

**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

NOVEMBER 11, 2008

Pledge of Allegiance

Approval of Agenda

Approval of Minutes October 28, 2008

Approval of Bills and Transfers as presented by the Secretary-Treasurer

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

- Public Hearing: Conditional Use Application for 3864 Courtney Street - Proposed Cardio Boxing Training and Exercise Facility
- Public Hearing: Conditional Use Application for 3864 Courtney Street, Suite 140 – Proposed Exercise Facility Cardio Health & Fitness Center
- 3910 Adler Place Site Plan Improvements Agreement – Presentation
- Verizon Wireless Proposed Co-location at 3439 Bath Pike – Presentation
- Adopt Brake Retarder Ordinance
- Adopt No Parking Ordinance
- Adopt Penalty Ordinance

PUBLIC WORKS

## ADMINISTRATION

- Approve Proposed Revised Job Title and Description: Office Support Associate Residential Waste & Recycling Billing Coordinator – Full Time
- Annual Re-organization Meeting for Board of Supervisors in 2009
- Annual Re-organization Meeting for Board of Auditors in 2009
- Consideration of Embassy Bank as Depository
- Consideration of Lafayette Ambassador Bank as Depository
- 2009 Fee Schedule Resolution
- Approve 2009 Residential Waste & Recycling Fees
- Final Review of Budget for 2009

## DEVELOPMENTS

- Monocacy Farms Subdivision – DeLuca a.k.a. Hanover Crossing North (West side of Rt. 512 North of Hanoverville Road): Improvements Agreement Status and Extension
- Hanover Highlands Lot 2 –Wil Hallman Retirement Development, LLC – Presentation of Status on Project
- Lehigh Valley Corporate Center II Lots 5 and 6 - Conditional Approval Status (Triumph Hospital Acute Care Facility)
- Northgate I (4000 Airport Road) Preliminary Land Development Plan Extension
- Northeast Pennsylvania Lions Eye Bank, Inc. (2346 Jacksonville Road) Land Development Plan - Agreements

## COURTESY OF THE FLOOR

### REPORTS

- Mr. Nagle – Road District #1 & 5
- Mr. Walbert – Road District #2
- Mr. Salvesen – Road District #3
- Mr. Tanczos – Road District #4
- Mr. Diacogiannis – Road District #6
- Mr. Birdsall – Engineer
- Mr. Broughal – Solicitor
- Mr. Healy – Public Works Director
- Mr. Finnigan – Township Manager

## ADJOURNMENT