

BOARD OF SUPERVISORS HANOVER TOWNSHIP - NORTHAMPTON COUNTY

3630 JACKSONVILLE ROAD
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REVISED

BOARD MEETING AGENDA AUGUST 27, 2013 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes July 23, 2013
- Approval of Bills and Transfers dated August 27, 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

- Conditional Use Hearing – Specialty Minerals Inc., 35 Highland Ave (1,5 and 9 Highland Ave) for a “Billboard Sign”

ADMINISTRATION

- Recreation Policies – Round Three 2013 Review
- Independent Contractor Agreement with John McCloskey
- Authorize Solicitor to Execute the Hanover Township Real Estate Stipulation for Tax Years 2010, 2011 and 2012 for Parcel No. M6 15 10S 0214 owned by Jason C. and Marcus K. Danweber

- Approval of Resolution 2013-13, Adopting the Lehigh Valley 2013 Hazard Mitigation Plan
- Authorize Chairman to sign the Commonwealth Financing Authority Payment Request Form for the Armed Services Park Grant
- Proclamation 2013-13 honoring Thomas Ellis Santee on the Achievement of his Eagle Award
- Proclamation 2013-14 honoring Nancy M. Wagner on the Occasion of her Retirement
- Note for the Record – Trick-or-Treat Night

PUBLIC WORKS

DEVELOPMENTS

- Note for the Record - E & M Logistics, LLC, The 215 Project Extension
- Note for the Record – Lot 3 Hanover Highlands Extension
- Hanover Highlands Lot 3 – Preliminary/Record Land Development Approval
- Authorization to Award the Bid for Village View Park – Phase I
- Delta Manor/Hanover Ridge Lot Consolidation – Authorization to Record Deed
- Traditions of America at Bridle Path-Phase 2 – Agreements for Signature

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT