

# **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 JULY 30, 2015 7:00 P.M.

## OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes June 23, 2015
- Approval of Bills and Transfers dated July 30, 2015 as presented by the Assistant Secretary

## 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 Paul Balla as an Alternate to the Hanover Township Zoning Hearing Board

## PLANNING & ZONING

## ADMINISTRATION

- Presentation – Northampton County Emergency Management
- Authorize Chairman to sign the Premium Only Plan documents from The Benecon Group to Amend Health Plan Documents
- Authorize Chairman to Sign the Preventative Maintenance Agreement with Advanced Door Service
- Amend Recreation Policy 29 – Policies and Conditions for Rentals

- Amend Recreation Policy 31 – Associate Payroll Processing
- Amend Recreation Policy 40 – Background Checks
- Amend Recreation Policy 41 – Background Checks
- Authorize issuance of Banking RFP

## PUBLIC WORKS

- Authorize Public Works Director to Contract with Tri-Boro Fencing Contractors Inc. for the Installation and Disposal of the Pharo Park Tennis Court Fence
- Authorize the Chairman to sign Proposal from ASL Mechanical for Air Handlers at the Community Center

## DEVELOPMENTS

- Authorize Chairman and Assistant Secretary to sign the Indemnification Agreement with Freshpet, Inc., 176 Commerce Way
- Authorize the Chairman and Secretary to sign the Site Plan Improvements, Site Plan Maintenance, and Declaration of Covenant for Stormwater for LVIP IV Lots 55/56 – Freshpet Plant Expansion #2
- Authorize the Chairman and Secretary to sign the Site Plan Improvements, Site Plan Maintenance, and Declaration of Covenant for Bright Dental Office
- Farmhouse Mews Subdivision – Extension Request
- LVCC II, Lot 13 Adult Daycare – Extension Request
- Hanover Township Retirement Residence – Hanover Highlands Lot 2 – Extension Request
- Bethlehem Business Park Lot 8A – Parking Addition – Extension Request
- Bethlehem Orthodontics – Extension Request
- Traditions of America at Bridle Path Phase 2 – Extension Request
- Traditions of America at Bridle Path Phase 3 - Extension Request
- Traditions of America at HCC2 Lot 5 - Extension Request
- LVIP IV Lot 12 Site Development Plan - Extension Request

## COURTESY OF THE FLOOR

### STAFF REPORTS

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

## EXECUTIVE SESSION – PERSONNEL MATTERS

## ADJOURNMENT

