

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 JANUARY 22, 2013 7:00 P.M.

OPENING

- Pledge of Allegiance
- Approval of Agenda
- Approval of Re-organization Minutes January 7, 2013
- Approval of Minutes January 7, 2012
- Approval of Bills and Transfers dated January 22, 2013 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

- Appointment of Julie Bailey to the Special Events Committee

PLANNING & ZONING

- Mr. Peter Tsirigotis – Discuss Renovations and Waiver Request for Golden View Diner
- Proposed Ordinance amending Ordinance 02-01, Chapter 44 – Authorize Solicitor to Advertise

ADMINISTRATION

- Presentation by Holly Edinger, Director of Sustainable Development – Envision Lehigh Valley
- Introduction of Proposed Update to the Open Records Resolution
- Authorize Chairman to sign the Independent Contractor Agreement with Traci Cyr
- Appointment of Actuary for the Year 2013

PUBLIC WORKS

DEVELOPMENTS

- Lot 10 – Hanover Corporate Center Amended Requests for Relief
- Note for the Record – Lehigh Northampton Airport Authority 1,144 Acre Lot Consolidation Plan Extension
- Note for the Record – Bethlehem Orthodontics, 3076 Schoenersville Road, Land Development Plan Extension

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT