

**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**

August 22, 2017 7:00 PM

**OPENING**

- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes from July 25
- Approval of Bills & Transfers dated August 22, 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

**APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES**

- Planning Commission – Martin Gilchrist
- Recreation Advisory Board – Melissa Garcsar

**PLANNING & ZONING**

- Proposed Ordinance – U-Turn
- Christmas City Spirits, LLC - Waiver
- Conditional Use – Christmas City Spirits, LLC

**ADMINISTRATION**

- Proclamation – Ken Vail
- Trick Or Treat – Date
- Sale of Asset – Air Hockey Table
- Emergency Systems Service Company – Annual Contract
- ADP Timeclock Upgrade – Authorization
- Shake, Rattle & Soul – Hanover Fall Festival Contract
- ET&T Maintenance Agreement
- Vehicle Use Agreement – Authorization
- BB&T Investment Policy Statement – Authorization

**PUBLIC WORKS**

**DEVELOPMENTS**

- Hanover Corporate Center 2 – Extension
- TOA – Bridle Path Phase 1 – Security Release
- TOA – Bridle Path Phase 1 Off Site Improvements – Security Release
- TOA – Bridle Path Phase 2 – Security Release
- TOA – Bridle Path Phase 3 – Security Release
- TOA – Bridle Path Phase 4 – Security Release

**COURTESY OF THE FLOOR**

**STAFF REPORTS**

- Engineer – Mr. Kocher
- Solicitor – Mr. Broughal
- Township Manager – Mr. Finnigan

**ADJOURNMENT**