# REGULAR SEMI-MONTHLY MEETING March 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 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 March 8, 2022.

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 list of bills and transfers dated March 22, 2022.

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

### COURTESY OF THE FLOOR

#### REPORT OF THE CHAIR

Mr. Nagle requested everyone keeping Mr. Prendeville in their thoughts.

#### REPORT OF THE VICE CHAIR

#### SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, had nothing to report.

Mr. Diacogiannis– Road District #2, Mr. Diacogiannis spoke about the Coffee with Cops

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

Ms. Lawless – Road District #4, Ms. Lawless requested an executive session for personnel matters at the end of the meeting. Ms. Lawless spoke about two State Troopers who were killed in a horrific accident. Ms. Lawless stated that we should remember to thank our officers.

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

### APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

### PLANNING & ZONING – Ms. Lawless

### Zoning Hearing Board – 1510 Valley Center Parkway Ste 240

The applicant is requesting a variance from the number of parking spaces required at the property located at 1510 Valley Center Parkway Ste 240.

The Board will not be sending representation.

#### ADMINISTRATION – Mr. Diacogiannis

## **Fidelity Trustee Change Form**

Ms. Lawless moved the Board authorize Supervisor John Diacogiannis and the Chairman sign the Fidelity Trustee Change Form, removing John Diacogiannis as the authorized signer and adding John Nagle.

Mr. Warren seconded the motion.

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

### **COG Membership – Board Discussion**

The Board discussed the desire to join the COG.

Mr. Nagle directed the Township Manager to send a letter expressing the Township's desire to join.

### **Bid Advertisement – 2022 Paving Proposal**

Mr. Diacogiannis moved the Board authorize the Secretary to advertise the Bid for the 2022 Paving Proposal.

Ms. Lawless seconded the motion.

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

### **Bethlehem Compost Center Agreement**

Mr. Diacogiannis moved the Board authorize the Chairman to sign the Resolution 22-10 authorizing the approval of the Intergovernmental Cooperation Agreement by and between City of Bethlehem and Hanover Township, Northampton County related to Yard Waste Facility Usage.

Ms. Lawless seconded the motion.

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

### **DEVELOPMENTS- Mr. Warren**

### **Hindu Temple**

Mr. Warren noted for the record the developer of Hindu Temple Society has granted the Township an extension through July 10, 2022, for the MPC deadline, per their letter dated March 14, 2022.

#### **LVHN Schoenersville Road**

Mr. Warren noted for the record the developer of LVHN Schoenersville development has granted the Township an extension through October 10, 2022, for the MPC deadline, per their letter dated March 17, 2022.

#### **Kevin Drive Extension – Payment Request #3**

Mr. Warren moved the Board approve payment request #3 in the amount of \$7,571.61 to Semmel Excavating, LLC. I further move the Township hold the retainage of \$20,186.93 until receipt and acceptance by the Solicitor of the 18-month Maintenance Bond for ten percent of the final contract price.

Ms. Lawless seconded the motion.

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

#### PUBLIC WORKS

#### Pool

Ms. Lawless advised the consultants are working on the plans for the bid documents.

#### **Leaf Machine Trailer Quote**

Ms. Lawless moved the Board authorize the purchase of a leaf machine trailer in the amount of \$98,805.00. It is noted for the record this is a budgeted item.

Mr. Warren seconded the motion.

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

#### COURTESY OF THE FLOOR

Mr. Kevin Haupt requested the website be updated to reflect the current Board of Auditors.

### **STAFF REPORTS**

Engineer – Mr. Kocher advised the first storm sewer project design should be presented at the next meeting, to approve to go out for bid.

Solicitor – Mr. Broughal had nothing to report.

Recreation Director – Ms. Ritter, Assistant Recreation Director, spoke about the upcoming Golf Tournament. Public Works Director – Mr. Milite stated the public works department repurposed an old plow and it is on display in front of the public works building.

Director of Administration – Mrs. Ritter advised there were 5 viewers on the live stream.

Township Manager – Mr. Finnigan advised he has meetings scheduled with the residents that would be affected by the storm water project. Mr. Finnigan stated "Bo" the Canine Officer will be retiring on Thursday the 24<sup>th</sup>. The replacement officer has been acquired from Holland. Mr. Finnigan advised he and Mr. Milite attended bomb training at the 911 center.

Ms. Lawless questioned if there are trainings available for Human Trafficking for the police officers. Mr. Diacogiannis advised he will inquire about the available trainings.

Upon motion of Ms. Lawless the Board adjourned into executive session at 7:30 PM.

Elizabeth D. Ritter Secretary