#### **BOARD OF SUPERVISORS**

# HANOVER TOWNSHIP – NORTHAMPTON COUNTY 3630 JACKSONVILLE RD. BETHLEHEM, PA 18017 610.866.1140 (T) 610.758.9116 (F)

#### **AGENDA**

December 17, 2024, 7:00 PM

#### **OPENING**

- Pledge of Allegiance
- Approval of Agenda
- Swear in Fire Police
- Approval of Minutes from November 26, 2024
- Approval of Bills & Transfers dated December 17, 2024, as presented by the Treasurer.

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

#### **REPORT OF THE CHAIR**

#### REPORT OF THE VICE CHAIR

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

- Road District #1 Mr. Diacogiannis
- Road District #2 Ms. Versteeg
- Road District #3 Mr. Gross
- Road District #4 Ms. Lawless
- Road District #5 Mr. Prendeville

# APPOINTMENTS & RESIGNATIONS (Committees, Boards, & Commissions) - Mr. Diacogiannis

#### PLANNING & ZONING - Ms. Versteeg

Ordinance 2024-05 Volunteer Fire Company Real Estate Property Tax Credit

#### **DEVELOPMENTS - Mr. Prendeville**

- Muller Martini Corp. Building Expansion Deferral of Land Development Plan Submission Expires
- Arcadia Dev. Corp Industrial Development MPC Deadline
- SWB&R Building Addition Land Development Recording Deadline
- Jaindl WAWA/MOB/Bank Recording Deadline
- Lehigh Valley Flex Center Improvements Deadline
- LVCC Lot 12 Holiday Inn Express Restaurant Pad Site Landscaping Deferral BOS Yearly Review DISCUSSION
- Hanover Corporate Center II Jaindl Lot 1 & Lot 4 Landscape Deferrals BOS Review of Deferral Request
- Dewire Estates 2010 Improvements Deadline

#### **ADMINISTRATION - Mr. Gross**

- Resolution 2024-31: Adoption of the 2025 General Fund, Capital Reserve, State Fund, and Recreation Budget
- Authorize to Advertise the Adoption of the 2025 Budget
- Colonial Regional Police Commission 2025 Budget
- Resolution 2024-32: Approval of 2025 Real Estate Tax Rate
- Resolution 2024-33: Approval of 2025 Tax Rate for 611 Taxes
- Resolution 2024-34: Approved Towing and Storage Companies
- Resolution 2024-35: Amendment No. 1 to Intergovernmental Agreement with the City of Bethlehem, Yard Waste Facility Agreement
- Resolution 2024-36: Approve the Penn Community Bank Updated Signature Page
- Resolution 2024-37: ARPA 2024 Expenditures
- Resolution 2024-38: ARPA Obligated Expenditures for 2025
- GLICA Counteroffer of Appraisal of Real Property
- Empire Fitness Services Preventative Maintenance Agreement
- Lehigh Valley Cleaning Services Service Agreement
- Proclamation 2024-7: Susan M. Check

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# PUBLIC WORKS - Mr. Diacogiannis

• Kobalt Construction Inc. – Storm Sewer Project Extension

# **COURTESY OF THE FLOOR**

# **STAFF REPORTS**

- Engineer
- Solicitor
- Recreation Director
- Public Works Director
- Township Manager

# **ADJOURNMENT**