REGULAR SEMI-MONTHLY MEETING April 12, 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, Prendeville, Engineer Brien Kocher, and Solicitor Anthony Giovannini. Supervisor Diacogiannis 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. Prendeville 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 22, 2022.

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

Upon motion of Ms. Lawless seconded by Mr. Warren, the Board approved the list of bills and transfers dated April 12, 2022.

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

COURTESY OF THE FLOOR

REPORT OF THE CHAIR

Mr. Nagle welcomed Mr. Prendeville back.

REPORT OF THE VICE CHAIR

Mr. Prendeville thanked everyone for their positive thoughts and support.

SUPERVISOR'S COMMENTS

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

Mr. Diacogiannis-Road District #2, Mr. Diacogiannis was absent.

Mr. Warren – Road District #3, Mr. Warren advised he attended the Library Board meeting. He advised the library is back to full staffing. The library did not receive the Keystone Grant they applied for. They are going to use the matching funds they had to start doing renovations to the lobby area. Mr. Warren advised the library took an official position on the opposition of the 80 ft private student housing development project that is being proposed next to the Southside branch of the library.

Ms. Lawless – Road District #4, Ms. Lawless wished all those that celebrate a Happy Easter.

Mr. Prendeville – Road District #5, Mr. Prendeville wished everyone a Happy Easter.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING – Ms. Lawless

Zoning Hearing Board – 3250 Harmor Lane

The applicant is requesting relief to construct a walkway and deck in the rear yard setback and a variance from the maximum land cover.

The Board will not be sending representation.

ADMINISTRATION – Ms. Lawless

Storm Sewer – Map Discussion

Mr. Kocher advised Hanover Engineering completed a storm sewer study in 2021. The proposed project will run storm sewer from Chaucer Lane across Stoke Park Road to Browning and west from Harmor Lane to Lord Byron to Chesterfield.

Mr. Prendeville moved to authorize Hanover Engineering to prepare bid documents for the proposed storm sewer project.

Mr. Warren seconded the motion.

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

Community Utilities of PA (Westgate Water) – Complaint Filed

Ms. Lawless noted for the record the Township's Solicitors Office has been directed by the Board of Supervisors to file a formal complaint with the Public Utilities Commission concerning water pressure in certain hydrants owned, operated, and maintained by Community Utilities of PA (Westgate Water).

Attorney Giovannini advised there have been other complaints made to the PUC and it is on their radar. He advised if the Board wishes to proceed with filing the complaint, the Board should sub out to a Law Firm that handles this specific type of complaints.

Easton Municipal Band Contract – Sousa Concert

Ms. Lawless moved the Board authorize the Chairman to sign the performance contract with Easton Municipal Band for their performance at the Sousa Concert on April 30, 2022.

Mr. Prendeville seconded the motion.

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

Resolution – Asset Disposal

Ms. Lawless moved the Board adopt Resolution 22 – 11 permitting the disposal of Township assets: 1984 Tar Buggy, 1992 Rear Mount Flail Mower, 1995 Rear Mounted Finish Mower, and 2006 Zero Turn Mower.

Mr. Prendeville seconded the motion.

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

Lease Agreement – 248

Ms. Lawless moved the Board authorize the Chairman and Secretary to sign the 248 Lease Agreement for the County to use space within the 248 building.

Mr. Warren seconded the motion.

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

DEVELOPMENTS- Mr. Warren

Old Stoke Park Road Cable Concrete - End of Maintenance

Mr. Warren moved, per the recommendation of Hanover Engineering's letter dated April 11, 2022, the Board approve to release the maintenance bond in the amount of \$6,873.00 and end the maintenance for Old Stoke Park Road Cable Concrete project.

Ms. Lawless seconded the motion.

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

PUBLIC WORKS

Pool

Mr. Finnigan advised there is a meeting at 8:30 am tomorrow (4/13/2022).

Paving Bid

Mr. Finnigan stated the Township held bid openings, and there were two bids received. Mr. Finnigan recommended the Township delay the project to next year, as the lowest bid is approximately \$55,000 over the budgeted amount.

COURTESY OF THE FLOOR

STAFF REPORTS

Engineer – Mr. Kocher had nothing to report.

Solicitor – Mr. Giovannini had nothing to report.

Recreation Director – Ms. Ritter, Assistant Recreation Director, advised the Egg Hunt was a success. The Brunch with Bunny was sold out. Ms. Ritter spoke about the Spring programming and updated the Board on the upcoming Golf Tournament.

Public Works Director – Mr. Finnigan advised the Safety Audit was completed through KMIT. Mr. Finnigan advised he distributed the Road Analysis document to the Board. Mr. Finnigan distributed the asset replacement schedule.

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

Township Manager – Mr. Finnigan gave an update on Mr. Milite.

Upon motion of Ms. Lawless the Board adjourned at 7:45 PM.

Elizabeth D. Ritter Secretary