

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 JANUARY 13, 2015 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes December 16, 2014
- Approval of Re-organization Minutes January 5, 2015
- Approval of Bills and Transfers dated January 13, 2015 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 – HTI, LLC – Property Located at 4482 Innovation Way, Allentown, PA 18109
- Hold Harmless Agreement – Michael Licciardello and Karen L. Licciardello, 4743 Kathi Drive, Bethlehem, PA 18017

ADMINISTRATION

- Public Meeting – Adoption of Proposed Ordinance for Unemployment Compensation Group Trust – Unemployment Compensation
- Approval and Signature of Vehicle Use Agreement with Hanover Township Volunteer Fire Company #1
- Authorize Chairman and Secretary to sign Amendment #1 to the Agreement between City of Bethlehem and Hanover Township regarding the Yard Waste Facility

PUBLIC WORKS

- Award Bid for the 2015 Mid-Mount Quint Fire Truck

DEVELOPMENTS

- Hanover Corporate Center 2, Lot 2 Extension Request
- Conditional Approval – GLICA Bethlehem, LLC - HCC2 Lot 2 Preliminary/Record Land Development Plan
- Traditions of America at Bridle Path Phase 3 – Security Reduction Request Number 2
- Approve and Authorize signatures on Resolutions to PennDOT for the Radar Speed Signs for Jandl Blvd. and Jacksonville Road.

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT