

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

**January 9, 2012
7:30 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Courtesy of the Floor:

Approval of Minutes: December 21, 2011 Regular Council Meeting
 December 28, 2011 Special Council Meeting

Reports:

1. Manager
2. Engineer
3. Attorney

Unfinished Business:

1. Bill No. 2011-20, An Ordinance Amending Chapter 7, Part 8 of the Statutory Code of Hanover Township To Require That Rapid Entry System Boxes Contain Elevator Fire Service Keys (**Public Hearing**)

New Business:

1. Resolution No. 2012-30, A Resolution Authorizing Electronic Access to Penndot Systems (**Vote**)

Courtesy of the Floor: 15 MINUTES

Adjournment

**AGENDA
HANOVER TOWNSHIP COUNCIL
SPECIAL MEETING**

**JANUARY 9, 2012
7:00 PM**

**Call to Order: Sandra A. Pudliner
Township Manager**

Pledge of Allegiance

Roll Call

New Business:

1. Resolution No. 2011-1 Providing for the election of a Chairman of the Hanover Township Council **(Vote)**
2. Resolution No. 2011-2 Providing for the election of a Vice Chairman of the Hanover Township Council **(Vote)**
3. Resolution No. 2011-3 Designating financial institutions as depository for Township accounts **(Vote)**
4. Resolution No. 2011-4 Establishing Council Meetings **(Vote)**
5. Resolution No. 2011-5 Establishing Salary of Township Manager **(Vote)**
6. Resolution No. 2011-6 Providing for the Appointment of Berkheimer Associates as Tax Collector **(Vote)**

7. Resolution No. 2011-7 Providing for the Appointment of a Township Solicitor **(Vote)**
8. Resolution No. 2011-8 Providing for the Appointment of a Township Engineer **(Vote)**
9. Resolution No. 2011-9 Providing for the Appointment of a Township Planning Commission Attorney **(Vote)**
10. Resolution No. 2011-10 Providing for the Appointment of a Township Zoning Hearing Board Attorney **(Vote)**
11. Resolution No. 2011-11 Providing for the Appointment of a Township Building Inspector **(Vote)**
12. Resolution No. 2011-12 Providing for the Appointment of a Township Auditor **(Vote)**
13. Resolution No. 2011-13 Providing for the Appointment of a Township Emergency Management Coordinator **(Vote)**
14. Resolution No. 2011-14 Providing for the Appointment of a Township Tax Collector **(Vote)**
15. Resolution No. 2011-15 Providing for the Appointment of a Township Sewerage Enforcement Officer and An Alternate Sewerage Enforcement Officer **(Vote)**
16. Resolution No. 2011-16 Providing for the Reappointment of Leo Keim to the Hanover Township Planning Commission **(Vote)**
17. Resolution No. 2011-17 Providing for the Reappointment of Michele Bean to the Hanover Township Planning Commission **(Vote)**
18. Resolution No. 2011-18 Providing for the Reappointment of Peter D'Ambrosio to the Hanover Township Planning Commission **(Vote)**

19. Resolution No. 2012-19 Providing for the Reappointment of Marcia D'Ambrosio to the Hanover Township Recreation Commission **(Vote)**
20. Resolution No. 2012-20 Providing for the Reappointment of Pricilla Paulus to the Hanover Township Recreation Commission **(Vote)**
21. Resolution No. 2012-21 Providing for the Reappointment of Jeanne Rossi to the Hanover Township Recreation Commission **(Vote)**
22. Resolution No. 2012-22 Providing for the Appointment of Mary Ferenchak to the Catasauqua Library Board **(Vote)**
23. Resolution No. 2012-23 Providing for the Reappointment of Benjamin Walbert. to the Hanover Township Board of Appeals **(Vote)**
24. Resolution No. 2012-24 Providing for the Reappointment of Christifer Portner to the Hanover Township Board of Appeals **(Vote)**
25. Resolution No. 2012-25 Providing for the Reappointment of Steve Elton to the Hanover Township Board of Appeals **(Vote)**
26. Resolution No. 2012-26 Providing for the Reappointment of A Lehigh County Tax Collection Committee Voting Delegate **(Vote)**
27. Resolution No. 2012-27 A Resolution Adopting an Emergency Operations Plan for Hanover Township **(Vote)**
28. Resolution No. 2012-28 Providing for the Reappointment of Pamela Walsh to the Hanover Township Zoning Hearing Board **(Vote)**
28. Resolution No. 2012-28 Providing for the Appointment of Dean Hausman to the Hanover Township Zoning Hearing Board **(Vote)**

29. Resolution No. 2011-29 Providing for the Appointment of Pamela Walsh to the Hanover Township Personnel Board **(Vote)**
29. Resolution No. 2011-29 Providing for the Appointment of Dean Hausman to the Hanover Township Personnel Board **(Vote)**

General discussion and Overview for the Year 2012.

Adjournment