

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

OCTOBER 13, 2009

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes September 22, 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

ADMINISTRATION

- Authorize Signature for Daddy/Daughter Dance Contract
- Advertise Proposed Amendment to Ordinance 02-01 to include Outdoor Wood-Fired Boilers
- Adopt Resolution 09-22 Official Sewage Facilities Plan
- Stipulation of Counsel Bridle Path Woods, Associates L.P.
- Takeover Agreement with Travelers – Monocacy Farms Subdivision
- Introduce Policy 43-18 Community Center Membership Fees
- Introduce Policy 43-20 Preschool Fees & Tuition Policy
- Proclamation – Eagle Scout Ian Trimble Shields

PLANNING & ZONING

- Hold Harmless Agreement with Stephen D. Ely and Jessica L. Ely
- Zoning Variance – Rachel Martinez – Child Care Center in Advent Moravian Church

PUBLIC WORKS

DEVELOPMENTS

- MW Homes, Inc. - Davis Subdivision – Extension Request
- Traditions of America at HCC 2 Escrow release Number 4

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

EXECUTIVE SESSION

Personnel Matters

Potential Litigation