

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 18, 2018 7:00 PM

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes from November 27, 2018
- Approval of Bills & Transfers dated December 18, 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 COMMITTEE

PLANNING & ZONING

ADMINISTRATION

- Public Meeting – Proposed Ordinance- Intermunicipal Cooperation Sanitary Sewage
- Adoption of 2019 General Fund, Capital Reserve, State Fund and Recreation Budgets
- Authorization to Advertise Adoption of 2019 Budgets
- Approve Year End Budget Amendments for General Fund and Recreation
- Authorize to Advertise for the 2019 meetings
- Approve 2019 Tax Rate for Act 611 Taxes – Resolution
- Approve 2019 Tax Rate – Resolution
- Approval of Township Tow Companies
- Approval of Towing Companies
- Resolution – Duty Towing
- Authorize Secretary to Pay Invoices
- Authorize sale of Tectrix Upright Bike – Community Center
- Workers Compensation - Notice & Acknowledgement of Assessable and Financial Condition
- Lease Agreement – 248 Brodhead Road – Signature Authorization

DEVELOPMENTS

- Willowcrest Farms
- 4098 Bath Pike Preliminary/Record Land Development Plan
- Hanover Corporate Center II – Lots 6 & 7 – Extension Request
- Hanover Flex Center – 5000 Township Line Road – Extension Request
- Freshpet Manufacturing Addition – Extension Request
- **6904 Steuben Road – MPC Extension**

PUBLIC WORKS

- Kistler O'Brien Sprinkler Replacement Project Contract

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT