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 MARCH 24, 2009

OPENING

- ➤ Pledge of Allegiance
- > Approval of Agenda
- > Approval of Minutes March 10, 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
- ➤ Mr. Walbert Road District #2
- ➤ Mr. Diacogiannis Road District #3
- ➤ Mr. Salvesen Road District #4
- ➤ Mr. Tanczos Road District #5

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

PLANNING & ZONING

PUBLIC WORKS

ADMINISTRATION

- ➤ Adopt Resolution: Authorization to Submit Application for Northampton County 21st Century Open Space Initiative
- ➤ Advertise Proposed Small Wind Energy Systems Ordinance-Amends Zoning Ordinance
- ➤ Advertise Proposed Small Wind Energy Systems Ordinance-Amends Ordinance 02-01
- ➤ Approval of Election of Retirement Benefits Kevin T. Healy
- ➤ Process for Collecting Delinquent 2009 Residential Waste & Recycling Invoices
- ➤ Board of Supervisors' Meeting Meeting Time Change
- ➤ County Gaming and Redevelopment Authority
- ➤ PA DEP Grant Agreement No. 4100043590 Amendment-Letter of Mutual Consent No. 1
- ➤ Request for Waivers –Residential Waste and Recycling Fee for 2009

DEVELOPMENTS

- ➤ 310 Stoke Park Road/KSB Holdings, LLC Plan Extension
- ➤ Northgate I for Kayamoco, Ltd. Lot Consolidation Plan Extension
- ➤ 1665 Valley Center Parkway/LVCC Phase I Lot 2 Land Development Plan (DTMG 1665 VCP, LLC) Extension
- PNC Bank (Stoke Park Road) Site Plan Improvements Agreement Improvements Status

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT