# 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 DECEMBER 16, 2014 7:00 P.M. REVISED

#### **OPENING**

- ➤ Pledge of Allegiance
- > Approval of Agenda
- > Approval of Minutes November 25, 2014
- ➤ Approval of Bills and Transfers dated December 16, 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</u> AND COMMITTEES

> Appointment of Steven J. Elton to the BOCA Review Board

## PLANNING & ZONING

- ➤ Conditional Use Hearing HTI, LLC for Property Located at 4482 Innovation Way, Allentown, PA, 18109
- Public Meeting Adoption of Proposed Ordinance regarding Assemblages and Processions on Local Streets and Roads
- Authorize Township Solicitor to Advertise for a Public Meeting for the Proposed Ordinance for Unemployment Compensation Group Trust – Unemployment Compensation
- ➤ Hold Harmless Agreement Michael and Karen Licciardello, 4743 Kathi Drive

#### **ADMINISTRATION**

- ➤ Authorize Solicitor to Advertise Approval of Actuary for 2015
- ➤ Authorize Secretary to Pay Invoices
- ➤ Adoption of 2015 General Fund, Capital Reserve, State Fund and Recreation Budgets Resolution 2014 –11
- ➤ Approve 2015 Tax Rate Resolution 2014 12
- ➤ Approve 2015 Tax Rate for Act 611 Taxes Resolution 2014 13
- ➤ Authorize Secretary to Advertise Adoption of 2015 Budgets
- ➤ Approve Year End Budget Amendments for General Fund and Recreation
- ➤ Note for the Record Updated Policy 23 Organizational Chart
- ➤ Approve 2015 Salary Increase Guidelines
- ➤ Approve 2015 Fee Schedule Resolution 2014 14
- ➤ Approve 2015 Waste & Recycling Fees
- Authorize Secretary to Advertise Re-Organization Meeting for the Board of Supervisors
- Authorize Secretary to Advertise Re-Organization Meeting for the Board of Auditors
- ➤ Authorize Secretary to Advertise the January 2015 Meetings for all Boards/Commissions
- Proclamation 2014 14, Honoring Nicholas Edward Kanaskie on his Eagle Award
- ➤ Approve Additions to the Hanover Township Handbook

## **PUBLIC WORKS**

#### **DEVELOPMENTS**

- ➤ Hanover Corporate Center 2 Lot 3, CVS/Turkey Hill Maintenance Status
- ➤ Bright Dental Land Development Plan Extension
- ➤ Bethlehem Orthodontics Improvements Extension

#### COURTESY OF THE FLOOR

#### STAFF REPORTS

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

#### ADJOURNMENT