BOARD OF SUPERVISORS

HANOVER TOWNSHIP – NORTHAMPTON COUNTY 3630 JACKSONVILLE RD. BETHLEHEM, PA 18017 610.866.1140 (T) 610.758.9116 (F)

AGENDA

January 23, 2024, 7:00 PM

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes from January 9, 2024
- Approval of Bills & Transfers dated January 23, 2024, as presented by the Treasurer.

COURTESY OF THE FLOOR

REPORT OF THE CHAIR

• Note for the Record – Executive session held on January 23, 2024 at 6:00pm to discuss personnel matters

REPORT OF THE VICE CHAIR

SUPERVISOR'S COMMENTS & ROAD REPORTS

- Road District #1 Mr. Diacogiannis
- Road District #2 Ms. Versteeg
- Road District #3 Mr. Gross
- Road District #4 Ms. Lawless
- Road District #5 Mr. Prendeville

APPOINTMENTS & RESIGNATIONS (Committees, Boards, & Commissions) - Mr. Diacogiannis

Appointment of Zoning Hearing Board Member and Alternate

PLANNING & ZONING - Ms. Versteeg

DEVELOPMENTS – Mr. Prendeville

• Note for the Record – UHS/LVHN Behavioral Hospital

<u>ADMINISTRATION – Mr. Gross</u>

- Appointment of Zoning Officer/Building Code Official
- Authorization to Advertise the Building Code Official/Zoning Assistant Position
- Amendment of Township Policy 4 Agendas and Township Policy 15 Record or Preliminary/Record Plan of Approval
- Approval of Background Check Proposal
- Resolution Embassy Bank Resolution of Lodge, Association, or Other Similar Organization
- Resolution Truist Resolution and Authorization for Legal Entities for STAM Account
- Resolution Grow NORCO Grant
- HTCC Equipment Needs DISCUSSION

PUBLIC WORKS - Mr. Diacogiannis

- Taskmasker Grinder Model TM8512
- Silent MSGR CHR LED Portable Information Board
- Skatepark DISCUSSION
- Pickleball Court Fence DISCUSSION

COURTESY OF THE FLOOR

STAFF REPORTS

- Engineer
- Solicitor
- Recreation Director
- Public Works Director

ADJOURNMENT