

# **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, 2016   7:00 P.M.

## OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes November 22, 2016
- Approval of Bills and Transfers dated December 20, 2016 as presented by the Assistant Treasurer

## COURTESY OF THE FLOOR

## REPORT OF THE CHARIMAN

## REPORT OF THE VICE CHAIRMAN

## SUPERVISOR'S COMMENTS & ROAD REPORTS

- Mr. Nagle – Road District #1
- Mr. Diacogiannis – Road District #2
- Mr. Salvesen – Road District #3
- Mr. Tanczos – Road District #4
- Mr. Prendeville – Road District #5

## APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

## PLANNING & ZONING

- Public Hearing – Medical Marijuana Ordinance
- Public Hearing – Building & Construction Code Ordinance
- 1650 Valley Center Parkway – Waiver Request
- HTI, LLC 4482 Innovation Way – Hold Harmless
- Intermunicipal Cooperation Agreement Ordinance – Advertise

## ADMINISTRATION

- Uncommitted Municipal Gaming Grant Agreement – Authorization
- Restricted Municipal Gaming Grant Agreement - Authorization
- Authorize Secretary to Pay Invoices
- Resolution 16 – 21 – Fee Schedule 2017
- Adoption of 2017 General Fund, Capital Reserve, State Fund and Recreation Budgets – Resolution 16 – 22

- Approve Year End Budget Amendments for General Fund and Recreation
- Approve 2017 Tax Rate for Act 611 Taxes – Resolution 16 – 23
- Approve 2017 Tax Rate – Resolution 16 – 24
- Authorize Secretary to Advertise Adoption of 2017 Budgets
- Authorize Secretary to Advertise Re-Organization Meeting for Board of Supervisors
- Authorize Secretary to Advertise Re-Organization Meeting for Board of Auditors
- Authorize Secretary to Advertise the January 2017 Meetings for all Boards/Commissions

## PUBLIC WORKS

- Brodhead Rd. & Commerce Dr. (West) Signal – Change Order 1
- Brodhead Rd. & Commerce Dr. (West) Signal – Payment 1

## DEVELOPMENTS

- GLICA Bethlehem, LLC – Security Release
- 3355 High Point Daycare – Extension
- Traditions of America Bridle Path Phase 4 – Extension
- Bethlehem Business Park Lot 8A – Security Release
- 4415 Innovation Way – Valley Wellness Center – Land Development
- Dewire Estates – Extension
- LVIP IV Lot 12 Site Development Plan – Extension
- LVIP IV Lot 12 Modified Site Plan – Extension
- Freshpet Manufacturing Addition – Extension

## COURTESY OF THE FLOOR

## STAFF REPORTS

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

## ADJOURNMENT