

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 FEBRUARY 14, 2012 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes January 24, 2012
- Approval of Bills and Transfers as presented by the Secretary/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. Salvesen – Road District #3
- Mr. Tanczos – Road District #4
- Mr. Diacogiannis – Road District #5

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

- Resignation of Mr. Paul Kuehne from the Planning Commission

PLANING & ZONING

- Presentation: Representatives from Patient First Neighborhood Medical Centers regarding the Mastellar Property

ADMINISTRATION

- Approve Resolution 2012-6, Organization of Special Events Committee
- Proclamation 2012- 3, 2012 National Engineers Week
- Proclamation 2012-4, honoring Michael C. Schmalzer, P.L.S.
- Authorize Chairman to Execute the Amendment to the Agreement between American Healthways Services, LLC and Hanover Township

- Authorize Chairman to Execute the Application for Certificate of Compliance to Operate a Child Care Center or Group Child Care Home
- Authorize Chairman and Secretary to Execute the Municipal Solid Waste Contract between Republic Services of New Jersey, LLC d/b/a Raritan Valley Disposal and Hanover Township
- 2012 Ambulance Bid
- Authorize Signatures of the Return of Taxes Form

PUBLIC WORKS

DEVELOPMENTS

- Note for the Record – TD Bank Maintenance Inspection
- LNAA Lot Location – Lot Consolidation Extension Request
- LNAA Cul-de-sac Subdivision Extension Request
- LNAA Parcel E – Lot 2 Subdivision Extension Request

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT