

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

AUGUST 23, 2011

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes July 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

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

- 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.
- Zoning Hearing Petition: Thomas K. & Jennifer P. Maloney, 4632 Susan Drive, Bethlehem, PA, 18017 – Requesting an Interpretation of Township Ordinance and Variance Provisions of the Ordinance
- Zoning Hearing Petition: New Cingular Wireless PCS, LLC, 265 Stoke Park Road, Bethlehem, PA 18017 – Requesting a Use Variance and Dimensional Relief from the Provisions of the Ordinance

- Authorize Solicitor to Advertise for a Public Hearing for Proposed Ordinance for Adoption; Amending Ordinance 02-01, Chapter 65, by Providing for the Submission of a Sprinkler System Offer Form at the Time of Building Permit Application

ADMINISTRATION

- Presentation by representatives of the proposed Euclidean University to be located in East Allen Township north of Monocacy Farms.
- Authorize Chairman to sign the Keystone STARS Financial Award Request, Merit and Education & Retention Award
- Authorize Chairman to sign the Independent Contractor Agreement between Hanover Township, Northampton County and CHS Professional Practice PC, 2300 Highland Avenue, Bethlehem, PA, 18020 regarding physical fitness training and rehabilitation.
- Waste and Recycling Update

PUBLIC WORKS

DEVELOPMENTS

- Lehigh Northampton Airport Authority - Cul-de-Sac Subdivision - Extension Request
- Lehigh Northampton Airport Authority – Lot Location Plan – Lot Consolidation – Extension Request
- Lehigh Northampton Airport Authority – Parcel E – Lot 2 Subdivision – Extension Request
- Authorize Chairman and Secretary to sign the Deed of Dedication (Area of dedication for Road Purposes), Deed of Dedication Open Space (Lot #2), Easement Agreement and Deed of Dedication (Right-of-Way Parcel “A” – Airport Rd) between Hanover Township, Northampton County and Lehigh-Northampton Airport Authority.
- Piramal Critical Care (Formally Minrad) – Minrad Warehouse Addition Improvements – Extension Request.
- Note for the record - Faulkner Chevrolet, Cadillac – New GM Showroom Extension.
- Dewire Estates Lot 14 – 1204 Alyssa Place Conditional Approval
- HCC 2 Lots 1, 2 and 4 Landscape Deferrals – Yearly Review

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

EXECUTIVE SESSION

- Personnel Matters