

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 NOVEMBER 27, 2012 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes October 23, 2012
- Approval of Minutes November 13, 2012
- Approval of Bills and Transfers dated November 27, 2012 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

PLANING & ZONING

ADMINISTRATION

- 2013 Salary Increase Guidelines
- Appointment of Auditor for 2013
- Adoption and Signature of Resolution 2012-21 naming the Chief Administrative Officer of the Township Defined Benefit Pension Plan
- Adoption and Signature of Resolution 2012-22 for amendments to the Money Purchase Plan Features
- Defined Contribution (Money Purchase) Pension Plan - Broker

- Adoption and Signature of Resolution 2012-23 naming the Trustees of the Defined Contribution (Money Purchase) Pension Plan for Affiliated Financial Planners

DEVELOPMENTS

- Note for the Record – Lot 3 Hanover Highlands – Extension
- Note for the Record – Farmhouse Mews – Extension
- Note for the Record – Bethlehem Business Park Lot 8A - Extension

PUBLIC WORKS

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT