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 APRIL 22, 2014 7:00 P.M.

OPENING

- ➤ Pledge of Allegiance
- > Approval of Agenda
- ➤ Approval of Minutes April 8, 2014
- ➤ Approval of Bills and Transfers dated April 22, 2014 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

<u>APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES</u>

➤ Approve Resignation of Ms. Ann Shanley from the Shade Tree Advisory Board

PLANNING & ZONING

ADMINISTRATION

- ➤ Authorize Solicitor to Execute the Stipulation of Counsel for Tax Parcel ID No. L6 16 4F-2 0214, CVS Pharmacy LLC, 6050 Sterners Way
- ➤ Authorize Chairman to Execute the 2014 Season Pool Contract with QC Laboratories

PUBLIC WORKS

DEVELOPMENTS

- ➤ Note for the Record SWB & R Associates, 3865 Adler Place Extension
- ➤ Note for the Record Hanover Corporate Center 2 Lot 10 Stormwater Management Failities Plan Extension
- ➤ Embassy Holding, LLC 161 N. Commerce Way Waiver Request for Land Development

COURTESY OF THE FLOOR

STAFF REPORTS

- ➤ Mr. Milot Engineer
- ➤ Mr. Broughal Solicitor
- ➤ Mr. Milite Public Works Director
- ➤ Mr. Finnigan Township Manager

ADJOURNMENT