

**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 28, 2018 7:00 PM

**OPENING**

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes from July 24
- Approval of Bills & Transfers dated August 28, 2018 as presented by the Assistant Treasurer

**COURTESY OF THE FLOOR**

**REPORT OF THE CHAIRMAN**

**REPORT OF THE VICE CHAIRMAN**

**SUPERVISOR'S COMMENTS & ROAD REPORTS**

- Road District # 1 – Mr. Nagle
- Road District # 2 – Mr. Diacogiannis
- Road District # 3 – Mr. Salvesen
- Road District # 4 – Ms. Lawless
- Road District # 5 – Mr. Prendeville

**APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEE**

**PLANNING & ZONING**

- Hold Harmless – 5816 Monocacy Drive
- Advertise Proposed Ordinance - Firework Sale Facilities
- Advertise Proposed Ordinance – Fireworks Displays

**ADMINISTRATION**

- Kistler O'Brien – 2019 Annual Renewal Contract
- Resolution 18 – 15 – Local Share Account of Northampton & Lehigh Counties Grant
- Resolution 18 – 16 – Local Share Account of Monroe County Grant
- Excellence, Inc.- Ambulance Payment

**DEVELOPMENTS**

- HTI, LLC – Request for Security Release
- Hanover Corporate Center 2 Lot 2 – Guardian – End of Maintenance
- Ungerer & Company – Improvement Deadline
- Traditions of America Bridle Path Phase 1 – Improvements Agreement Deadline

**PUBLIC WORKS**

- Schlouch Incorporated – Payment Application 1

**COURTESY OF THE FLOOR**

**STAFF REPORTS**

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

**ADJOURNMENT**

\*Executive Session – Personnel Matters