

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 10, 2009

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes October 27, 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 of Investment Policy Summary regarding Employees Retirement Plan with PNC Advisors
- Annual Re-organization Meeting for Board of Supervisors for 2010
- Annual Re-organization Meeting for Board of Auditors for 2010
- Approval of Auditor for 2010
- Approval of Actuary for 2010

ADMINISTRATION (Continued)

- Discussion and Review of 2010 Budget

PLANNING & ZONING

- Hold Harmless Agreement with Tygh VanZandt and Kristen VanZandt of 5309 Stenton Drive, Bethlehem, PA, 18017
- Adoption of Ordinance No. 2009- , regarding Outdoor Wood-Fired Boilers
- Authorize Solicitor to advertise proposed Ordinance for Snow Emergency
- Mr. Frederick Sprissler present to discuss letter to the Board of Supervisors dated November 2, 2009

PUBLIC WORKS

DEVELOPMENTS

- Northgate II Lot 4, Innovation Wellness Extension Request
- Minrad Inc. WIP Tank Farm Site Plan – Note for record - Extension to Township
- Northgate I, 2-Lot Subdivision Improvements Extension Request
- Northgate I, Kayamco, Land Development Plan Note for the Record
- 3910 Adler Place Accept As-Built Plans
- LVCC II Lot 12 Hotel Site Plan Maintenance
- Davis Subdivision – Landscaping Plan and Revised Record Plan Approval

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

EXECUTIVE SESSION