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 JULY 26, 2011

OPENING

- ➤ Pledge of Allegiance
- > Approval of Agenda
- > Approval of Minutes June 28, 2011
- > 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 #5
- ➤ Mr. Salvesen Road District #3
- ➤ Mr. Tanczos Road District #4

<u>APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS</u> AND COMMITTEES

PLANNING & ZONING

- ➤ Public Hearing: Adoption of Ordinance 2011-7, enacting certain amendments to Chapter 185, Section 185-45 of the Zoning Ordinance, by adding the Definitions of Conditional Resale Certificate and Resale Certificate and Changing References to Certificate of Occupancy to Resale Certificate when referring to Transfer of Ownership
- ➤ Public Meeting: Adoption of Ordinance 2011-, amending the Official Zoning Map of the Hanover Township Zoning Ordinance to provide for the expansion of the Office and Institutional (OI) District for the Property located at the intersection of Jacksonville Road and Schoenersville Road.

- Conditional Use Approval Greenway Creative Learning Center, LLC, 52 Highland Avenue, Bethlehem, PA, 18017 – Seeking Relief to Allow a Day Care / Preschool in the P.I.B.D. Zoning District
- ➤ David and Susan Hicks, 5351 Greenbriar Drive, Bethlehem, PA, 18017 Installation of an In-Ground Pool and Consideration of Owner's Requests and Engineer's Recommendations
- ➤ David and Nathalie Elias 6765 Lilac Drive, Bethlehem, PA, 18017 Requesting Permission to install a 6-foot Privacy Fence within an Easement at the Rear of their Property
- ➤ Hold Harmless Indemnification Agreement Salvatore Basile and Anna Basile F/K/A Anna Palldino, 4766 Kathi Drive, Bethlehem, PA, 18017 Installation of a Fence on the Property which will Encroach into the Ten (10) Foot Township Drainage and Utility Easement in the Side Yard
- ➤ Hold Harmless Indemnification Agreement Mahmood Datoo and Fatma M. Datoo, 4762 Kathi Drive, Bethlehem, PA, 18017 Installation of a Fence on the Property which will Encroach into the Ten (10) Foot Township Drainage and Utility Easement in the Side Yard

ADMINISTRATION

- ➤ Proclamation 2011-7, honoring Keegan Amal Boyle on the achievement of his Eagle Award
- Resolution 2011-14, Third Party Agency List
- ➤ Resolution 2011-15, Northampton County Gaming Revenue & Economic Development Authority
- ➤ Authorize Signatures Memorandum of Agreement Basic Life Support
- ➤ HTCC Refund Request of Deborah Finnegan and Emanuel Espinel

PUBLIC WORKS

DEVELOPMENTS

- ➤ Note for the Record LNAA 1,144 Acre Consolidation Plan Extension
- ➤ Note for the Record Newly Wed Foods Building Addition LVIP IV Lot 23 Extension
- > Faulkner Saab Cadillac Showroom Renovations Record Plan Conditions Extension Request
- ➤ Airport Road Group Home Improvement Status/Escrow Release

COURTESY OF THE FLOOR

STAFF REPORTS

- ➤ Mr. Kocher Engineer
- ➤ Mr. Broughal Solicitor
- ➤ Mr. Milite Public Works Director
- Mr. Finnigan Township Manager

ADJOURNMENT