# REGULAR SEMI-MONTHLY MEETING May 28, 2024

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

Present were Supervisors Lawless, Diacogiannis, Prendeville, Gross, Versteeg, Township Engineer Brien Kocher, Township Solicitor James Broughal, and Manager Hudson.

The Pledge of Allegiance was performed.

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

Mr. Diacogiannis, aye, Mr. Prendeville, aye, Mr. Gross aye, Ms. Versteeg aye, Ms. Lawless aye.

Upon motion of Mr. Prendeville seconded by Mr. Gross, the Board approved the minutes from the meeting of the Board of Supervisors dated May 15, 2024.

Mr. Diacogiannis, aye, Mr. Prendeville, aye, Mr. Gross aye, Ms. Versteeg aye, Ms. Lawless aye.

Upon motion of Mr. Prendeville, seconded by Mr. Gross, the Board approved the list of bills and transfers dated May 28, 2024.

Mr. Diacogiannis, aye, Mr. Prendeville, aye, Mr. Gross aye, Ms. Versteeg aye, Ms. Lawless aye.

#### COURTESY OF THE FLOOR REPORT OF THE CHAIR

Ms. Lawless extended condolences to Mr. Gross who had a death in the family.

# REPORT OF THE VICE CHAIR

SUPERVISOR'S COMMENTS

Mr. Diacogiannis – Road District #1, had nothing to report. Mr. Diacogiannis thanked the Public Works Department for a job well done during the storm cleanup.

Ms. Versteeg - Road District #2, had nothing to report.

Mr. Gross-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. Diacogiannis

PLANNING & ZONING – Ms. Versteeg

DEVELOPMENTS - Mr. Prendeville

# Arcadia Dev. Corp Industrial Development – MPC Extension

Mr. Prendeville noted for the record, the developer for Arcadia Dev. Corp Industrial Development is granting the Township an extension under the MPC deadline to June 30, 2024, per the attorney letter dated May 8, 2024.

#### 6904 Steuben Road Land Development – MPC Extension

Mr. Prendeville noted for the record, the developer for 6904 Steuben Road Land Development is

granting the Township an extension under the MPC deadline to May 31, 2025, to review the plans, per the developer letter dated May 13, 2024.

### 2300-2310 Highland Drive & 2030 Highland Drive – Confirmation Agreements

Mr. Prendeville moved the Chair and Secretary of the Board of Supervisors to execute the certain Confirmation of Agreements affecting property located at 2300-2310 and 2030 Highland Avenue, in the Township of Hanover, Northampton County, and Tax Parcel I.D. #s M6 3 3B 0205 and M6 15 29 0205.

Confirmation of Agreements, which are attached hereto as *EXHIBIT "A-1" and EXHIBIT "A-2"*, indicating that any and all improvements required pursuant to the Improvements Agreement Recorded in the Northampton County Recorder of Deeds Office on September 29, 1987 in Deed Book Volume 330, Page 49, have been satisfactorily completed and any security relating to such improvements, and the maintenance thereof pursuant to the Maintenance Agreement has been released.

Mr. Diacogiannis seconded the motion.

Mr. Broughal provided an explanation of the agreements and the purpose of the agreements are to protect the Township.

Mr. Diacogiannis, aye, Mr. Prendeville, aye, Mr. Gross aye, Ms. Versteeg aye, Ms. Lawless aye.

#### ADMINISTRATION - Mr. Gross

#### **Resolution 2024-18 DCED Greenways Grant**

Mr. Gross moved the Board to adopt Resolution 2024-18 to apply for grants with the Commonwealth Financing Authority from the Greenways, Trails, and Recreation Program. The Greenways, Trails, and Recreation grant of \$85,000.00 from the Commonwealth Finance Authority is to be used to obtain services to update our Parks, Recreation, and Open Space Plan.

Mr. Prendeville seconded the motion.

Mr. Diacogiannis, aye, Mr. Prendeville, aye, Mr. Gross aye, Ms. Versteeg aye, Ms. Lawless aye.

#### Authorization to Advertise Township Manager Secretary/Social Media Position

Mr. Gross moved the Board to authorize the Township Secretary to advertise the Township Manager Secretary/Social Media position.

Mr. Prendeville seconded the motion.

Mr. Diacogiannis, aye, Mr. Prendeville, aye, Mr. Gross aye, Ms. Versteeg aye, Ms. Lawless aye.

# Pool Grand Opening/Ribbon Cutting: Saturday, June 8 at 12:00 P.M.

Mr. Hudson shared more details regarding the Grand Opening.

# **Brown & Brown - Township Insurance**

Mr. Gross moved the Board to authorize the Township Manager to execute the applicable paperwork with Brown & Brown to renew the Township's insurance policies, effective June 1, 2024.

Mr. Diacogiannis shared that he is currently looking into a group purchase program for the Township.

Mr. Prendeville seconded the motion.

Mr. Diacogiannis, aye, Mr. Prendeville, aye, Mr. Gross aye, Ms. Versteeg aye, Ms. Lawless aye.

<u>PUBLIC WORKS – Mr. Diacogiannis</u> <u>COURTESY OF THE FLOOR</u> <u>STAFF REPORTS</u> Engineer – Mr. Kocher reported that the stormwater project is set to start the week of May 27.

Solicitor – Mr. Broughal had nothing to report.

**Recreation Director** – Mr. Terenzio reported the carnival begins June 5 through June 8. Pool passes are available for purchase and if you purchased a pool pass, they are available for pickup at the Hanover Township Community Center. Lifeguard training has started. There are spots available for registration for the HTCC Summer Camp.

**Public Works Director** –Mr. Limpar reported the pickleball courts have been completed and Thursday, May 30, the court will be open to the public. With the past storm, a lot of cleanups have taken place between the residents and the Public Works Department but there will be no extra trips for yard waste pickup. Mr. Limpar advised residents to go by their yard waste calendar for pickup.

**Township Manager** – Mr. Hudson reported the stormwater project is starting on Harmor Lane the week of May 27.

Ms. Lawless noted the next Board of Supervisors meeting will be Tuesday, June 25, 2024.

Upon motion of Mr. Prendeville the Board adjourned at 7:25pm.

Kimberly R. Lymanstall Secretary