REGULAR SEMI-MONTHLY MEETING October 11, 2022

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Vice Chairman Michael Prendeville 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, Solicitor James 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. Prendeville 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 27, 2022.

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

Upon motion of Ms. Lawless seconded by Mr. Warren, the Board approved the list of bills and transfers dated October 11, 2022.

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

COURTESY OF THE FLOOR

No one offered comments.

REPORT OF THE CHAIR

Mr. Nagle was absent.

REPORT OF THE VICE CHAIR

Mr. Prendeville stated he attended the Fall Festival which was a success despite the weather.

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, absent.

Mr. Diacogiannis-Road District #2, absent.

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

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

Mr. Prendeville – Road District #5, had nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Northampton County Tax Collection Committee - Appointments

Ms. Lawless moved to appoint Beth A. Bucko as the Alternative Delegate to the Northampton County Tax Collection Committee and rescind the appoint of Elizabeth D. Ritter as Alternate Delegate.

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

Mr. Warren took the floor to thank colleagues, Board members, citizens, and staff for the last three years.

Mr. Prendeville thanked Mr. Warren for his service.

PLANNING & ZONING – Ms. Lawless

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

Certified Public Accountant Agreement

Ms. Lawless moved the Board to execute the Certified Public Accountant services agreement with Todd J. Bushta, CPA, appointing Mr. Todd J. Bushta as the certified public accountant to examine the accounts of the Township, pursuant to the provisions of the Code, for the 2022 Fiscal Year.

Ms. Lawless asked how long Mr. Bushta was with the Township; it was determined over 35 years.

Mr. Warren seconded the motion.

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

Advertise Ordinance amending Chapter 163 Taxation

Ms. Lawless moved to authorize the Solicitor to advertise an Ordinance amending Chapter 163 Taxation adding a new Article X, Property Tax Penalty Waiver Provisions. Mr. Broughal explained that Act 157 of 22 requires all taxing jurisdictions to waive charges when the invoice was not received timely.

Mr. Warren seconded the motion.

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

DEVELOPMENTS- Mr. Warren

Northgate I – 2 Lot Subdivision – Improvements Deadline Extension

Mr. Warren moved the Board to grant the developer of Northgate I-2 Lot Subdivision an extension to January 6, 2023, regarding the improvement's deadline, per the developer letter dated October 6, 2022.

Ms. Lawless seconded the motion.

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

Northgate I – Land Development – MPC Deadline Extension

Mr. Warren moved the Board to grant the developer of Northgate I – Land Development an extension to January 6, 2023, regarding the MPC deadline, per the developer letter dated October 6, 2022.

Ms. Lawless seconded the motion.

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

Northgate I – Lot Consolidation Plan – Record Plan Conditions Extension

Mr. Warren moved the Board to grant the developer of Northgate I Lot Consolidation Plan an extension to January 6, 2023, regarding the Record Plan Conditions deadline, per the developer letter dated October 6, 2022.

Ms. Lawless seconded the motion.

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

Hindu Temple Society Land Development – MPC Deadline Extension

Mr. Warren moved the Board to grant the developer of Hindu Temple Society Land Development an extension to January 10, 2023, regarding the MPC deadline, per the developer letter dated October 3, 2022.

Ms. Lawless seconded the motion.

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

LVHN Schoenersville Road Lot Consolidation - MPC Deadline Extension

Mr. Warren moved the Board to grant the developer of LVHN Schoenersville Road Lot Consolidation an extension to April 10, 2023, regarding the MPC deadline, per the developer letter dated September 30, 2022.

Ms. Lawless seconded the motion.

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

Muller Martini Corp. Building Expansion – Extension

Mr. Warren moved the Board to grant the developer of Muller Martini Corp Building Expansion an extension to October 12, 2023, regarding the Deferral of Land Development Plan Submission deadline, per the developer letter dated October 6, 2022.

Ms. Lawless seconded the motion.

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

4000-4030 Airport Road Lot Consol. & Land Dev. – Extension

Mr. Warren moved the Board to grant the developer of 4000-4030 Airport Road Lot Consolidation and Land Development an extension to January 6, 2023, regarding the MPC deadline, per the developer letter dated October 3, 2022.

Ms. Lawless seconded the motion.

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

Monocacy Sanitary Sewer Interceptor Upgrade - End of Maintenance Period

Mr. Warren moved the Board to authorize the end of maintenance period and close-out of this project, conditioned 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. Prendeville aye.

PUBLIC WORKS- Mr. Prendeville

Mr. Prendeville had nothing to report.

COURTESY OF THE FLOOR

Dale Traupman of 2612 Pioneer Rd and Joan Steinberg of 4417 Tracey Lane both thanked Mr. Warren for his service best of luck.

STAFF REPORTS II

Engineer – Mr. Kocher wished Mr. Warren well.

Solicitor – Mr. Broughal wished Mr. Warren well.

Public Works - Mr. Milite was absent.

Township Manager – Mr. Finnigan mentioned that Mr. Broughal will be drafting an ordinance related to carbon monoxide detectors in preschools. Mr. Finnigan stated leaf collection will begin on Monday, October 17, 2022.

Mr. Finnigan mentioned that Detective Hammer has been invited to the October 25, 2022, meeting for his proclamation. Mr. Finnigan stated that the Fall Festival on October 8, 2022, was successful.

Mr. Finnigan mentioned that on October 12, 2022, several members of the community center staff will be attending a first aid and CPR training on site. Mr. Finnigan stated that in the last five days many calls related to the placement of political signs have been received. Political signs cannot be placed on municipal property.

Mr. Finnigan thanked Mr. Warren for his service and wished him well.

Mr. Prendeville reminded everyone of the Budget Workshop on Tuesday, October 18, 2022, at 7 p.m.

Upon motion of Mr. Prendeville the Board adjourned at 7:24 p.m.

Christina M. Thomas Secretary