

# 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    FEBRUARY 24, 2015 7:00 P.M.

## **REVISED**

### OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes January 27, 2015
- Approval of Bills and Transfers dated February 24, 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

- Appointment of Teresa Bogert to the Special Events Committee
- Appointment of Keranie Whipple to the Special Events Committee

### PLANNING & ZONING

### ADMINISTRATION

- Authorize Chairman, Vice-Chairman and Secretary to sign the Grant Agreement with Dept. of Environmental Protection for the Act 101, Section 902 Recycling Grant
- Authorize Chairman to sign the Workers' Compensation Broker Services Agreement with Brown and Brown of the Lehigh Valley

## PUBLIC WORKS

- Village View Park Phase 1 – Payment Recommendation Number 10

## DEVELOPMENTS

- Authorize Chairman and Secretary to Sign the Indemnification Agreement with GLICA Bethlehem, LLC, The Guardian Life Insurance Company of America, 6225 Sterner's Way
- Traditions of America at Bridle Path, Phase 3 – Extension Request

## 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