# **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 9, 2017 7:00 PM

#### **OPENING**

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes & Bid opening minutes from April 25, 2017
- Approval of Bills & Transfers dated May 9, 2017 as presented by the Assistant Treasurer

## **COURTESY OF THE FLOOR**

#### REPORT OF THE CHAIRMAN

## **REPORT OF THE VICE CHAIRMAN**

#### **SUPERVISOR'S COMMENTS & ROAD REPORTS**

- ➤ Road District # 1 Mr. Nagle
- ➤ Road District # 2 Mr. Diacogiannis
- ➤ Road District # 3 Mr. Salvesen
- ➤ Road District # 4 Mr. Tanczos
- ➤ Road District # 5 Mr. Prendeville

#### **PLANNIG & ZONING**

- Public Hearing Zoning Ordinance Amendment Distilleries, Limited Distilleries, Wineries, and limited wineries
- Public Meeting Kunsman Street Vacation Ordinance
- Public Meeting Bamboo Ordinance
- > Turkey Hill Liquor License Transfer Ordinance
- > ZHB Variance Request 6735 Gwenmawr Road

#### **ADMINISTRATION**

- ➤ Bethlehem LVCC 3450-3500 LP Tax Assessment Appeal Stipulation of Counsel Signature Authorization
- ➤ Bethlehem LVCC I LP Tax Assessment Stipulation of Counsel Signature Authorization
- ➤ East Allen Township Ordinance 2017-02 Signature Authorization
- > PNC Investment Policy Statement Signature Authorization

## **PUBLIC WORKS**

- > Telco Payment Recommendation
- Awarding 2017 Municipal Tract Paving Overlay

#### **DEVELOPMENTS**

- HTI Security Recommendation
- Northgate Business Center II, Lot 4 Agreements

#### **COURTESY OF THE FLOOR**

## **STAFF REPORTS**

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

#### ADJOURNMENT.