REGULAR SEMI-MONTHLY MEETING April 11, 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 Anthony Giovannini and Manager Finnigan.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Prendeville, 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 28, 2023.

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 list of bills and transfers dated April 11, 2023.

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

<u>COURTESY OF THE FLOOR</u> No one offered comments.

<u>REPORT OF THE CHAIR</u> Nothing to report.

<u>REPORT OF THE VICE CHAIR</u> 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.
Mr. Prendeville – Road District #5, had nothing to report.

APPOINTMENTS AND RESIGNATIONS - Mr. Nagle

Appointment – Assistant Recreation Director

Mr. Nagle moved the Board to appoint David G. Weitzman, Assistant Recreation Director effective May 1, 2023, or an agreeable date once all clearances are received. I further move to adopt Resolution Number 2023-16. Appointment contingent upon the completion of Act 15 background checks.

Mr. Prendeville seconded the motion.

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

PLANNING & ZONING – Ms. Lawless

Hold Harmless Agreement – 4743 Kathi Drive

Ms. Lawless moved the Board to authorize the Chairman and Secretary to sign the hold harmless agreement for the installation of a shed on the property located at 4743 Kathi Drive, Bethlehem, PA 18017. The proposed structure will encroach into the ten-foot drainage and utility easement in the rear yard.

Mr. Prendeville seconded the motion.

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

Zoning Hearing Board – 4000-4030 Airport Rd

Upon a motion from Ms. Lawless, seconded by Mr. Nagle, the Board unanimously agreed no representation is required at the Zoning Hearing Board for the applicant seeking relief from the woodland ordinance. Mr. Kocher explained this is the former site of Northgate 1

ADMINISTRATION – Mr. Prendeville

Note for the record – Change Order #1

Noted for the record on March 29, 2023, a change order was signed by the Township Manager for the municipal pool to switch type of deadbolt locks, the increase will be \$1,139.24.

Note for the record – Construction Change Directive #1

Noted for the record on March 31, 2023, a construction change directive was signed by the Township Manager for the municipal pool to provide temporary power for the existing bath house and existing pole barn to replace permanent power shut down when existing pump house panel is taken offline when pump house is demolished.

Library Representative Report

Mr. Telly Diacogiannis, Library representative reported that he is on the Marketing and Outreach Committee for the Library. Mr. T. Diacogiannis has asked for the library to be present during events, such as a display to get the message across that the Library is available to all Hanover Township residents. The renovations at the Library are moving along quicker than expected; the Library will be having a soft grand re-opening. Mr. Prendeville asked about the status of the vending machine.

DEVELOPMENTS - Mr. Check

SWB&R Building Addition Land Development – Recording Deadline Extension

Mr. Check moved the Board to grant the developer of SWB&R Building Addition Land Development an extension to April 20, 2024, regarding the recording deadline, per the developer letter dated April 6, 2023.

Mr. Nagle seconded the motion.

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

Farmhouse Village - MPC Deadline Extension

Mr. Check moved the Board to grant the developer of Farmhouse Village 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.

6292 Hanoverville Road Subdivision – MPC Deadline Extension

Mr. Check moved the Board to grant the developer of 6292 Hanoverville Road Subdivision 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.

Lehigh Valley Flex Center – Improvements Inspection

Mr. Check moved the Board to deny both the acceptance of the improvements and the beginning of the maintenance period for Lehigh Valley Flex Center until the punch list items noted in Hanover Engineering's letter dated April 4, 2023, are completed.

Mr. Nagle seconded the motion.

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

Kevin Drive Extension – Payment Request #4

Mr. Check moved the Board to approve payment request #4 in the amount of \$20,186.93 to Semmel Excavating, LLC representing the release of the retainage balance for the Kevin Drive Extension.

Mr. Nagle seconded the motion. Mr. Prendeville, aye, Ms. Lawless aye, Mr. Check aye, Mr. Nagle aye, Mr. Diacogiannis aye.

PUBLIC WORKS - Mr. Nagle

Doosan G25E Forklift – Budgeted

Mr. Nagle moved the Board to authorize the Chairman to sign the purchase order for a Doosan G25E Forklift, in the amount of \$31,862.30. It is noted for the record this is a budgeted purchase.

Mr. Prendeville seconded the motion. 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. Giovannini had nothing to report.

Recreation Director – Mr. Terenzio mentioned that we are still looking for golfers and sponsors for the Second Annual golf tournament. Mr. Terenzio is looking forward to working with the new Assistant Recreation Director.

Public Works Director – Mr. Limpar stated there was a Safety inspection, the results show that we are in the 95% which is the maximum we can achieve. Yard waste has begun and will continue through August. Mr. Limpar mentioned that the old #9 truck was on MuniciBid and sold for \$28,700.00. Street sweeping has begun, and updates are on the website. Playground mulching and ball fields are getting re-done. The pool demolish is in full swing.

Township Manager – Mr. Finnigan mentioned the insurance safety inspection was at 95% for the second year in a row. We did have ladders out of date which will be replaced. Mr. Finnigan stated that the new hire appointment is contingent upon the completion of Act 15 background checks; all current employees are being asked to update their Act 15 background checks as they expire. Mr. Finnigan mentioned that the Township has previously had a Library Marketing and Outreach representative.

Mr. Finnigan stated there is a staff meeting every other week with the pool construction company; the last meeting was with Heim Construction and BEI Electrical.

Note for the record that the paving bid was opened; one bid received. The bid was from Barker and Barker in the amount of \$342,553.00.

Upon motion of Mr. Diacogiannis the Board adjourned at 7:27 p.m.

Executive Session – Contract Discussion.

Christina M. Thomas Secretary