

# **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

DECEMBER 21, 2010

## OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes November 23, 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: Proposed Amendment to the Hanover Township Zoning Map of the Hanover Township Zoning Ordinance to provide for the expansion of the Planned Industrial Business Park (PIBD) and Commercial Center (C-2) Zoning District
- Conditional Use Approval: KSB Holdings LLC, 310 Stoke Park Road
- Public Meeting: Adoption Of Ordinance No. 2010- 11, Restricting Truck Traffic on Certain Township Roads

## ADMINISTRATION

- Approve Adoption of Amended Policy 7, Bond for Secretary/Asst. Treasurer; Policy 24, Expenditure Funds; Policy 67, Petty Cash – Municipal Office and Policy 68, Petty Cash – Community Center
- Adoption of 2011 General Fund, Capital Reserve, State Fund and Recreation Budgets
- Approve 2011 Tax Rate – Resolution 2010-22
- Approve 2011 Tax Rate for Act 611 Taxes – Resolution 2010-23
- Approve Resolution 2010-24 Setting the 2011 Sewer Rates by District
- Authorize to Advertise Adoption of 2011 Budget
- Adopt 2011 Residential Waste & Recycling Fee Schedule
- Authorize Secretary to Pay Invoices
- Adopt 2011 Salary Increase Guidelines
- Adopt Current Employee Handbook
- Approve 2010 Budget Amendments to General Fund and Recreation
- Authorize to Advertise January 2011 Meetings
- Policy 23 Update
- Authorize Signature of Independent Contractor Agreement with Lehigh Valley United for a soccer program
- Authorize Signature of the Preventive Maintenance Agreement for the Fitness Equipment at the Community Center with Empire Fitness Services, Inc.
- Authorize Signature of Federal Surplus Property Program Application for Eligibility

## PUBLIC WORKS

### DEVELOPMENTS

- Note for the Record: Hanover Corporate Center 2 – Lot 10 Storm Water Facilities Management - Extension
- Note for the Record: Hanover Corporate Center 2 Lots 1 and 10, Amore Subdivision – Extension
- HCC2 Street Maintenance – Inspection of Trees and Basin
- Note for the Record: Farmhouse Mews Extension
- LVCC II Phase I-IV Reject Maintenance
- Hindu Temple- Accept End of Maintenance and Return Security
- 3910 Adler Place – Approve to Begin Maintenance
- DBSi – Omega Assets – Accept Maintenance and Return security
- Flavor Right Foods – Conditional Approval – Cooler & Dock Addition
- Hanover Township Retirement Residence – Conditional Approval
- Hanover Pointe – Reject Maintenance
- Hanover Ridge – Return Security

## COURTESY OF THE FLOOR

### STAFF REPORTS

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

### ADJOURNMENT

### EXECUTIVE SESSION