

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

AUGUST 11, 2009

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes July 14, 2009
- Approval of Bills and Transfers as presented by the Asst. 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

ADMINISTRATION

- Community Center Fall Program
- Robert Schoenen, Bethlehem Area Public Library
- Stipulation of Counsel Walgreens Eastern Co., Inc.
- Stipulation of Counsel Liberty Property Limited Partnership
- Approve Resolution 09-18 Approved and Prohibited Shade Tree List
- Approve Resolution 09-19 Tax Collection Committee
- Approve to Execute Agreement with Travelers – Monocacy Farms Subdivision
- Approve to Execute Agreement with Travelers – Gwen Mawr Subdivision
- Authorize Asst. Secretary/Treasurer as an authorized signer at KNBT, Embassy Bank and Susquehanna Bank

PLANNING & ZONING

- Conditional Use 57 South Commerce Way
- Hold Harmless Indemnification Agreement – Christian Olesen & Rebecca C. Olesen
- Drainage Swale 5117 Barbary Street

PUBLIC WORKS

- Bid Documents Installation of Traffic Signal at Western Intersection of Brodhead Road and Commerce Drive

DEVELOPMENTS

- Traditions of America at Bridle Path Minor Subdivision Extension Request
- Traditions of America at Bridle Path LandDevelopment Extension Request
- Northgate I 2 Lot Subdivision Extension Request
- Northgate I Lot Consolidation Plan Extension Request
- 3910 Adler Place Improvement Agreement Extension Request
- Northeast PA Eye Bank Improvements Extension Request
- HCC 2 Lot 3 CVS / Turkey Hill Land Development Plan
- Minrad Inc., 3950 Schelden Circle Tank Farm Site Plan

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT