

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

OCTOBER 27, 2009

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes October 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
- Mr. Walbert – Road District #2
- Mr. Diacogiannis – Road District #3
- Mr. Salvesen – Road District #4
- Mr. Tanczos – Road District #5

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

ADMINISTRATION

- PNC Advisors – Mr. Paul Kosiba – Summary for Defined Benefit Pension Plan
- Approve Policy 43-18 Community Center Membership Fees
- Approve 43-20 Preschool Fees & Tuition Policy
- Site Plan Improvements, Site Plan Maintenance and Declaration Agreements for KSB Holdings – 310 Stoke Park Road for Signature
- Adopt Ordinance 09-22 Resale Certificate of Occupancy
- Adopt Resolution 09-23 Resale Certificate of Occupancy Inspection Fees
- Restictions on Use of Brake Retarders Ordinance – Advertise for Adoption
- 2010 Budget Review and Schedule Adoption

PLANNING & ZONING

PUBLIC WORKS

DEVELOPMENTS

- Northgate I Lot Consolidation and Land Development Plan Extension
- Northgate II Lot 3 Status Report
- LVIP IV Lot 12 Status Report
- PNC Bank Status Report and Request for Verification of Security
- Generator Transfer Switch – Jacksonville Road and Orchard/Crawford Drive –
Jaindl Project – Status

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

EXECUTIVE SESSION

Personnel Matters