

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 MAY 14, 2013 7:00 P.M.

REVISED

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes April 23, 2013
- Approval of Bills and Transfers dated May 14, 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

PLANNING & ZONING

- Hold Harmless Indemnification Agreement – Michael and Kelly McCormick – 4721 Maryann Lane, Bethlehem, PA, 18017

ADMINISTRATION

- Proclamation 2013-5, Armed Forces Day 2013
- Proclamation 2013-6, honoring Tyler Jacob Stephen Reinhart on his Eagle Scout Award
- Resolution 2013-8, Emergency Operations Plan
- Authorize Chairman to sign the Independent Contractor Agreement with Jessica Manjack

- Proposed Ordinance – Catasauqua Sewer Collection System
- Mr. Todd Bushta – Discuss 2012 Financial Statements and Audit
- Ryan Kish – Treasurer – Discuss First Quarter Financials

PUBLIC WORKS

- Award Bid for the 2013 Road Work Project
- Authorize Signatures – Contract with Marion Body Works for the 2013 Rescue Truck

DEVELOPMENTS

- MW Homes – End of Maintenance
- Monocacy Farms – End of Maintenance
- Authorize Signatures of the Indemnification Agreement between Hanover Township and PFC Bethlehem, LLC
- Authorize Signatures – HCC2 – Third Amendment to the Subdivision Improvements Agreement

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT