

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

SEPTEMBER 13, 2011

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes August 23, 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

- Authorize Solicitor to Advertise for a Public Hearing for Proposed Ordinance for Adoption; Amending Ordinance 02-01, Chapter 185, by Providing Section 185-40A to Establish an “Airport District Overlay” to Include: Purposes of the District, Definitions, Airport District Overlay Zones, Permits Required; Use Restrictions; Nonconforming Uses; Variances; Conflicting Regulations; and amending the Official Zoning Map by the Adoption of an Official Supplementary Airport Overlay District Map.

- Authorize Solicitor to Advertise for a Public Hearing for an Amendment to the Firearms Discharge Ordinance; Amending Ordinance 09-06, Chapter 179 by Prohibiting the Discharge of Firearms for any Purpose other than Authorized by the Laws of Commonwealth of Pennsylvania.

ADMINISTRATION

- Introduction of Amended Policy 58 – Payroll Check Policy
- Resolution 2011-16, Automated Red Light Enforcement Program Grant for Pedestrian Safety
- Authorize Signature – Employees Retirement Plan Portfolio Investment Policy Statement
- Authorize Signature – Revised Medical Plan Document with PMHIC

PUBLIC WORKS

DEVELOPMENTS

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT