

# **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 20, 2011

## OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes November 22, 2011
- Approval of Bills and Transfers as presented by the Assistant 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

- Public Meeting: Adoption of Proposed Ordinance - Business Privilege and Mercantile Tax
- Zoning Hearing Petition: Raymond Knechel, Jr. and Brenda J. Knechel, 2905 Jacksonville Road – Requesting a Dimensional Variance from Relief of the Provisions of the Ordinance for a Storage Shed.
- Conditional Use Application – 4140 Airport Road, Allentown PA

## ADMINISTRATION

- Adoption of Amended Policy 41
- Re-Adoption of Policy 71 – HTVFC Vehicle Fuel Expense Reimbursement
- Approve and Authorize Signature of Resolution 2011-18 – Appointment of Required Delegates to the Tax Collection Committee
- Approve Job Description - Assistant Recreation Director – Programs and Special Events
- Adopt Employee Handbook
- Policy 23 Update
- Authorize Secretary to Pay Invoices
- Adoption of 2012 General Fund, Capital Reserve, State Fund and Recreation Budgets (Resolution 2019)
- Approval of 2012 Allocation to Colonial Regional Police
- Approve 2012 Tax Rate – Resolution 2011-20
- Approve 2012 Tax Rate for Act 611 Taxes – Resolution 2011-21
- Approve 2012 Sewer Rates by District – Resolution 2011-22
- Approve 2012 Fee Schedule
- Approve 2011 Budget Amendments for General Fund and Recreation
- Authorize Secretary to Advertise Adoption of 2012 Budgets
- Approve Forms for Township Use regarding CDL Testing and Requirements
- Authorize Signature of the Maintenance Agreement with Acteon Networks, LLC
- Authorize Signature of Independent Contractor Agreement with Traci Cyr

## PUBLIC WORKS

- Authorize Signature of Purchase Order for Milham Ford
- Note for the Record: Bid Opening for Municipal Solid Waste & Recycling

## DEVELOPMENTS

- Note for the Record: Hanover Corporate Center 2 – Lot 10 Extension
- Note for the Record: Jaindl – Amore Subdivision, Lot 1 and 10
- Note for the Record - Farmhouse Mews – Extension
- Flavor Right Foods – Extension
- LVCC II Lots 5-6 - Extension

## COURTESY OF THE FLOOR

### STAFF REPORTS

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

## ADJOURNMENT