

**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 19, 2017 7:00 PM

**OPENING**

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes from November 28
- Approval of Bills & Transfers dated December 19, 2017 as presented by the Assistant Treasurer

**COURTESY OF THE FLOOR**

**REPORT OF THE CHAIRMAN**

**REPORT OF THE VICE CHAIRMAN**

**SUPERVISOR'S COMMENTS & ROAD REPORTS**

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

**APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES**

- Susan A. Lawless – Resignation Planning Commission
- Gordon Campbell – Appointment Planning Commission

**PLANNING & ZONING**

- 5625 Grace Ave – Variance Request, Zoning Hearing Board
- Freshpet – Waiver of Land Development

**ADMINISTRATION**

- Proposed Ordinance – Taxpayers Bill of Rights
- Proposed Ordinance – Volunteer Fire Company Tax Credit
- Adoption of 2018 General Fund, Capital Reserve, State Fund and Recreation Budgets – Resolution
- Authorization to Advertise Adoption of 2018 Budgets
- Approve Year End Budget Amendments for General Fund and Recreation
- Northampton Gaming Revenue and Economic Redevelopment Authority Grant Agreement
- Hough Associates - 904 Recycling Grant Application Agreement
- Integra One – End of Agreement
- IntermixIT Managed IT Services Agreement
- Advertise 2018 Meetings
- Approve 2018 Tax Rate for Act 611 Taxes – Resolution
- Approve 2018 Tax Rate – Resolution
- Authorize Secretary to Pay Invoices
- Amendment to Memorandum of Agreement to Provide Basic Life Support Services To Hanover Township
- Handbook Update Approval

## **PUBLIC WORKS**

### **DEVELOPMENTS**

- Freshpet Manufacturing Addition – Extension Request
- TOA @ Bridle Path Phase 4 – Extension Request
- TOA @ Bridle Path Phase 1 – Security Release Request No. 10
- TOA @ Bridle Path Phase 2 – Security Release Request No. 8
- TOA @ Bridle Path Phase 3 – Security Release Request No. 8
- TOA @ Bridle Path Phase 4 – Security Release Request No. 7
- HTI LLC 4482 Innovation Way – Extension Request

### **COURTESY OF THE FLOOR**

### **STAFF REPORTS**

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

### **ADJOURNMENT**