

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 9, 2016 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes January 12, 2016
- Approval of Bills and Transfers dated February 9, 2016 as presented by the 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. Diacogiannis– Road District #2
- Mr. Salvesen – Road District #3
- Mr. Tanczos – Road District #4
- Mr. Prendeville– Road District #5

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

- Appoint John N. Diacogiannis and John J. Finnigan to the 248 Brodhead Road Operating Committee

PLANNING & ZONING

- Splendor Industries – Plan Change Request
- Zoning Hearing Petition –GLICA Bethlehem, LLC – 6255 Sterner's Way -Requesting relief from the provisions of the Sign Ordinance
- MOSSER, BRONG & VAN DEN HEUVEL Lot Location Plan

ADMINISTRATION

- Authorize Chairman and Secretary to sign UGI Utilities Settlement Agreement

- Resolution 2016-8 Authorizing Members to act on behalf of the Township for Mutual Funds
- Authorize Trustee Changes for Money Purchase Pension Plan
- Resolution 2016-9 The National Penn Investors Trust Authorized Signatures Designation
- Authorize Chairman to sign the Schedule of Authorized Individuals for PNC Bank, TWP of Hanover Retirement Plan
- Resolution 2016-10 Corporate Authorization Resolution for Embassy Bank

PUBLIC WORKS

- Village View – payment recommendation 2

DEVELOPMENTS

- Valley Wellness Center Northgate II, Lot 4 – Preliminary Plan
- Bright Dental – Final Security Release
- Jaindl – Monocacy Farms Improvements Extension Request
- Griffin 5200 Jaindl Boulevard – Security Reduction Request
- LVIP IV Lot 12 – Extension Request
- Bethlehem Orthodontics – Extension Request
- TOA at Bridle Path – Phase 1 – Extension Request
- Hanover Township Retirement Residence – Hanover Highlands Lot 2 – Extension Request
- LVIP IV Lots 55-56, FreshPet – Extension Request

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT