
REGULAR SEMI-MONTHLY MEETING

January 10, 2023

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Chairman John Diacogiannis at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, PA, 18017 at 7:00 P.M.

Present were Supervisors Prendeville, Lawless, Check, Nagle, Engineer Brien Kocher, Solicitor James Broughal, and Manager Finnigan.

The Pledge of Allegiance was performed.

A moment of silence was observed in memory of Vince G. Milite.

Upon motion of Ms. Lawless, seconded by Mr. Check, the Board approved the agenda.

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

Upon motion of Ms. Lawless seconded by Mr. Check, the Board approved the minutes from the meeting of the Board of Supervisors dated December 20, 2022.

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

Upon motion of Ms. Lawless seconded by Mr. Check, the Board approved the minutes from the meeting of the Board of Supervisors dated January 3, 2023.

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

Upon motion of Ms. Lawless seconded by Mr. Nagle, the Board approved the list of bills and transfers dated January 10, 2023.

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

The meeting was opened to the Board, staff and public to offer remembrances of Vince G. Milite.

Mr. Diacogiannis offered words of remembrance of Vince G. Milite, born August 23, 1964, was an Eagle Scout, Freedom High School graduate, lifeguard, public works extraordinaire, manager of projects, dedicated leader, first responder, township caretaker, community cheerleader and activist, top citizen, loving son, brother, dedicated father, devoted husband and proud grandfather. Vince was a dutiful public servant who ended duty on January 9, 2023; friend to all.

Mr. Prendeville offered words of remembrance by starting out that the wound is too fresh to comprehend. Mr. Prendeville is grateful to have had Vince in his life as a friend. Vince always carried himself with the grace and dignity. Vince will forever be in his thoughts.

Mr. Nagle met Vince about 17 years ago; Mr. Nagle considered Vince a friend as well as a friend to everyone in the Township. Vince was a man's man but very tender as only a man of daughters can be. Vince was always available to help. Vince's dedication to the Township was unsurpassed; he was the first

person and last person at any Township event. One of Vince's greatest assets was his leadership; he led by example; which was invaluable to the Township. Mr. Nagle will miss Vince.

Ms. Lawless will forever be influenced by the grace and strength that Vince has shown over the last four and half years. Vince's strength was only exceeded by his love for his family and community. Ms. Lawless stated it is a shock and not fair that a fighter does not get one more round. Thank you, Vince.

Mr. Finnigan stated that his former secretary summed it up best with her Facebook post yesterday. "Strength does not come from winning. Your struggles develop your strengths. When you go through hardships and decide not to surrender, that is strength." — Mahatma Gandhi

Mr. Finnigan remembered first meeting Vince. His physical strength was impressive. He was a bull there wasn't a physical activity he couldn't perform solely. Over the years, as cancer took its toll on his physical abilities, his true strengths came to the forefront. He had a heart of gold and his love for family wife, children, spouses, significant others, grandchildren, his dad, and his friends was second to none. The Hanover Township staff was truly his second family. As big as his physical presence was, he was a teddy bear. Inside that mean, tough, intimidating presence was a cream puff.... A big ass Teddy Bear. Cancer may have ravaged his physical body, but his love, care, and compassion burst through for all to see.

I could talk forever about Vince We lost a great one yesterday, and I lost a true friend and my brother from another mother. Riposa en pace

Mr. Nagle motioned to move the agenda and that an aye vote be recorded for each board member on all motions except where to do so would constitute a conflict of interest; except for the 81 Highland Ave public hearing. Ms. Lawless seconded the motion. Mr. Diacogiannis asked if any member wanted to discuss or vote on any motion individually other than the public hearing. Without that request, Mr. Diacogiannis called for a roll call vote on the motion.

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

Mr. Diacogiannis noted for the record that staff does not feel any representation is required at the Zoning Hearing Board on the three variances.

APPOINTMENTS AND RESIGNATIONS

Voting Delegate

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously approved appointing John N. Diacogiannis as the Voting Delegate to the PSATS Conference and the Northampton County Association of Township Officials.

