

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

APRIL 12, 2011

OPENING

- Pledge of Allegiance
- Moment of Silence in Memory of Glenn Taggart
- Approval of Agenda
- Approval of Minutes March 22, 2011
- Approval of Bills and Transfers as presented by the Secretary-Asst.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 #5
- Mr. Salvesen – Road District #3
- Mr. Tanczos – Road District #4

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

- Conditional Use Application: Richard Bartolacci, 3864 Courtney Street – Expansion of Exercise Facility
- Authorize Solicitor to Advertise Proposed Ordinance for Adoption; Amending Ordinance 02-01, Chapter 172, Providing for the Regulation of Stopping, Standing and Parking Vehicles on Certain Roads Within the Bethlehem Business Park and the Lehigh Valley Industrial Park

ADMINISTRATION

- 2010 Audit Presentation
- Adoption of Resolution 11-7 – Local Government Week
- Adoption of Resolution 11-8 – Grant Application
- Adoption of Resolution 11-9 – Operation of Traffic Control Lights – Schoenersville / Weaversville (SR 1009) and Old Airport Road (SR 1033), and New Signal of Airport Road (SR 0987) and Schoenersville Road (SR 1009)
- Approve and Authorize Signatures – Service and Maintenance Agreement for Shared Responsibility of Traffic Lights between Hanover Township Northampton County and Hanover Township Lehigh County
- Introduction of Resolution Regarding the Shade Tree Ordinance
- Adoption of Policy# 69 – Whistleblower Policy
- Adoption of Policy # 70 – Related Party Transactions and Conflicts of Interest Policy

PUBLIC WORKS

DEVELOPMENTS

- Authorize Signatures – Bethlehem Retirement Residence, LLC, Lenity Group, Hanover Highlands Lot 2 Improvements Agreements

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT