

**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

January 23, 2018 7:00 PM

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes from January 9th
- Approval of Bills & Transfers dated January 23, 2018 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 – Ms. Lawless
- Road District # 5 – Mr. Prendeville

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

- 4415 Innovation Way – Variance Request
- 176 N Commerce Way – Variance Request

DEVELOPMENTS

- Freshpet – LVIP IV Lots 55/56 Building Addition – Extension Request
- LVIP IV Lot 12 Site Development Plan – Extension Request
- LVIP IV Lot 12 Modified Site Plan – Extension Request
- TOA at Bridle Path Phase 1 – Extension Request

ADMINISTRATION

- Retirement Plan Request for Census Data – Signature Authorization
- Bethlehem Area School District Application for Lease
- Resolution 2018-8 – PA Small Water and Sewer Program Grant Application
- Declaration of Ownership – Sanitary Sewer Biafore Avenue- Signature Authorization
- Kistler O'Brien 2018 Fire Training Renewal – Signature Authorization

PUBLIC WORKS

- E.M. Kutz, Inc. Proposal
- Bobcat 5600 – Purchase Approval – Signature Authorization

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

EXECUTIVE SESSION

- Contractual Issues