

BOARD OF SUPERVISORS HANOVER TOWNSHIP - NORTHAMPTON COUNTY

**3630 JACKSONVILLE ROAD
BETHLEHEM, PA 18017-9302
610.866.1140 (T) 610.758.9116 (F)**

BOARD MEETING AGENDA July 26, 2016 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes June 28, 2016
- Approval of Bills and Transfers dated July 26, 2016 as presented by the Assistant Treasurer

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

REPORT OF THE VICE CHAIRMAN

SUPERVISOR'S COMMENTS & ROAD REPORTS

- Mr. Nagle – Road District #1
- Mr. Diacogiannis– Road District #2
- Mr. Salvesen – Road District #3
- Mr. Tanczos – Road District #4
- Mr. Prendeville– Road District #5

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

- Resignation – Michael Podhayny – Assistant Fire Marshall
- Resignation – Kristopher S. Mattson – Emergency Management Coordinator
- Appointment – Christopher M. Post – Emergency Management Coordinator
- Appointment & Reappointment of NIMS Compliance Officers for Hanover Township
- Appointment – Kristopher S. Mattson – Deputy Emergency Management Coordinator Planning

PLANNING & ZONING

- Authorize Solicitor to advertise for Ordinance – Abandoned and Foreclosed Property
- Authorize Solicitor to advertise for Ordinance – Creation of Chapter 173 Right of Way Management

ADMINISTRATION

- Proclamation 2016 - 12 - Kristopher S. Mattson
- Policy 76 – Geo-game Policy
- Agreement to Authorize Electronic Access to PaDOT Systems
- Resolution 2016 - 13 Authorizing the Chairman, Vice Chairman, and Township Manager to sign grant application
- Resolution 2016 - 14 Authorizing the Township Manager to execute the Deed Fee Simple from the Township of Hanover, Northampton County, PA to PaDOT
- Signature authorization for Preventative Maintenance Agreement with Advanced Door Service

PUBLIC WORKS

- Authorization to approve Telco Contract – Traffic Signal Installation

DEVELOPMENTS

- Patient First – Extension Request
- Freshpet – Extension Request
- Valley Wellness Center - 4415 Innovation Way – Extension Request
- Northgate I – Lot Consolidation – Extension Request
- Northgate I – Land Development – Extension Request
- Northgate I – 2 Lot AFHBD – Extension Request
- Northgate I – 1 Lot AFHBD – Extension Request
- TOA at Bridle Path Phase 1 – Extension Request
- HCC2 – Jaindl- Extension Request

COURTESY OF THE FLOOR

STAFF REPORTS

- Mr. Milot– Engineer
- Mr. Broughal– Solicitor
- Mr. Milite – Public Works Director
- Mr. Finnigan – Township Manager

ADJOURNMENT