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 26, 2013   7:00 P.M.

OPENING   REVISED
  - ➢ Pledge of Allegiance
  - ➢ Approval of Agenda
  - ➢ Approval of Minutes November 12, 2013
  - ➢ Approval of Bills and Transfers dated November 26, 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
  - ➢ Public Hearing – Transportation Capital Improvements Plan 2011-2017 to update the Hanover Township Act 209 Traffic Impact Fee Ordinance
  - ➢ Public Meeting – Adoption of Ordinance 2013-4, Amending Ordinance 02-01, Chapter 172, Providing for the Regulation of Stopping, Standing and Parking Vehicles on Claire Street

ADMINISTRATION
- ➢ Resolution 2013-16, Adopting Amendment #1 to the Hanover Township Non-Uniformed Employees Money Purchase Pension Plan
- ➢ Authorize Chairman to sign the Independent Contractor Agreement with Laure Lovelace to provide Yoga for Kids
- ➢ Authorize Chairman to sign the Independent Contractor Agreement with Cheryl Spadt to provide Drama Classes and Workshops
- ➢ Appointment of Auditor for 2014
- ➢ CRPC Ratification

DEVELOPMENTS
- ➢ Note for the Record – Freshpet Building Expansion Extension
- ➢ Hanover Township Retirement Residence – Sterling Heights – Landscaping Status
- ➢ LVCC II Lots 5 – 6, Triumph Acute Care Hospital – Extension
- ➢ Hanover Highlands Lot 2 – Hanover Township Retirement Residence – Extension
- ➢ Northgate Business Center II Lot 3

PUBLIC WORKS

COURTESY OF THE FLOOR

STAFF REPORTS
- ➢ Mr. Milot – Engineer
- ➢ Mr. Broughal – Solicitor
- ➢ Mr. Milite – Public Works Director
- ➢ Mr. Finnigan – Township Manager

ADJOURNMENT