REGULAR SEMI-MONTHLY MEETING March 28, 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.

Upon motion of Mr. Prendeville, seconded by Mr. Nagle, the Board approved the agenda.

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

Upon motion of Mr. Nagle seconded by Mr. Prendeville, the Board approved the minutes from the meeting of the Board of Supervisors dated March 14, 2023.

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

Upon motion of Mr. Nagle seconded by Mr. Prendeville, the Board approved the list of bills and transfers dated March 28, 2023.

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

COURTESY OF THE FLOOR

Ms. Joan Rosenthal stated it is very nice to have horses at the Kohler Farm.

REPORT OF THE CHAIR

Mr. Diacogiannis reported that the Colonial Regional Police Commission announced two promotions Sargent Wendling to Lieutenant and Officer Hendershot to Sargent at the March 27, 2023 meeting. Nothing to report. Colonial Regional Police Department is now accepting applications for police officers.

REPORT OF THE VICE CHAIR

Nothing to report.

SUPERVISOR'S COMMENTS

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

Mr. Nagle – Road District #2, had nothing to report.

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

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

Ms. Lawless mentioned that the Coffee with Cops had a large attendance.

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

APPOINTMENTS AND RESIGNATIONS – Mr. Nagle

PLANNING & ZONING – Ms. Lawless

Chapman Borough Zoning Ordinance and Zoning Map

Ms. Lawless noted for the record the Board has received a copy of the Chapman Borough Zoning Ordinance and Zoning Map from the Nazareth Area Multi-Municipal Comprehensive Planning Committee.

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

Proclamation 2023-2 – Arbor Day

Mr. Prendeville moved the Board to adopt Proclamation 2023-2 to proclaim Arbor Day in Hanover Township as April 29, 2023.

Mr. Finnigan mentioned that this Proclamation allows the Township to complete the application to be a tree city. There will be an Arbor Day Ceremony and Tree planting; a dedication for Vince Milite at the Community Center on April 29, 2023, from 10:30 am to 12:30 pm.

Mr. Nagle seconded the motion.

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

Hanover Pool Project – Construction Change Orders

Mr. Prendeville moved the Board to authorize the Township Manager to sign all Change Orders associated with the Hanover Pool Project. Additionally, the Change Order is to be noted for the record at the next regularly scheduled Board of Supervisors meeting.

Ms. Lawless asked if there was a cap on the dollar amount of the changes that would materially change the cost of the project. Mr. Finnigan explained the authorization would help ensure reduced delays in the summer months with the most significant change orders hopefully being the electrical.

Mr. Diacogiannis explained that changes would be related to the project, such as electrical, but the scope of work would not change.

Mr. Nagle seconded the motion.

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

DEVELOPMENTS – Mr. Check

Northgate 1 – 2-Lot Subdivision – Improvements Deadline Extension

Mr. Check moved the Board to grant the developer of Northgate 1-2 Lot Subdivision an extension to July 5, 2023, regarding the improvement's deadline, per the developer letter dated March 20, 2023.

Mr. Nagle seconded the motion.

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

Northgate 1 Land Development Plan – MPC Deadline Extension

Mr. Check moved the Board to grant the developer of Northgate 1 Land Development Plan an extension to July 5, 2023, regarding the MPC Deadline, per the developer letter dated March 20, 2023.

Mr. Nagle seconded the motion.

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

Northgate 1 Lot Consolidation Plan – Record Plan Conditions Deadline Extension

Mr. Check moved the Board to grant the developer of Northgate 1 Lot Consolidation Plan an extension to July 5, 2023, regarding the record plans conditions deadline, per the developer letter dated March 20, 2023.

Mr. Nagle seconded the motion.

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

4000-4030 Airport Road Lot Consolidation and Land Development – MPC Deadline Extension

Mr. Check moved the Board to grant the developer of 4000-4030 Airport Rd Lot Consolidation and Land Development an extension to July 5, 2023, regarding the MPC deadline, per the developer letter dated March 20, 2023.

Mr. Nagle seconded the motion.

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

Hindu Temple Society Land Development – MPC Deadline Extension

Mr. Check moved the Board to grant the developer of Hindu Temple Society Land Development an extension to July 10, 2023, regarding the MPC deadline, per the developer letter dated March 20, 2023.

Mr. Nagle seconded the motion.

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

LVHN Schoenersville Road Lot Consolidation – MPC Deadline Extension

Mr. Check moved the Board to grant the developer of LVHN Schoenersville Road Lot Consolidation an extension to March 26, 2024, regarding the MPC deadline, per the developer email dated March 23, 2023.

Mr. Nagle seconded the motion.

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

PUBLIC WORKS - Mr. Nagle

Nothing to report.

COURTESY OF THE FLOOR

Ms. Joan Steinberg, 4417 Tracy Lane asked if the spreadsheet on the website for the pool construction will be updated. Mr. Diacogiannis explained it was an ongoing tool and if the contractor provides an updated spreadsheet the website will be updated.

Mr. Telly Diacogiannis, Library representative reported that he has asked and is waiting for the library to provide a list of services.

STAFF REPORTS

Engineer – Mr. Kocher had nothing to report. **Solicitor** – Mr. Broughal had nothing to report.

Recreation Director – Mr. Terenzio stated everyone is excited about Breakfast with the Bunny. Mr. Terenzio will begin lifeguard recruiting in the near future. Ms. Lawless suggested that since there is a staffing problem for lifeguards possibly reimburse for the lifeguard training fees with stipulations. Mr. Diacogiannis referred the idea to Mr. Terenzio as he is putting the plan together for recruiting.

Public Works Director – Mr. Limpar stated the process has begun to refresh the parks and un-winterizing the park building will begin in the week. Mr. Limpar mentioned that the new #9 truck once lettered will be placed into service; the old #9 truck has been placed on MunciBid. The pool slide is expected to be picked up by the end of the week. Mr. Limpar stated the pool work is beginning with the electrical work, then the demolish; with demolition possibly starting the second week of April.

Township Manager – Mr. Finnigan mentioned the DEP issued our permit once the permit has been signed dirt moving can begin. Mr. Finnigan explained that Utilities, Inc. switched the service line from a smaller to larger line for increased water pressure in the Westgate area.

Mr. Finnigan sadly announced the passing of Attorney James Holzinger after a brief battle with cancer. Attorney Holzinger served as the conflict solicitor for the Township for many years.

Mr. Finnigan received a request from SHI International Corp. to refund permit fees paid for the renovation of 1605 Valley Center Parkway. The initial project began in late 2022 and was to be a \$5 million project has been cancelled.

Mr. Nagle moved the Board to authorize the refund of 75% of the paid permit fees, less the expenses incurred, to SHI International Corp.

Mr. Prendeville seconded the motion.

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

Mr. Finnigan discussed the pickleball courts that are in the 2023 budget and changing the location. The plan was to place the new courts at Monocacy Park between two developments on Hanoverville Road but due to the potential noise they will be moved the Municipal tract by the dog park. Mr. Kocher explained that the ground is fairly level. The Board agreed that having it closer to the Community Center makes sense and parking will be easier to increase if necessary.

Upon motion of Mr. Diacogiannis the Board adjourned at 7:33 p.m.

Christina M. Thomas Secretary