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

April 23, 2019 7:00 PM

OPENING

- Pledge of Allegiance
- > Approval of Agenda
- > Approval of Minutes from April 9, 2019 & Bid Minutes from April 9, 2019
- > Approval of Bills & Transfers dated April 23, 2019 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 Ms. Lawless
- ➤ Road District # 5 Mr. Prendeville

APPOINTMENTS AND RESIGNATIONS - BOARDS, COMMISSIONS AND COMMITTEE

PLANNING & ZONING

<u>ADMINISTRATION</u>

- Proclamation Michael N. Grasso
- Proclamation Robert J. Henry, Jr.
- Proclamation Frank Michael Mille
- 2018 Financial Report Presentation
- > Recreation Policies Update
- BB&T Investment Policy & Signature Card
- > Retail Food Facility License Application

DEVELOPMENTS

- > Freshpet Improvements Extension
- Freshpet Building Expansion Improvements Inspection
- Freshpet Manufacturing Addition Improvements Inspection

PUBLIC WORKS

Awarding of Grouting Bid

COURTESY OF THE FLOOR

STAFF REPORTS

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

*Executive Session - Contract Matters & Litigation

ADJOURNMENT