

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 18, 2012 7:00 P.M.
REVISED

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes November 27, 2012
- Approval of Bills and Transfers dated December 18, 2012 as presented by the Secretary/Assistant 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. Salvesen – Road District #3
- Mr. Tanczos – Road District #4
- Mr. Diacogiannis – Road District #5

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

ADMINISTRATION

- Approval of Actuary for 2013
- Authorize Secretary to Pay Invoices
- Adoption of 2013 General Fund, Capital Reserve, State Fund and Recreation Budgets – Resolution 2012-24
- Approval of 2013 Allocation to Colonial Regional Police
- Approve 2013 Tax Rate – Resolution 2012 – 25
- Approve 2013 Tax Rate for Act 611 Taxes – Resolution 2012 – 26
- Authorize to Advertise Adoption of 2013 Budgets

- Approve 2012 Budget Amendments to General Fund and Recreation
- Approve Update to Policy 23 – Organizational Chart
- Resolution 2012 - 27 , Professional Service Contracts Pursuant to Act 44 of 2009 (The Municipal Pension Plan Funding Standard and Recovery Act)
- Approve 2013 Fee Schedule
- Authorize Secretary to advertise the Re-Organization meeting for the Board of Supervisors
- Authorize Secretary to advertise the Re-Organization meeting for the Board of Auditors
- Authorize Secretary to Advertise January 2013 Meetings for all Boards/Commissions
- Authorize Chairman to sign the Keystone STARS Financial Award Request, Merit and Educational & Retention Award
- Authorize Chairman to sign the 2010 Uncommitted Gaming Grant Final Report
- Authorize Signature of Independent Contractor Agreement – Hilari Stahler – Music Education
- Authorize Signature of Independent Contractor Agreement – Randi Perrett – Hot Yoga
- Authorize Signature of Independent Contractor Agreement – CHS Professional Practice PC
- Authorize Chairman to sign the Workers’ Compensation Broker services Agreement with Broker, Brown and Brown of Lehigh Valley, Inc.
- Approve Release of Payment for Village View Park Project
- Approve Release of Payment for Traffic Control Devices Project

DEVELOPMENTS

- HCC 2 Lot 10 – Stormwater Management Facilities
- LVCC II Lots 5 and 6, Triumph Acute Care Hospital – Extension
- Preliminary/Record Plan Approval – Bethlehem Business Park Lot 8A
- Preliminary/Record Approval – LVIP IV Lots 55/56 - Freshpet

PUBLIC WORKS

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT

