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 MAY 27, 2014 7:00 P.M.

OPENING

- ➤ Pledge of Allegiance
- > Approval of Agenda
- > Approval of Minutes May 13, 2014
- Approval of Bills and Transfers dated May 27, 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>

➤ Accept Resignation of Elizabeth L. Gehman as Zoning/Code Enforcement Assistant

PLANNING & ZONING

Zoning Petition – Adams Outdoor Advertising on Property Owned by Gregory A. Gulick on Blair Road

ADMINISTRATION

- ➤ Authorize Solicitor to Advertise a Public Meeting for the Adoption of the Cable Franchise Agreement with Service Electric Cable
- Authorize Signatures to Open a Retirement Account with Fidelity Investments for Elizabeth D. Ritter

- ➤ Proclamation 2014-9, Honoring Linda A. Kondikoff on her Retirement as a Teacher from Hanover Elementary School
- ➤ Job Description Director of Administration
- ➤ Hanover Township Wage Scale
- ➤ Appointment of Director of Administration

PUBLIC WORKS

- Village View Park Payment Recommendation Number 5
- ➤ Village View Park Change Order #2 Approval

DEVELOPMENTS

- ➤ Patient First Site Plan Improvements Extension Request
- Note for the Record SWB & R Associates Land Development Extension
- ➤ Bethlehem Orthodontics Site Improvement Agreement Extension Request
- ➤ Note for the Record Ungerer and Company Extension

COURTESY OF THE FLOOR

STAFF REPORTS

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

ADJOURNMENT