

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 MAY 13, 2014 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes April 22, 2014
- Approval of Bills and Transfers dated May 13, 2014 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

- Approve Appointment of Jane E. Cook to the Shade Tree Advisory Committee

PLANNING & ZONING

- Hold Harmless Agreement – Alfred G. Khallouf, 5308 Stenton Drive, Bethlehem, PA, 18017
- Authorize Solicitor to Advertise a Public Meeting for the Update to the Floodplain Ordinance
- Authorize Solicitor to Advertise a Public Meeting for the Amendment to the Realty Transfer Tax Ordinance

ADMINISTRATION

- Authorize Solicitor to Execute the Stipulation of Counsel for Tax Parcel ID No. M6 15 10Q 0214, Adler Place Limited Partnership
- Authorize Chairman and Treasurer to sign the Correction Deed between Hanover Township and Margaret M. Carnihan
- Proclamation 2014-6, Armed Forces Day 2014
- Proclamation 2014-7, National Police Week 2014
- Proclamation 2014-8, Honoring Kevin Edgar Swain on his Eagle Scout Award
- Mr. Todd Bushta, CPA – Review 2013 Financial Statements and Audit

PUBLIC WORKS

- Award Bid for the 2014 Road Work Project

DEVELOPMENTS

- Traditions of America at Bridle Path Phase 3 – Security Reduction Request Number 1
- Hanover Coporate Center 2 – Lot 10 Stormwater Management Facilities Plan – Jaindl – Withdrawal of Plan

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT