

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 December 15, 2015 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes November 24, 2015
- Approval of Bills and Transfers dated December 15, 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

- Resignation of Ryan P. Kish as Director of Administration/Treasurer

ADMINISTRATION

- Authorize Chairman to Sign Agreement with ADP
- Approve Sign Repair and Replacement Fees – Resolution 2015 - 17
- Authorize Secretary to Pay Invoices
- Adoption of 2016 General Fund, Capital Reserve, State Fund and Recreation Budgets – Resolution 2015 – 18
- Approve 2016 Tax Rate for Act 611 Taxes – Resolution 2015 – 19
- Approve 2016 Tax Rate – Resolution 2015 – 20
- Authorize Secretary to Advertise Adoption of 2016 Budgets

- Approve Year End Budget Amendments for General Fund and Recreation
- Approve 2016 Waste & Recycling Fees
- Authorize Secretary to Advertise Re-Organization Meeting for the Board of Supervisors
- Authorize Secretary to Advertise Re-Organization Meeting for the Board of Auditors
- Authorize Secretary to Advertise the January 2016 Meetings for all Boards/Commissions
- Authorize Solicitor to advertise an Ordinance enacting restrictions on the use of brake retarders on certain roads within the township

PUBLIC WORKS

- Village View Park Phase 2 – Change Order 1

DEVELOPMENTS

- TOA at Bridle Path – Phase 4 – Extension Request
- Splendor Industries – Preliminary / Record Land Development Plan
- Splendor Industries – 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