

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 FEBRUARY 12, 2013 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes January 22, 2012
- Approval of Bills and Transfers dated February 12, 2013 as presented by the Secretary/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. Walbert – Road District #2
- Mr. Salvesen – Road District #3
- Mr. Tanczos – Road District #4
- Mr. Diacogiannis – Road District #5

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

- Appointment of Danielle McFadden and Joan Rosenthal as Co-Coordiators for the Township Crime Watch Program

PLANNING & ZONING

- Zoning Hearing Petition – 747 Broad Street Management Corp., for 3350 Schoenersville Road, Bethlehem, PA – Requesting Variance and Relief from the Setback and Sign Provisions of the Ordinance
- Zoning Hearing Petition – MidAtlantic Rehab Ser., Inc., 2350 Schoenersville Road, Bethlehem, PA – Requesting Variance Interpretation of Use and/or Relief from the Parking Provisions of the Ordinance

- Zoning Hearing Petition – Christoforos Inc., 5090 Bath Pike, Bethlehem, PA – Requesting Variance Relief from the Setback and Dimensional Provisions of the Ordinance
- Conditional Use Application – 3894 Courtney Street, Bethlehem, PA – For Expansion of Exercise Facility and Nutrition Bar Including Retail Rack

ADMINISTRATION

- Presentation by Holly Edinger, Director of Sustainable Development – Envision Lehigh Valley
- Approval of the updated Open Records Resolution 13-7
- Stipulation of Counsel – Hanover Glen, Inc., Parcel No. M6-21-1 0214 for Tax Year 2011 and 2012
- Authorize Chairman to sign the Annual Software Support Agreement with Topp Business Solution for the DocSTAR System
- Authorize Chairman to sign the Application for Certificate of Compliance to Operate a Child Care Center
- Authorize Chairman to sign Keystone STARS Grant Agreement with Community Services for Children, Inc.
- Authorize Chairman to sign the Service Agreement with Kistler O'Brien Fire Protection to Provide Fire Safety Training to the Preschool Teachers
- Proclamation 2013-2, honoring Senior Citizens
- Proclamation 2013-3, for 2013 National Engineers Week
- Update to Township Snow Operations Policy No: 64
- Introduction of Amendment to Policy 43-14, CRPD, Fire Company, Ambulance Corp & Fire Police, & Veterans Membership at the Community Center
- Introduction of Policy 72 – Special Events Sponsorship Policy
- CRPC Articles of Agreement

PUBLIC WORKS

DEVELOPMENTS

- Approval to Waive Land Development – Peter Tsirigotis – Golden View Diner
- Waiver Request – Bethlehem Orthodontics Land Development, 3076 Schoenersville Road
- Authorize Chairman and Township Manager to execute the Subdivision Improvements Agreement, the Subdivision Maintenance Agreement and Declaration of Covenant, Agreement and Easement for Maintenance of Stormwater Management Facilities for Traditions of America at Bridle Path

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

EXECUTIVE SESSION

- Litigation