

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

NOVEMBER 25, 2008

Pledge of Allegiance

Approval of Agenda

Approval of Minutes November 11, 2008

Approval of Bills and Transfers as presented by the Secretary-Treasurer

COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

- TD Bank, N.A. (formerly Commerce Bank, N.A.) – 3759 and 3779 Bath Pike: Presentation
- Conditional Use Application for 3864 Courtney Street - Proposed Cardio Boxing Training and Exercise Facility
- Conditional Use Application for 3864 Courtney Street, Suite 140 – Proposed Exercise Facility Cardio Health & Fitness Center Expansion
- 3910 Adler Place Site Plan Improvements Agreement – Waiver Request
- Adopt Peddling and Soliciting Ordinance

PUBLIC WORKS

ADMINISTRATION

- Adoption of 2009 General Fund, Capital Reserve, State Fund, and Recreation Budgets
- Approve 2009 Tax Rate
- Approve 2009 Tax Rate for Act 511 Taxes
- Approve Contribution to Colonial Regional Police Department
- Notify Colonial Regional Police Commission of 2009 Budget
- Authorize to Advertise 2009 Budget
- Authorize to Advertise January 2009 Meetings
- Approval of Auditor for 2009
- Approval of Actuary for 2009
- Second Employee Appraisal Form for 2009
- 2009 Salary Increase Guidelines
- Intergovernmental Cooperation Agreement – Gaming Revenue
- Adopt Current Employee Handbook
- 2008 Budget Amendments for Review
- PSATS Convention April 2009 in Hershey

DEVELOPMENTS

- Northgate II – 4 Lot AFHBD Subdivision Land Development Plan – Maintenance Status
- Hanover Highlands Lot 2 – Wil Hallman Retirement Development, LLC – Extension
- Lehigh Valley Corporate Center Phase II Sub-Phases I, II, III and IV Improvements – Extension
- Dewire Estates Lot 14 Lot Location Plan - Grading and Tree Location Plan: Rejection

COURTESY OF THE FLOOR

REPORTS

- Mr. Nagle – Road District #1 & 5
- Mr. Walbert – Road District #2
- Mr. Salvesen – Road District #3
- Mr. Tanczos – Road District #4
- Mr. Diacogiannis – Road District #6
- Mr. Birdsall – Engineer
- Mr. Broughal – Solicitor
- Mr. Healy – Public Works Director
- Mr. Finnigan – Township Manager

ADJOURNMENT

