

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 24, 2009

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes February 10, 2009
- 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 & ROAD REPORTS

- Mr. Nagle – Road District #1
- Mr. Walbert – Road District #2
- Mr. Diacogiannis – Road District #3
- Mr. Salvesen – Road District #4
- Mr. Tanczos – Road District #5

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS
AND COMMITTEES

PLANNING & ZONING

- **CANCELLED** Public Hearing: Amendments to Zoning Ordinance – Proposed Small Wind Energy Systems, Patios and Decks Ordinance
- Public Hearing: Amendments to Zoning Ordinance – Proposed Bee and Apiary Ordinance

PUBLIC WORKS

ADMINISTRATION

- Shade Tree: 1421 Stark Road-Mr. Steven and Mrs. Danielle Luccese
- Approve Proposed Ground Source Heat Pump Ordinance
- Approve Proposed Snow Removal Obligations-Sidewalks Ordinance
- Advertise Proposed Patios and Decks Ordinance
- Adopt Emergency Operations Plan Resolution
- Authorization to Sign Promulgation of Emergency Operations Plan 2009
- Authorization to Sign Return of Taxes Form
- Adopt Resolution to Authorize the Execution of the Electronic Access Licensing Agreement (EALA)
- Authorize to Sign Agreement to Authorize Electronic Access to PennDOT Systems/Electronic Access Licensing Agreement (EALA)
- Advertise Volunteer Fire Company Ordinance, Fire Marshall Ordinance, Graffiti Ordinance, Parking Violation Ordinance, Drive-In Shopping Ordinance, and Drive-Through Shopping Ordinance
- Present Proposed Policy 61 – Fire Company Support

DEVELOPMENTS

- Lehigh-Northampton Airport Authority 2 Lot Subdivision Plan for Parcel E (West of the Innovation Way Cul-de-sac)
- Northgate I 2-Lot AFHBD Subdivision/Liberty Square, Inc. (4000 Airport Road) – Improvements Status
- Lehigh Valley Corporate Center Phase II Sub-Phases I, II, III and IV Improvements – Status (Conditional Acceptance)
- Innovation Wellness Center (Innovation Wellness Partners, L.P.) at 4455 Innovation Way – Extension
- Signal at Orchard Lane/Crawford Road/Jacksonville Road – Inspection
- Lehigh-Northampton Airport Authority Cul-de-sac Subdivision – Extension
- Lehigh-Northampton Airport Authority Lot Consolidation Plan – Extension
- Hanover Corporate Center I-Lot 1 IDI Land Development Plan – Maintenance Extension

COURTESY OF THE FLOOR

STAFF REPORTS

- Mr. Birdsall – Engineer
- Mr. Broughal – Solicitor
- Mr. Healy – Public Works Director
- Mr. Finnigan – Township Manager

ADJOURNMENT