

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 28, 2013 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes May 14, 2013
- Approval of Bills and Transfers dated May 28, 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

- Public Meeting – Adoption of Proposed Ordinance – Catasauqua Sewer Collection System
- Resolution 2013-9, Appointing an Emergency Medical Services Provider
- Authorize Chairman and Secretary to sign the Amendment to Memorandum of Agreement to Provide Basic Life Support Services to Hanover Township
- Resolution 2013-10, Sign Fee Schedule
- Resolution 2013-11, Removal of High Grass and Weeds Fee

- Resolution 2013-12, Prevailing Wage Act
- Proclamation 2013-8, honoring Deborah L. Russell, Hanover Elementary School Teacher Retirement
- Proclamation 2013-9, honoring Diane Gabriel, Hanover Elementary School Teacher Retirement
- Proclamation 2013-10, honoring Bonnie Kelleher, Hanover Elementary School Teacher Retirement
- Discussion – Insurance Renewal

PUBLIC WORKS

DEVELOPMENTS

- Authorize Chairman and Secretary to Sign the Site Plan Improvements Agreement, Site Plan Maintenance Agreement and Declaration of Covenant and Agreement for Maintenance of Stormwater Management Facilities for Patient First-Bethlehem (PFC Bethlehem, LLC)
- Note for the Record – The 215 Project, E & M Logistics, LLC Time Extension
- Note for the Record – Farmhouse Mews Subdivision Time Extension
- Authorize Chairman and Secretary to sign the Site Plan Improvements Agreement, Site Plan Maintenance Agreement and Declaration of Covenant and Agreement for Maintenance of Stormwater Management Facilities for Bethlehem Orthodontics

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT