

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 23, 2010

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes November 9, 2010
- Approval of Bills and Transfers as presented by the Secretary-Asst.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

- Public Hearing: PJ's Bethlehem LLC – Transfer of Liquor License # R-15999 to PJ's Bethlehem LLC for their facility located at 3395 Highpoint Blvd., Bethlehem, PA
- Proposed Ordinance – Restricting Truck Traffic on Certain Township Roads

ADMINISTRATION

- Approve to Adopt Policy #66, Waste & Recycling Billings and Collections
- Approve to Amend Community Center Policy 43-3, Use of Community Center Meeting Room; Policy 43-10, Gym Rentals; Policy 43-18, Community Center Membership Fees; and Policy 43-15, Field Rentals
- Approve to Adopt Community Center Policy 43-21, Pavilion Rental; Policy 43-20, Birthday Party Rental (Children); Policy 43-23, Pool Fees and Policy 43-24, Park Fees
- Approve to Adopt 2011 Fee Schedule
- Introduce Amended Policy 7, Bond for Secretary/Asst. Treasurer; Policy 24, Expenditure Funds; Introduce proposed Policy 67, Petty Cash – Municipal Office and Policy 68, Petty Cash – Community Center
- Discussion of 2011 Recreation Budget

PUBLIC WORKS

DEVELOPMENTS

- HCC 2 – Maintenance Status – Roads
- Authorize Signatures – Second Amendment to Subdivision Improvements Agreement (Hanover Corporate Center 2) and Fifth Amendment to Subdivision Improvements Agreement Jaindl land Company
- LVCC II, Lots 5 and 6 – Extension Request
- Hanover Highlands Lot 2 – Sotel – Extension Request
- LVIP IV Lot 46, DBSi – Omega Assets – Maintenance Inspection
- LVCC II – Note for the Record
- Northgate II Lot 3 – Airport Commons – Status Update

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

EXECUTIVE SESSION