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

Actuary Appointment

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously approved to re-appoint Foster & Foster Consulting Actuaries, Inc. to act as the Township Actuary and the Approved Actuary under the Municipal Pension Plan Funding Standard and Recovery Act, as amended for the 2023 Fiscal year.

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

PLANNING & ZONING

PUBLIC HEARING – 81 Highland Ave., Suite 240 Conditional Use

Ms. Lawless noted for the record that a court stenographer is present to record all testimony, and the secretary has received proof of publication. This is a continuation of the December 20, 2022, meeting.

L Wellness, LLC is seeking a conditional use permit for a personal services business related to esthetics and massage. In attendance was Lauren Turner, Co-Owner, Susan Turner, Robert Turner, and Attorney Ronald L. Corkery.

Mr. Broughal explained that the Board may vote on this if no questions.

Ms. Lawless moved the Board to approve the conditional use as requested for 81 Highland Ave., Suite 240, Bethlehem.

Mr. Prendeville seconded the motion.

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

4623 Susan Drive – Zoning Hearing Board

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously agreed no representation is required at the Zoning Hearing Board for the applicant seeking a variance from the setback and maximum lot coverage of the Ordinance to install a patio with a covered gazebo in the rear yard.

90 S. Commerce Way – Zoning Hearing Board

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously agreed no representation is required at the Zoning Hearing Board for the applicant seeking a variance from the sign ordinance for Concentra signage.

4098 Bath Pike – Zoning Hearing Board

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously agreed no representation is required at the Zoning Hearing Board for the applicant seeking a variance from the parking provisions of the Ordinance to operate a nail salon.

ADMINISTRATION

Proclamation – Miller-Keystone Blood Center and National Blood Donor Month

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously moved the Board to adopt Proclamation 2023-1 honoring Miller-Keystone Blood Center and National Blood Donor Month. Mr. Prendeville, aye, Ms. Lawless aye, Mr. Check aye, Mr. Nagle aye, Mr. Diacogiannis aye.

AIA Document A01 – 2017, Heim Construction

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously noted for the Record that the Township Manager executed the AIA Document A01 – 2017, Standard Form of Agreement Between Owner and Contractor between Hanover Township and Heim Construction Co for the Hanover Township Municipal Pool. Execution was based on the approval of Heim's Bid at the November 11, 2022, Board of Supervisors' Meeting. The documents have been reviewed by the Township Solicitor. Mr. Prendeville, aye, Ms. Lawless aye, Mr. Check aye, Mr. Nagle aye, Mr. Diacogiannis aye.

PUBLIC WORKS

2023 Chevrolet Silverado 3500 HD Purchase – Budgeted

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously authorized the Township Manager to sign the purchase order for a 2023 Chevrolet Silverado 3500 HD, in the amount of \$47,670.00. It is noted for the record this is a budgeted purchase.

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

Doosan DL220-7 Wheel Loader Purchase – Budgeted

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously authorized the Township Manager to sign the purchase order for a Doosan DL220-7 Wheel Loader, in the amount of \$164,689.00. It is noted for the record this is a budgeted purchase.

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

Teletrac Navman - GPS Fleet Tracking

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously authorized the Township Manager to sign the sales agreement with Teletrac Navman for the GPS Fleet tracking.

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

Johnson Controls – Carbon Monoxide Detectors

Upon a motion of Mr. Nagle, seconded by Ms. Lawless, the Board unanimously authorized the Township Manager to sign the sales agreement with Johnson Controls for the installation of carbon monoxide detectors, in the amount of \$10,869.51.

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

COURTESY OF THE FLOOR

No one offered comments.

STAFF REPORTS

Engineer – Mr. Kocher had nothing to report.

Solicitor – Mr. Broughal had nothing to report.

Township Manager – Mr. Finnigan had nothing to report.

Upon motion of Mr. Diacogiannis the Board adjourned at 7:30 p.m.

Christina M. Thomas
Secretary