REGULAR SEMI-MONTHLY MEETING March 8, 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 Warren, Lawless, Diacogiannis, Engineer Brien Kocher, and Solicitor Jim Broughal. Supervisor Prendeville was absent.

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. Nagle aye.

Upon motion of Ms. Lawless seconded by Mr. Warren, the Board approved the minutes from the meeting of the Board of Supervisors dated February 22, 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 March 8, 2022.

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

COURTESY OF THE FLOOR

REPORT OF THE CHAIR

Mr. Nagle invited everyone to please join him in a moment of silence for two individuals who dedicated many years and hours to the Hanover Township Planning Commission. Joseph Hilton who served for many years as a member of the commission and Sylvia McLaughlin who served as the Planning Commission clerk for over 30 years.

REPORT OF THE VICE CHAIR

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, had nothing to report. Mr. Nagle requested everyone keep the people of Ukraine and Russia in their thoughts.

Mr. Diacogiannis—Road District #2, had nothing to report. Mr. Diacogiannis stated "Slava Ukraini", translated to "Glory to Ukraine".

Mr. Warren – Road District #3, Mr. Warren wished all the women Happy International Women's Day.

Ms. Lawless – Road District #4, Ms. Lawless spoke about the Monocacy Creek Watershed Association. She advised the association will be doing live stake planting along the banks. Ms. Lawless advised of the passing of Mr. Bruce Host.

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Shade Tree Advisory

Mr. Warren moved the Board appoint Marianne Rivera as an alternate to the Shade Tree Advisory Committee effective immediately, with a term date of January 2025.

Mr. Diacogiannis seconded the motion.

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

PUBLIC WORKS – Mr. Prendeville

Pool

Mr. Joseph Powell presented a proposed layout and showed a breakdown of the costs for the different items.

Ms. Lawless moved the Board authorize BKP to prepare Bid Specification documents for the proposed plan.

Mr. Diacogiannis seconded the motion.

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

PLANNING & ZONING – Ms. Lawless

Zoning Hearing Board – 90 Highland Ave

The applicant is requesting a variance from the maximum building height.

The Board will not be sending representation to the hearing.

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

Proposed Ordinance – Vehicles & Traffic

Mr. Diacogiannis moved the Board adopt ordinance 22-1 amending chapter 172 Vehicles and Traffic of the code of ordinances of the Township of Hanover, Northampton County, Pennsylvania by amending section 172-31 violations and penalties of the code of codified ordinances and repealing all section inconsistent therewith.

Ms. Lawless seconded the motion.

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

Proposed Ordinance – Small Wireless Facilities

Mr. Diacogiannis moved the Board adopt ordinances 22-2 creating a new chapter 146, small - wireless facilities, establishing procedures and requirements pertaining to the implementation of Act 50 of 2021 and regulating small-wireless facilities to be placed within the public right of way, and repealing all ordinances inconsistent with therewith.

Ms. Lawless seconded the motion.

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

Proposed Ordinance – Property Maintenance Code

Mr. Diacogiannis moved the Board adopt ordinance 22-3 amending chapter 133, property maintenance of the code of codified ordinances to provide changes to the property maintenance ordinance of the Township of Hanover to remove language conflicting with existing ordinances and the international property maintenance code.

Ms. Lawless seconded the motion.

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

Meeting Advertisement

Mr. Diacogiannis moved the Board authorize the Secretary to advertise a combined Planning Commission and Board of Supervisors meeting on April 21st at 6:30 pm.

Ms. Lawless seconded the motion.

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

DEVELOPMENTS- Mr. Warren

Freshpet Pre-Treatment – Security Release

Mr. Warren moved the board release the security and close out the project for Freshpet Pre-Treatment Plant, per the recommendation of Hanover Engineering in their letter dated March 3, 2022. The release and close out is condition upon the Developer adhering to Township Policy 8 (payment of Plans and Appeals accounts).

Ms. Lawless seconded the motion.

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

4098 Bath Pike – Extension

Mr. Warren moved the Board grant the developer of 4098 Bath Pike an extension to June 18, 2022, to complete the improvements, per their request letter dated February 28, 2022.

Ms. Lawless seconded the motion.

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

LV Flex Center - Extension

Mr. Warren moved the Board grant the developer of 3900 Burgess Place, Lehigh Valley Flex Center, an extension to March 12, 2023, to complete the improvements, per their request letter dated February 28, 2022.

Ms. Lawless seconded the motion.

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

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 Mrs. Lisa Outcalt the new Pre-School Director.

Mr. DeGeorge did a presentation about upcoming programs and events.

Director of Administration – Mrs. Ritter advised there were 6 viewers on the live stream.

Township Manager – Mr. Finnigan advised Mr. Prendeville is advancing well. Mr. Finnigan advised the public works equipment is all being serviced and prepped for spring cleanup in the parks.

Upon motion of Ms. Lawless the Board adjourned at 8:00 PM.