
REGULAR SEMI-MONTHLY MEETING

January 28, 2020

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 Lawless, Warren, Prendeville, Diacogiannis, Engineer Brien Kocher, and Solicitor Jim Broughal. Mr. Nagle was absent.

The Pledge of Allegiance was performed.

Upon motion of Mr. Prendeville, seconded by Mr. Warren the Board approved the Agenda.

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

Upon motion of Mr. Prendeville seconded by Mr. Warren, the Board approved the minutes from the meeting of the Board of Supervisors dated January 14, 2020.

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

Upon motion of Mr. Prendeville seconded by Mr. Warren, the Board approved the list of bills and transfers dated January 28, 2020.

Mr. Nagle aye with the exception of General Fund Check #3986, the portion of the proceeds which benefit himself, Ms. Lawless aye with the exception of General Fund Check #3986, the portion of the proceeds which benefit herself, Mr. Warren aye with the exception of General Fund Check #3986, the portion of the proceeds which benefit himself, Mr. Prendeville aye with the exception of General Fund Check #3986, the portion of the proceeds which benefit himself, Mr. Diacogiannis aye with the exception of General Fund Check #3986, the portion of the proceeds which benefit himself.

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis informed the Board, he and Mr. Nagle attended the Colonial Regional Police Commission meeting and advised that there have been offers made to two potential officers.

REPORT OF THE VICE CHAIR

Mr. Prendeville advised on January 22nd, Terracon was out to look at the pool and a proposal is expected soon. The representative from Terracon did advise the NE Corner of the pool is showing signs of foundation shifting. No further information is currently available.

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1,

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

Mr. Warren – Road District #3, Mr. Warren spoke on a mailer that was received by residents and reminded the audience the Board has made no decision regarding the pool at this point.

Ms. Lawless – Road District #4, Ms. Lawless thanked Mr. Traupman, Nicole Hamburg, Mike Schmalzer for attending the meeting with Terracon. Ms. Lawless advised the pool working committee is

moving forward with gathering information, and that some testing will be delayed until the remaining water can be fully drained.

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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

Proposed Advanced Health Care Facility

Mr. Greg Flint was present on behalf of Advanced Health Care. Mr. Flint presented the Board with the proposed building at 3370 High Point Blvd, for an acute post-surgery rehab care facility.

ADMINISTRATION

Accounting Software – Agreement

Mr. Warren moved the Board authorize the Chairman to sign the Master Software Agreement between Freedom Systems Corp. and Hanover Township, for the installation and maintenance of accounting and billing software.

Mr. Prendeville seconded the motion.

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

Adoption of revised Recreation Policies

Mr. Warren moved the Board adopts the revised recreation policies, as presented at the January 14, 2020 meeting.

Mr. Prendeville seconded the motion.

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

Kistler O'Brien Employee Training – Agreement

Mr. Warren moved the Board authorize the Chairman to sign the Kistler O'Brien employee training agreement.

Mr. Prendeville seconded the motion.

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

Beyer-Barber – Census Data

Mr. Warren moved the Board authorize the Chairman to sign the summary plan provisions for the retirement plan for the employees of Hanover Township and the 2019 notice of contribution retirement plan for the employees of Hanover Township.

Mr. Prendeville seconded the motion.

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

Polling Place Use Agreement – Hanover Township Community Center

Mr. Warren moved the Board authorize the Chairman to sign the polling place use agreement for the use of the Hanover Community Center for the Primary and General 2020 Elections.

Mr. Prendeville seconded the motion.

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

Child Care Center Certification Inspection Renewal Disclosure

Mr. Warren moved the Board authorize the Chairman to sign the childcare center certification inspections renewal disclosure.

Mr. Prendeville seconded the motion.

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

DEVELOPMENTS

5000 Township Line Road – Hanover Flex Center

Mr. Prendeville moved the Board grant the developer of 5000 Township Line Road an extension to March 31, 2020 to complete the improvements, per their letter dated January 20, 2020; and direct the secretary to notify the developer of the Board's action.

Mr. Warren seconded the motion.

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

PUBLIC WORKS

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Kocher – Engineer – nothing to report.

Mr. Broughal – Solicitor – Mr. Broughal advised he spoke with Atty. Holzinger, regarding 1940 Rosewood and had received an e-mail the applicant is withdrawing his request for interpretation on the zoning ordinance.

Mr. Finnigan – Township Manager – noting to report.

Upon motion of Mr. Prendeville the Board adjourned at 7:53 PM.

Elizabeth D. Ritter
Township Secretary