REGULAR SEMI-MONTHLY MEETING September 27, 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, Prendeville, Engineer Brien Kocher, Solicitor Jim Broughal, and Manager Finnigan.

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. Warren, the Board approved the minutes from the meeting of the Board of Supervisors dated September 13, 2022.

Mr. Warren aye, Ms. Lawless aye, Mr. Diacogiannis abstain, 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 September 27, 2022.

Mr. Warren aye with the exception of the portion of general fund payment #339 that benefits me, Ms. Lawless aye with the exception of the portion of general fund payment #339 that benefits me, Mr. Diacogiannis aye with the exception of the portion of general fund payment #339 that benefits me, Mr. Prendeville aye with the exception of the portion of general fund payment #339 that benefits me, Mr. Nagle aye with the exception of the portion of general fund payment #339 that benefits me.

COURTESY OF THE FLOOR

No one offered comments.

REPORT OF THE CHAIR

Mr. Nagle reported that there was a Budget Workshop on Tuesday, September 20, unfortunately not many in attendance. There will be a second Budget Workshop on Tuesday, October 18, 2022.

REPORT OF THE VICE CHAIR

Mr. Prendeville has 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. Diacogiannis did report that Colonial Regional is looking for two new hires due to the retirement of Detective Hammer. The hiring process is ongoing and the top six applicants are being reviewed.

Mr. Warren – Road District #3, had nothing to report. Nothing for the Library.

Ms. Lawless – Road District #4, had nothing to report.

Mr. Prendeville – Road District #5, had nothing to report. Mr. Prendeville did want to remind everyone of the Fall Fest on Saturday, October 1, 2022, from 2 pm to 5pm.

<u>APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES</u>

Mr. Nagle mentioned that due to Mr. Warren's upcoming resignation, we will need a new Library Board representative. Mr. Diacogiannis stated that anyone can be the library representative, it does not have to be a Board Supervisor.

Nazareth Council of Governments - Appointments

Mr. Warren moved to appoint John D. Nagle as the delegate, and John N. Diacogiannis as the alternate to the Nazareth Council of Governments effective immediately. Appointments will remain in effect until updated or modified by further action by the Board.

Mr. Diacogiannis mentioned that he attended the last Nazareth Council of Government meeting which Mr. Nagle was unable to attend. It was a short meeting with only four municipalities attending. Mr. Diacogiannis gave a brief history of the Council of Government stating that they will be meeting 4 to 5 times a year.

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

PLANNING & ZONING – Ms. Lawless

Stormwater Ordinance

Ms. Lawless moved the board to adopt Ordinance 22-5 to amend Chapter 152 Stormwater management of the code of codified ordinances and repeal all ordinances inconsistent herewith. Mr. Kocher explained that Ordinance 22-5 amendment was required for DEP compliance.

Mr. Warren seconded the motion.

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

Zoning Variance

Ms. Lawless noted that an applicant at 1215 Alyssa Place requested relief from the prior zoning hearing board decision regarding the Dewire Estates Subdivision for maximum lot cover and Woodlands Ordinance in order to construct a single-family dwelling, driveway, walkway and an inground swimming pool area.

Yes, the Board will send representation.

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

Resolution - Local Share Account - Monroe County Grant

Mr. Diacogiannis moved the Board adopt Resolution 22 – 18 requesting a Local Share Account-Monroe County grant of \$77,102.10 from the Commonwealth Financing Authority to be used for a 2023 Ford Utility Police Interceptor Vehicle and upfitting.

Mr. Prendeville seconded the motion.

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

Bethlehem Carriage Company Contract

Mr. Diacogiannis moved the Board to execute the contract with Bethlehem Carriage Company for the 2022 Tree Lighting event.

Mr. Prendeville seconded the motion.

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

2023 Minimum Municipal Obligation – Pension Plan

Mr. Diacogiannis moved the Board to authorize the Treasurer to sign the 2023 Minimum Municipal Obligation forms for the Non-Uniformed Employees' Money Purchase Pension Plan and the Retirement Plan for Employees of Township of Hanover.

Mr. Prendeville seconded the motion.

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

Pool Bid Minutes

Mr. Diacogiannis noted for the record that the Township conducted a bid opening on September 16, 2022, concerning the Township pool. It is further noted that one bid was received in the amount of \$6,745,325.00. The bid is being reviewed by Township Staff, the Township Engineer, Township Solicitor and BKP.

Organizational Chart

Mr. Diacogiannis noted for the record that the Township Manager furnished the Board with an updated Organization Chart in compliance with Policy #6 dated September 16, 2022.

DEVELOPMENTS- Mr. Warren

Hanover Senior Living – Performance Bond Extension

Mr. Warren moved the Board grant the developer of Hanover Senior Living an extension to October 15, 2023, regarding the Performance Bond No. 42BSBIE4511, per the Continuation Certificate dated September 14, 2022.

Ms. Lawless seconded the motion.

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

HCC2 – Jaindl – Traffic Signal Deadline Extension

Mr. Warren moved the Board grant the developer of HCC2 – Jaindl an extension for traffic signals deadlines for Hanoverville/Jacksonville Roads, Jaindl Blvd/Sterner's Way, Jaindl Blvd/Township Line Road and all traffic remaining traffic/roadway improvements until December 31, 2022, per the developer's letter (Attorney Zator) dated September 26, 2022. Engineer Brien Kocher noted that the extension should include all traffic improvements.

Ms. Lawless seconded the motion.

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

PUBLIC WORKS- Mr. Prendeville

Mr. Prendeville had nothing to report.

COURTESY OF THE FLOOR

No one offered comments.

STAFF REPORTS II

Engineer – Mr. Kocher had nothing to report.

Solicitor – Mr. Broughal had nothing to report.

Public Works - Mr. Milite was absent.

Township Manager – Mr. Finnigan stated leaf collection will begin either Oct 10th or 17th⁻ Coffee with Cops will be during Fall Festival this year; renamed Cider with Cops.

Mr. Finnigan noted there will be an executive session related to contracts.

Mr. Finnigan stated Westgate Water is working on different locations for hydrants.

Upon motion of Mr. Nagle the Board adjourned at 7:26 pm.

Christina M. Thomas Secretary