

# **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

MAY 25, 2010

## OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes May 11, 2010
- 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

- Conditional Use Approval - St. Luke's Hospital Research Laboratory – 77 S Commerce Way
- Hold Harmless Indemnification Agreement – Thomas K. Maloney, Sr. and Jennifer P. Maloney

## ADMINISTRATION

- Authorize Chairman to sign the revised Investment Policy Summary for the Township of Hanover Retirement Plan

## PUBLIC WORKS

### DEVELOPMENTS

- Lehigh Northampton Airport Authority 2-Lot Subdivision of Parcel “E” Extension Request
- Lehigh Northampton Airport Authority Cul-de-sac Subdivision Extension Request
- Note for the Record – Extension from Northgate II Lot 4 – Innovation Wellness Center
- Northgate I Development, Liberty Square, Inc. – Extension Request

### COURTESY OF THE FLOOR

### STAFF REPORTS

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

### ADJOURNMENT

### EXECUTIVE SESSION