## REGULAR SEMI-MONTHLY MEETING October 22, 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, Prendeville, Gross, Versteeg, Diacogiannis, Township Engineer Brien Kocher, Township Solicitor James Broughal, and Treasurer Beth Bucko.

The Pledge of Allegiance was performed.

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

Ms. Lawless made an addition to the agenda that there was an executive session prior to the meeting to discuss matters in litigation.

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 October 8, 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 October 22, 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 reported that State Representative Samuelson and State Senator Nick Miller secured a grant for \$570,467.00 towards the construction of a field house at First Responders Park. Those funds will be combined with the \$107,000.00 from last year's amount.

#### REPORT OF THE VICE CHAIR

Ms. Versteeg has nothing to report but reminded the residents that leaf collection has begun and to be patient with the Public Works Department.

#### SUPERVISOR'S COMMENTS

Mr. Diacogiannis – Road District #1, had nothing to report. Mr. Diacogiannis stated he attended the Nazareth Council of Governments meeting and that the Township can look at zoning issues of an area of importance in the Comprehensive Plan.

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.

## <u>APPOINTMENTS AND RESIGNATIONS – Mr. Diacogiannis</u> PLANNING & ZONING – Ms. Versteeg

#### <u>DEVELOPMENTS – Mr. Prendeville</u>

#### Hanover Senior Living - Improvements Release

Mr. Prendeville moved the Board, per the recommendation of Hanover Engineering's letter dated October 2, 2024, to release the performance bond no. 42BSBIE4511, in the amount of \$2,893,401.14, conditioned upon the Developer adhering to Township Policy 8 (payment of Plans & Appeals accounts).

Mr. Gross seconded the motion.

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

# School Sisters of St. Francis – 395 Bridle Path Road - Land Development Improvements Agreement, Maintenance Agreement, Declaration of Covenant Agreement and Easement for Maintenance of Stormwater Management Facilities

Mr. Prendeville moved the Board to authorize the Chair and Secretary to execute the Land Development Improvements Agreement, Maintenance Agreement, and Declaration of Covenant Agreement and Easement for Maintenance of Stormwater Management Facilities between School Sisters of St Francis and the Township for 395 Bridle Path Road.

Mr. Gross seconded the motion.

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

## **Northgate 1-2-Lot Subdivision -Improvements Deadline**

Mr. Prendeville moved the Board to grant the developer of Northgate 1 2-Lot Subdivision an extension to April 30, 2025, regarding the improvements deadline, per the developer letter dated October 14, 2024.

Mr. Gross seconded the motion.

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

#### Northgate 1 Land Development Plan - MPC Deadline

Mr. Prendeville noted for the record, the developer for Northgate 1 Land Development is granting the Township an extension under the MPC deadline to April 30, 2025, per the developer letter dated October 14, 2024.

#### Northgate 1 Lot Consolidation Plan – Recording Deadline

Mr. Prendeville moved the Board to grant the developer of Northgate 1 Lot Consolidation Plan an extension to April 30, 2025, regarding the record plans conditions deadline, per the developer's letter dated October 14, 2024.

Mr. Gross seconded the motion.

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

#### ADMINISTRATION – Mr. Gross

## Resolution 2024-27 – Lehigh Valley 2024 Hazard Mitigation Plan Update

Mr. Gross moved the Board adopt Resolution 2024-27 as the official Hazard Mitigation Plan of the Township of Hanover and the respective officials and agencies identified in the implementation strategy of the Lehigh Valley 2024 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

Mr. Prendeville seconded the motion.

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

#### PUBLIC WORKS – Mr. Diacogiannis

## Lord Byron Dr., Chaucer Ln & Harmor Ln Storm Water Project Timeline Update

Mr. Hudson gave an update on the storm water project.

Mr. Diacogiannis moved the Board to grant Kobalt Construction Inc. an extension to November 22, 2024, to complete the storm water project.

Mr. Prendeville seconded the motion.

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

## 2025 BUDGET 2<sup>nd</sup> Discussion – Staff

Ms. Bucko and the Board discussed the 2025 Budget.

Mr. Prendeville moved the Board to authorize the Secretary to advertise the proposed 2025 Budget for adoption at the December 17, 2024, Board of Supervisors meeting.

Mr. Gross seconded the motion.

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

#### COURTESY OF THE FLOOR

#### STAFF REPORTS

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

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

**Recreation Director** – Mr. Terenzio reported Trunk or Treat on October 12 had about 50 kids participating along with 12 trunks including the public works machinery. Lisa Outcalt, Preschool Director, did a great job with the event. The Turkey Bowl will be Saturday, November 16 at 9:00am. The Tree Lighting is Friday, December 6 from 6:00pm to 8:00pm followed by Breakfast with Santa, Saturday, December 7 from 9:00am to 12:00pm. Hanover Hoops registration opens November 1<sup>st</sup> and will be held on Sundays at 1:00pm through January and February. Hanover Hoops is currently looking for volunteer coaches. The Eagles Scout Garden project is complete and the gaga ball pit will be ready after November 1<sup>st</sup>.

**Public Works Director** –Mr. Limpar reported that Trunk or Treat was a good time. Trees were planted in some areas of the Township, as well as at Westgate Park and the pool. Leaf collection is currently operating once a week. The last yard waste pickup is November 25.

**Township Manager** – Mr. Hudson reported that the MS4 yearly report was submitted on time and that he attended the Brith Shalom Fall Festival. Trick or Treating will be Friday, October 25 from 6:00pm-8:00pm.

Mr. Diacogiannis cautioned safety during trick or treating due to dark streets.

Ms. Lawless noted the next Board of Supervisors meeting will be Tuesday, November 12, 2024.

Upon motion of Mr. Prendeville the Board adjourned at 7:27pm.

Kimberly R. Lymanstall Township Secretary