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 APRIL 28, 2009

<u>7:00 PM</u>

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes April 14, 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</u> <u>AND COMMITTEES</u>

PUBLIC WORKS

ADMINISTRATION

- Adopt Shade Tree Ordinance
- Adopt Shade Tree Resolution
- Adopt Discharge of Firearms Ordinance
- Adopt Resolution: Condemnation of Land-Bath Pike (Route 512)
- Review Proposed Amended Policy 54 Employee Travel Expenses

DEVELOPMENTS

- LVIP IV Lot 12 Integrated Asset Management Properties, LP (163, 165, 167 North Commerce Way) Land Development Plan Extension
- LVIP IV Lot 12 Integrated Asset Management Properties, LP (163, 165, 167 North Commerce Way) Land Development Plan Escrow Release
- Hanover Corporate Center 2 Lot 3 CVS/Turkey Hill (6000 Sterner's Way) Improvements Status and Escrow Release
- ➢ 3910 Adler Place Improvement Agreement Extension Request
- LVIP IV Lot 46 Omega Assets, LP / DBSi Site Plan Improvements Agreement Extension Request
- Lehigh Valley Industrial Park IV Lot 53A (296 Brodhead Road) Improvements/As-Built Landscaping Plan – Extension/Status

PLANNING & ZONING

- > PUBLIC HEARING: Patios and Decks
- > PUBLIC HEARING: Drive-Thru Windows Ordinance
- > PUBLIC HEARING: Drive-In Shopping Ordinance
- > PUBLIC HEARING: Small Wind Energy Systems Zoning Ordinance
- Adopt Small Wind Energy Systems Codified Ordinance
- Adopt Rental Permitting and Inspection Ordinance
- Adopt Fire Marshall Ordinance
- > Adopt Hanover Township Volunteer Fire Company Ordinance
- Adopt Policy 61 Fire Company Support
- Adopt Parking Regulations Ordinance
- Adopt Graffiti Ordinance

COURTESY OF THE FLOOR

STAFF REPORTS

- ➢ Mr. Birdsall − Engineer
- Mr. Broughal Solicitor
- Mr. Milite Road Superintendent
- Mr. Finnigan Township Manager

ADJOURNMENT