

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 NOVEMBER 12, 2013 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes October 22, 2013
- Approval of Bills and Transfers dated November 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

PLANNING & ZONING

- Conditional Use Approval – Dr. Rami Salloum D.D.S., 3739 Bath Pike, Bethlehem, PA 18017

DEVELOPMENTS

- Note for the Record -Farmhouse Mews Subdivision Extension
- Note for the Record – The 215 Project – E & M Logistics, LLC – Extension
- Note for the Record - Northgate Business Center II, Lot 3 Extension
- Note for the Record – Ungerer & Company Building Expansion Extension
- Traditions of America at Bridle Path, Phase 1, Security Reduction Request #2
- Traditions of America at Bridle Path, Phase 2, Security Reduction Request #1

ADMINISTRATION

- Authorize Solicitor to Advertise Proposed Ordinance, Amending Ordinance 02-01, Chapter 172
- 2014 Sewer Rates – Resolution 2013-15
- Authorize Chairman to Sign the American Specialty Health Fitness, Inc. Fitness Facility Services Agreement
- Amended Policy 53 – Emergency Call Response
- Authorize Signature of Settlement Agreement with Consolidated Electrical Distributors, Inc.
- Authorize Signature of Memorandum of Agreement to Provide Workman’s Compensation Insurance
- Authorize Chairman to Sign Preventative Maintenance Agreement with Empire Fitness Services, Inc.
- Proposed 2014 Budget – Discussion – Advertise

PUBLIC WORKS

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT