

# **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 AUGUST 26, 2014 7:00 P.M.

## OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes July 22, 2014
- Approval of Bills and Transfers dated August 26, 2014 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

- Zoning Hearing Petition – St. Luke's Hospital, 153 Brodhead Road, Bethlehem, PA 18017
- Note for the Record – Wawa Conditional Use Meeting

## ADMINISTRATION

- Authorize Signatures on the Stipulation and Settlement Agreement with Richard Bartolacci
- Authorize Signatures on the Winter Services 5 Year Agreement with PA Department of Transportation
- Midyear Financial Review – Township Director of Administration/Treasurer

## PUBLIC WORKS

### DEVELOPMENTS

- Note for the Record – Ungerer and Company Extension
- Note for the Record – Hanover Highlands Lot 3 – Land Development Plan Recording Extension
- FreshPet
- Emil Diorio Lot Consolidation

## COURTESY OF THE FLOOR

### STAFF REPORTS

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

## ADJOURNMENT

## EXECUTIVE SESSION