

**AGENDA
HANOVER TOWNSHIP COUNCIL
SPECIAL MEETING**

**JANUARY 14, 2019
7:00 PM**

**Call to Order: Chris Garges
Township Manager**

Pledge of Allegiance

Roll Call

New Business:

1. Resolution No. 2019-1 Providing for the election of a Chairman of the Hanover Township Council
2. Resolution No. 2019-2 Providing for the election of a Vice-Chairman of the Hanover Township Council
3. Resolution No. 2019-3 Designating financial institutions as depository for Township accounts
4. Resolution No. 2019-4 Establishing Council Meetings
5. Resolution No. 2019-5 Establishing Salary of Township Manager
6. Resolution No. 2019-6 Providing for the Appointment of Berkheimer Associates as Tax Collector
7. Resolution No. 2019-7 Providing for the Appointment of a Township Solicitor
8. Resolution No. 2019-8 Providing for the Appointment of a Township Engineer

9. Resolution No. 2019-9 Providing for the Appointment of a Township Planning Commission Attorney
10. Resolution No. 2019-10 Providing for the Appointment of a Township Zoning Hearing Board Attorney
11. Resolution No. 2019-11 Providing for the Appointment of a Township Building Code Official
12. Resolution No. 2019-12 Providing for the Appointment of a Township Auditor
13. Resolution No. 2019-13 Providing for the Appointment of a Township SEO Officer
14. Resolution No. 2019-14 Providing for the Appointment of a Township Tax Collector
15. Resolution No. 2019-15 Providing for the Reappointment of Mark Thomas to the Hanover Township Planning Commission
16. Resolution No. 2019-16 Providing for the Reappointment of Douglas Baillie to the Hanover Township Planning Commission
17. Resolution No. 2019-17 Providing for the Reappointment of Lawrence Hawk to the Hanover Township Planning Commission
18. Resolution No. 2019-18 Providing for the Reappointment of Joe Kirk to the Hanover Recreation Commission
19. Resolution No. 2019-19 Providing for the Confirmation of Christopher Garges as Deputy Tax Collector
20. Resolution No. 2019-20 Providing for the Reappointment of a Lehigh County Tax Collection Committee Voting Delegate
21. Resolution No. 2019-21 Providing for the Adoption Of An Emergency Operations Plan for the Year 2019.

22. Resolution No. 2019-22 Providing for the Appointment of Edgardo Velasquez to the Hanover Township Zoning Hearing Board

General discussion and Overview for the Year 2019.

Adjournment

**AGENDA
HANOVER TOWNSHIP, LEHIGH COUNTY
SPECIAL COUNCIL MEETING**

**January 14, 2019
7:30 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Courtesy of the Floor: **15 MINUTES**

Approval of Minutes: December 19, 2018 Regular Council Meeting
December 27, 2018 Special Council Meeting

Reports:

- | | |
|---------------------------------|--|
| 1. Manager | 5. Fire Company (Written) |
| 2. Engineer | 6. Code Enforcement (Written) |
| 3. Attorney | 7. Treasurer's (Written) |
| 4. Maintenance (Written) | 8. Building Inspector (Written) |

Unfinished Business:

New Business:

1. Resolution No. 2019-23, A Resolution Amending The Fee Resolution Of The Statutory Code Of Hanover Township **(Vote)**
2. Future LV – Open Call for Transportation Projects – Project submission due January 25, 2018 **(Discussion)**

Payment of the Bills: Approval of the Bills for January 14, 2019

Courtesy of the Floor: **15 MINUTES**

Adjournment