

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 24, 2009

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes November 11, 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

PLANNING & ZONING

- Hold Harmless Agreement with Judson W. Frank and Kathleen S. Frank, 5117 Barbary Street, Bethlehem, PA
- Public Meeting – Adoption of Brake Retarder Ordinance 2009-23

PUBLIC WORKS

DEVELOPMENTS

- HCC II Lot 10 Detention Basin MPC Deadline
- Northgate I 2 Lot AFHBD Subdivision – Reject Improvements
- LNAA Cul-de-Sac Subdivision Record Plan Conditions Extension
- LVIA Lot Consolidation – Record Plan Conditions Extension
- LVCC II Lot 5-6 Record Plan Conditions Extension
- Hanover Highlands Lot 2 Record Plan Conditions Extension
- Holiday Inn Express – End of Maintenance
- HCC – Jaindl – Signal at Orchard/Crawford/Jacksonville Status of Generator Transfer Switch Update

ADMINISTRATION

- Authorize Signature of Documents to Sell Fire Company Vehicle 1511
- Authorize Signatures of Agreement between Hanover Township and Hanover Township Volunteer Fire Company #1
- Proclamation 2009-04, Eagle Award, Andrew R. Kanaskie
- Authorize Signature of the Updated Plan Document for the Group Health PPO Plan
- Advertise December Meetings for Board of Supervisors
- Approve to Adopt 2010 Fee Schedule
- Approve to Adopt the 2009 Wage Scale Adding the Code Enforcement Official\
- Approve to Adopt the Job Description for the Code Enforcement Official
- Pension Audit of 2007 and 2008 Update – Secretary/Treasurer
- 2010 Recreation Budget – Recreation Staff to Be Present
- 2010 General Fund, Capital reserve, State Fund Budgets

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

EXECUTIVE SESSION