

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 APRIL 14, 2015 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes March 24, 2015
- Approval of Bills and Transfers dated April 14, 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 – Polaris Bio Investors, LP for the Adult Day Care Facility, 3365 High Point Boulevard
- CRDO Overlay District - Discussion

ADMINISTRATION

- Proclamation 2015 – 3, Honoring Eric M. Shields on the Achievement of his Eagle Award
- Approve to Amend Policy 24 – Expenditure of Funds
- Authorize the Purchase of 96 gallon Yard Waste Toters

PUBLIC WORKS

- Authorize the Purchase of Playground Equipment for Macada North Park 2

DEVELOPMENTS

- Authorize Chairman and Secretary to sign the Hanover Corporate Center 2 Fifth Amendment to the Subdivision Improvements Agreement (Hanover Corporate Center 2) and the Eighth Amendment to the Subdivision Improvements Agreement Jaindl Land Company
- Authorize Chairman and Secretary to sign the Compliance Certificate RE Subdivision Improvements Agreement (Hanover Corporate Center 2)

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