

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

JUNE 14, 2011

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes May 24, 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 Approval – Liberty Property Trust, Lehigh Valley Academy for Property Located at 1560 Valley Center Parkway – Relief to Allow Lehigh Valley Academy, a Private School to Expand in the P.O.R.R. Zoning District.
- Pointe North Shopping Center, Ting Cheng – Mi Chong Restaurant, 5560 Crawford Drive – Waiver of Land Development Request to Install a Walk-in Cooler in the Rear of the Building
- Hold Harmless Indemnification Agreement between Jason Fetterman and Mackenzie Fetterman of 839 Clearview Lane, Bethlehem, PA, 18017 and Hanover Township for the Installation of a Fence on their Property which will

- Encroach into the Ten (10) Foot Township Drainage and Utility Easement located in the Side Yard
- Hold Harmless Indemnification Agreement between Michael S. DeFazio and Maryann J. DeFazio of 5325 Stenton Drive, Bethlehem, PA, 18017 and Hanover Township for the Installation of a Fence on their Property which will Encroach into the Ten (10) Foot Township Drainage and Utility Easements located in the Side Yards
 - Hold Harmless Indemnification Agreement between Michael J. Baran and Natalie Baran F/K/A Natalie Kvacky of 5216 Harriet Lane, Bethlehem, Pennsylvania, 18017 and Hanover Township Northampton County for the installation of a fence on their property; which will encroach into the ten (10) foot Township drainage and utility easements located in the side yards of the property.
 - Mastellar Property – Advertise Vote for Rezoning

ADMINISTRATION

- Public Meeting: Adopt Proposed Ordinance: Amending the Township’s Earned Income Tax Ordinance to Establish Conformity with the Local Tax Enabling Act as Amended by Act 32 of July 2, 2008.
- Public Meeting: Adopt Proposed Ordinance: Amending Ordinance 02-01 by Adding Chapter 83 “Fire Loss”; adding Procedures for the Payment of Certain Fire Loss Claims
- Adoption of Amended Policy 66 – Waste & Recycling Billings and Collections
- Approve Resolution 2011-13; Appointing a Voting Delegate and One or More Alternate Delegates to the Tax Collection Committee as Representatives for Hanover Township
- Proclamation 2011-7, Honoring Paul Daniel Thorley on the Achievement of His Eagle Award
- Authorize Signatures on the Local Share Account Commitment Letter and Contract with the Department of Community & Economic Development
- Authorize Signature on the Uncommitted Municipal Gaming Grant Contract as awarded by the Northampton County Gaming Revenue and Economic Redevelopment Authority
- Authorize the Township Secretary to Pay Bills during the Months of July and August to be approved July 26th and August 23rd

PUBLIC WORKS

DEVELOPMENTS

- Note for the Record: Traditions of America Land Development Plan - Bridle Path Extension
- Note for the Record: Traditions of America Minor Subdivision – Bridle Path Extension

COURTESY OF THE FLOOR

STAFF REPORTS

- Mr. Kocher – Engineer
- Mr. Broughal – Solicitor

- Mr. Milite – Public Works Director
- Mr. Finnigan – Township Manager

ADJOURNMENT