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 27, 2009

OPENING

- ➤ Pledge of Allegiance
- > Approval of Agenda
- > Approval of Minutes January 13, 2009
- ➤ Approval of Bills and Transfers as presented by the Secretary-Treasurer

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS & ROAD REPORTS

- Mr. Nagle Road District #1 & 5
- ➤ Mr. Walbert Road District #2
- ➤ Mr. Salvesen Road District #3
- ➤ Mr. Tanczos Road District #4
- ➤ Mr. Diacogiannis Road District #6

<u>APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES</u>

PLANNING & ZONING

PUBLIC WORKS

ADMINISTRATION

- Updated Road District Map and Roadmasters
- ➤ Dedication and Acceptance of Right-of-Ways: Pointe Associates, Inc.

DEVELOPMENTS

- Preliminary/Record Lot Consolidation Plan of Myers Power Products, Inc. LVIP IV Lots 38/39
- PNC Bank (Stoke Park Road) Site Plan Improvements Agreement Improvements Status
- ➤ Lehigh Valley Corporate Center Phase II Sub-Phases I, II, III and IV Extension
- ➤ 3910 Adler Place/Adler Place LP Site Plan Improvements Agreement Extension
- ➤ Lehigh Valley Industrial Park IV Lot 53A (296 Brodhead Road) Improvements/As-Built Landscaping Plan Extension
- ➤ Northgate II Lot 3 Airport Commons (4482 Innovation Way) Land Development Plan-Extension

COURTESY OF THE FLOOR

STAFF REPORTS

- ➤ Mr. Birdsall Engineer
- ➤ Mr. Broughal Solicitor
- ➤ Mr. Healy Public Works Director
- Mr. Finnigan Township Manager

ADJOURNMENT