

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

**January 14, 2013
7:30 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Courtesy of the Floor: 15 MINUTES

Approval of Minutes: December 27, 2012 Special Council Meeting

Reports:

1. Manager
2. Engineer
3. Attorney

Unfinished Business:

New Business:

1. Bill No. 2012-12, An Ordinance Amending Chapter 2, Part 2 of the Statutory Code of Hanover Township to Index the Value of Contracts Subject to the Requirements for Solicitation of Written Offers to the Consumer Price Index **(Public Hearing)**

Courtesy of the Floor: 15 MINUTES

Adjournment

**AGENDA
HANOVER TOWNSHIP COUNCIL
SPECIAL MEETING**

**JANUARY 14, 2013
7:00 PM**

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

Pledge of Allegiance

Roll Call

New Business:

1. Resolution No. 2013-1 Providing for the election of a Chairman of the Hanover Township Council **(Vote)**
2. Resolution No. 2013-2 Providing for the election of a Vice Chairman of the Hanover Township Council **(Vote)**
3. Resolution No. 2013-3 Designating financial institutions as depository for Township accounts **(Vote)**
4. Resolution No. 2013-4 Establishing Council Meetings **(Vote)**
5. Resolution No. 2013-5 Establishing Salary of Township Manager **(Vote)**
6. Resolution No. 2013-6 Providing for the Appointment of Berkheimer Associates as Tax Collector **(Vote)**

7. Resolution No. 2013-7 Providing for the Appointment of a Township Solicitor **(Vote)**
8. Resolution No. 2013-8 Providing for the Appointment of a Township Engineer **(Vote)**
9. Resolution No. 2013-9 Providing for the Appointment of a Township Planning Commission Attorney **(Vote)**
10. Resolution No. 2013-10 Providing for the Appointment of a Township Zoning Hearing Board Attorney **(Vote)**
11. Resolution No. 2013-11 Providing for the Appointment of a Township Building Inspector **(Vote)**
12. Resolution No. 2013-12 Providing for the Appointment of a Township Auditor **(Vote)**
13. Resolution No. 2013-13 Providing for the Appointment of a Township Emergency Management Coordinator **(Vote)**
14. Resolution No. 2013-14 Providing for the Appointment of a Township Tax Collector **(Vote)**
15. Resolution No. 2013-15 Providing for the Appointment of a Township Sewerage Enforcement Officer and An Alternate Sewerage Enforcement Officer **(Vote)**
16. Resolution No. 2013-16 Providing for the Reappointment of Robert Lawlor to the Hanover Township Zoning Hearing Board **(Vote)**
17. Resolution No. 2013-17 Providing for the Reappointment of Joseph Kirk to the Hanover Township Recreation Commission **(Vote)**
18. Resolution No. 2013-18 Providing for the Reappointment of Janice Lathrop to the Catasauqua Library Board **(Vote)**

19. Resolution No. 2013-19 Providing for the Reappointment of Howard J. Kutzler to the Hanover Township Hanover Township Board of Appeals **(Vote)**
20. Resolution No. 2013-20 Providing for the Reappointment of A Lehigh County Tax Collection Committee Voting Delegate **(Vote)**
- 21 Resolution No. 2013-21 A Resolution Adopting an Emergency Operations Plan for Hanover Township **(Vote)**

General discussion and Overview for the Year 2013.

Adjournment