# **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**

November 14, 2017 7:00 PM

#### **OPENING**

- > Pledge of Allegiance
- Approval of Agenda
- > Approval of Minutes from October 24
- Approval of Bills & Transfers dated November 14, 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

### <u>APPOINTMENTS AND RESIGNATIONS - BOARDS, COMMISSIONS AND COMMITTEES</u>

#### **PLANNING & ZONING**

## **ADMINISTRATION**

Authorization to Advertise - Proposed Ordinance - Taxpayer Bill of Rights

Authorization to Advertise - Proposed Ordinance - Business Park in AFHBD Zoning District

Authorize Sale of Assets – Community Center

Signature Authorization – Goodtime Amusement LLC

2018 Salary Increase Guidelines

Resolution 17 – 12 Category 4 Licensed Facility

Resolution 17 – 13 Sewer Rates

2018 Waste & Recycling Fees

Authorize to Advertise Approval of Certified Public Accountant for 2018

Signature Authorization – Agreement for Certified Public Accountant Services

Authorize the Township Solicitor to Advertise Approval of Actuary for 2018

Approve 2018 Commitment to the Colonial Regional Police Commission

Empire Fitness Services - Preventive Maintenance Agreement

Resolution 17 – 14 – Gaming Grants

#### **PUBLIC WORKS**

## **DEVELOPMENTS**

Traditions of America – Bridle Path Phase 2 – Extension Request Ungerer & Company – Extension Request LVCC Lot 12 – Holiday Inn – Deferral Discussion

Lehigh Valley Corporate Center Phase II, Lot 13A 3355 High Point Daycare - Agreements

# **COURTESY OF THE FLOOR**

# **STAFF REPORTS**

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

# **ADJOURNMENT**