

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

JANUARY 26, 2010

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Reorganization Minutes January 4, 2010
- Approval of Minutes January 12, 2010
- 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

- Approve Job Descriptions for Community Center
- Approve Job Descriptions for the Pool
- Approve Job Descriptions for Parks & Camps
- Approve Wages for Pool and Park & Camps Part-time Employees
- Authorize Chairman to sign 2009 Survey of Financial Condition
- Authorize Chairman to sign the Independent Contractor Agreement for HTCC
- Authorize Chairman and Secretary to sign the updated Resolution stating the Township's primary contact for Berkheimer

- Authorize Solicitor to advertise proposed Resale Certificate of Occupancy Ordinance

PLANNING & ZONING

PUBLIC WORKS

DEVELOPMENTS

- Traditions of America (Hanover Corporate Center 2 Lot 5) Extension Request
- Monocacy Farms Lot 61 Subdivision Plan – Extension Request
- Holiday Inn Subdivision Lot 3
- LVIP IV Lot 12 – Status of Security
- Northgate II Lot 3 Airport Commons – Extension Request
- Myers Power Project LVIP IV lot 38/39
- Hanover Corporate Center 2 – Jaendl – Roadway Maintenance Status
- 1,144 acre Lot Location/Consolidation Plan – LNAA

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

EXECUTIVE SESSION