

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

DECEMBER 15, 2009

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes November 24, 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

- Gentis Associates, LLC, 325 Stoke park Road Waiver request

PUBLIC WORKS

DEVELOPMENTS

- Eastupland Associates Lot 3 Subdivision Extension request
- Farmhouse Mews Note for the Record
- LVCC II – Lot 12 Land Development Maintenance Status

- LVIP IV Lot 61, Ungerer & Co Improvement Status
- 1,144 Acre Lot Consolidation Plan – Weaversville and Willowbrook Roads
- LVIP IV Lots 38 & 39, Myers Power Escrow Release

ADMINISTRATION

- Authorize Signatures of Amendment to Non-Uniformed Employees Money Purchase Pension Plan
- Approve Amendment to Policy #58 Payroll Check Policy
- Adoption of 2010 General Fund, Capital Reserve, State Fund, and Recreation Budgets
- Approve 2010 Tax Rate
- Approve 2010 Tax Rate for Act 511 Taxes
- Approve 2010 Fee Schedule Resolution
- Proclamation – Michael R. Caffrey Eagle Scout
- Adopt Current Employee Handbook
- Approve 2009 Budget Amendments to General Fund and Recreation
- Approve Preschool Coordinator, Preschool Director, and Program Instructor Job Descriptions for Community Center
- Authorize to Advertise Adoption of 2010 Budget
- Notify Colonial Regional Police Commission of 2010 Budget
- Authorize Secretary to Pay Invoices
- Authorize to Advertise January 2010 Meetings
- Discuss and Set dates for Board of Supervisors July and August Meetings for 2010
- PSATS Convention April 2010 Hershey
- Discussion of Airport Advisory Board

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

EXECUTIVE SESSION