BOARD OF SUPERVISORS

HANOVER TOWNSHIP – NORTHAMPTON COUNTY 3630 JACKSONVILLE ROAD BETHLEHEM, PA 18017-9302 610.866.1140 (T) 610.758.9116 (F)

JANUARY 7, 2019 AGENDA RE-ORGANIZATION MEETING

CALL TO ORDER BY PRESIDING CHAIRMAN

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN FOR 2019 AND ASSUMPTION OF CHAIR

ELECTION OF VICE-CHAIRMAN FOR 2019

APPOINTMENT OF TOWNSHIP SOLICITOR AND FEES

APPOINTMENT OF TOWNSHIP ENGINEER AND RETAINER FEE

APPOINTMENT OF SOLICITOR FOR ZONING HEARING BOARD

AUTHORIZATION SECRETARY / ASSISTANT SECRETARY / TOWNSHIP MANAGER'S SECRETARY TO ATTEND BOARD MEETINGS

APPROVAL OF CLERK FOR PLANNING COMMISSION AND WAGES

CROSSING GUARD WAGES

SNOW EMERGENCY HELP WAGES

EMPLOYEE HOLIDAYS

CROSSING GUARD HOLIDAYS

APPOINTMENT OF STATE SEWAGE ENFORCEMENT OFFICERS – TOWNSHIP

APPOINTMENT OF SPECIAL FIRE POLICE

APPOINTMENT OF PURCHASING OFFICER(S)

AUTHORIZATION FOR COMPENSATION FOR PLANNING COMMISSION MEMBERS

AUTHORIZATION FOR COMPENSATION FOR ZONING HEARING BOARD MEMBERS

APPOINTMENT OF RECREATION ADVISORY BOARD MEMBER(S)

APPOINTMENT OF ZONING HEARING BOARD MEMBER(S)

RESOLUTION 19-01 – TOWNSHIP MANAGER'S WAGES

RESOLUTION 19-02 – TOWNSHIP DEPOSITORIES

SIGNATORY AUTHORIZATION

PUBLIC NOTICE – REGULAR MEETINGS OF BOARD OF SUPERVISORS FOR 2019 (ADVERTISE) SCHEDULED MEETINGS OF APPOINTED BOARDS FOR 2019

APPOINTMENT OF BOARD DELEGATE TO STATE CONVENTION OF TOWNSHIP SUPERVISORS

APPOINTMENT OF BOARD DELEGATE TO NORTHAMPTON COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS

APPOINTMENT OF ROADMASTERS

RESOLUTION 19-03 – SUPERVISORS RESPONSIBILITIES ACTING AS ROADMASTERS

RESOLUTION 19-04 - COMPENSATION FOR TAX COLLECTOR

RESOLUTION 19-05 – APPOINTING CERTIFIED PUBLIC ACCOUNTANT AND ESTABLISH COMPENSATION

RESOLUTION 19-06 – COMPENSATION FOR PUBLIC WORKS DIRECTOR, TREASURER, SECRETARY AND ZONING OFFICER

RESOLUTION 19-07 – COMPENSATION FOR RECREATION DIRECTOR AND ASSISTANT RECREATION DIRECTOR

APPOINTMENT OF THE TOWNSHIP ACTUARY AND APPROVED ACTUARY

AUTHORIZE SECRETARY TO SEND LETTERS REGARDING NEW APPOINTMENTS

AUTHORIZE SECRETARY TO SEND LETTERS TO BOARD, COMMISSIONS, COMMITTEES AND AGENCIES ADVISING THEM OF THEIR 2019 ALLOCATED AMOUNTS

APPOINTMENT OF SUPERVISORS FOR ONE YEAR:

ADMINISTRATION – DEVELOPMENT – PLANNING AND ZONING – PUBLIC WORKS

WAGES – TOWNSHIP STAFF; HOURLY

WAGES – COMMUNITY CENTER & PRE-SCHOOL AGE PROGRAMMING PART-TIME EMPLOYEES; HOURLY

WAGES - POOL AND PARK & CAMPS EMPLOYEES; HOURLY

COURTESY OF THE FLOOR