

# 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      DECEMBER 17, 2013      7:00 P.M.

**REVISED**

## OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes November 26, 2013
- Approval of Bills and Transfers dated December 17, 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

- Adams Outdoor – Gulick Property
- Mr. Joseph Kelly, Economic Development – City of Bethlehem
- Resolution to Adopt the Township Updated Capital Improvements Plan
- Authorize Township Solicitor to Update the Traffic Impact Fee Ordinance to Coincide with the Capital Improvements Plan

## ADMINISTRATION

- 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
- Approval of Actuary for 2014
- Authorize Secretary to Pay Invoices
- Adoption of 2014 General Fund, Capital Reserve, State Fund and Recreation Budgets – Resolution 2013 – 17
- Approve 2014 Tax Rate – Resolution 2013 – 18
- Approve 2014 Tax Rate for Act 611 Taxes – Resolution 2013 – 19
- Authorize Secretary to Advertise Adoption of 2014 Budgets
- Approve Year End Budget Amendments for General Fund and Recreation
- Approve Update to Policy 23 – Organizational Chart
- Approve 2014 Salary increase Guidelines
- Approve 2014 Fee Schedule
- Authorize Secretary to Advertise Re-organization Meeting for Board of Supervisors
- Authorize Secretary to Advertise Re-organization Meeting for the Board of Auditors
- Authorize Secretary to Advertise January 2014 Meetings for all Boards/Commissions
- **Approve Recreation Policy 39** – HTCC Weather Policy
- Adopt Policy 73 – Social Media Policy
- Authorize Chairman to sign the Agreement for Services with Peak Software Systems, Inc.

## PUBLIC WORKS

- Village View Park Phase I – Payment #1

## DEVELOPMENTS

- Hanover Township Retirement Residence – Improvements Status/Maintenance Report
- The 215 Project Preliminary/Record Land Development Plan – Conditional Approval
- Traditions of America at Bridle Path Phase 3 Record Plan Approval
- Bright Dental Office Preliminary/Record Land Development Plan – Conditional Approval
- Note for the Record - HCC 2, Lot 10 Stormwater Management Facilities Plan – Extension
- Note for the Record – SWB & R Associates – 3865 Adler Place - Extension

## COURTESY OF THE FLOOR

### STAFF REPORTS

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

### ADJOURNMENT

### EXECUTIVE SESSION

- Personnel Matters and Litigation