher, and Solicitor Jim Broughal. Supervisor Prendeville was absent. Supervisor Lawless attended via conference call.

The Pledge of Allegiance was performed.

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

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

Upon motion of Mr. Diacogiannis seconded by Mr. Warren, the Board approved the minutes from the meeting of the Board of Supervisors dated February 8, 2022.

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

Upon motion of Ms. Lawless seconded by Mr. Diacogiannis, the Board approved the list of bills and transfers dated February 8, 2022.

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

COURTESY OF THE FLOOR

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.

Mr. Warren – Road District #3, Mr. Warren stated he attended the Bethlehem Area Public Library meeting, and advised the library is applying for a grant to be used to renovate the first floor.

Ms. Lawless – Road District #4, Ms. Lawless requested the Board provide comments by March 4th on the multi municipal plan.

Mr. Prendeville – Road District #5, was absent.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING – Ms. Lawless

52 Highland Ave – Waiver Request

The applicant requested a waiver of land development for the property located at 52 Highland Ave.

Ms. Lawless moved the Board grant the developer of 52 Highland Ave a waiver from land development subject to the Township Engineer, Manager and Fire Chief review.

Mr. Warren seconded the motion.

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

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

Officer Proclamation

Mr. Diacogiannis moved the Board adopt Proclamation 2022 – 4 applauding and recognizing Gary T. Young for his years of service as a Police Officer. The Board of Supervisors proclaims the week of March 14, 2022, as Gary T Young week in Hanover Township.

Mr. Warren seconded the motion.

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

PNC Pension Presentation

Paul Kamor from PNC presented the 2021 pension report.

DEVELOPMENTS- Mr. Warren

LVCC II Lot 13 – Security Release

Mr. Warren moved the Board grant the final release of the remaining improvements security and close-out the project located at 3365 High Point Boulevard, per Hanover Engineering's recommendation letter dated February 17, 2022.

Mr. Diacogiannis seconded the motion.

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

Willow Crest Farms

Mr. Warren moved that the Board ratify its decision of February 8, 2022, denying the conditional use application of Willow Crest Farms LLC.

Mr. Diacogiannis seconded the motion.

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

Schoenersville Site, LLC – Indemnification Agreement

Mr. Warren moved the Board authorize the Chairman to sign the Indemnification Agreement between Hanover Township and Schoenersville Site LLC.

Mr. Diacogiannis seconded the motion.

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

PUBLIC WORKS – Mr. Prendeville

Pool

Ms. Lawless advised the pool advisory board had a group zoom call with the BKP team. The features and the plans had costs broken down. The advisory group advised BKP to reduce costs by changes to the configuration.

COURTESY OF THE FLOOR

STAFF REPORTS

Engineer – Mr. Kocher had nothing to report.

Solicitor – Mr. Broughal had nothing to report.

Recreation Director – Mr. DeGeorge introduced Alison Ritter, the new Assistant Recreation Director.

Director of Administration – Mrs. Ritter advised there were 5 viewers on the streaming link.

Township Manager – Mr. Finnigan had nothing to report.

Upon motion of Mr. Warren the Board adjourned into executive session for contract negotiations at 7:42 PM.

The Board adjourned from executive session at 8:00 PM.

Elizabeth D. Ritter Secretary