

**HANOVER TOWNSHIP**  
**BOARD OF COMMISSIONERS**  
**SEPTEMBER 13, 2023 following Work Session**  
**\*\*BUSINESS MEETING AGENDA\*\***

1. **Call to Order— George L. Andrejko, Chairman**
2. **Pledge of Allegiance**
3. **Roll Call**

**STATEMENT FROM THE BOARD**

In commemoration of the anniversary of September 11, 2001 we remember those that lost their lives, those that aided and those heroes who continue to defend our freedoms. God Bless America. Please join us in a moment of silence in memory of September 11, 2001

**PRESENTATION OF THE 2024 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE POLICE AND NON-UNIFORMED PENSION PLANS**

As the Chief Administrator of both the Hanover Township Police Pension Plan and the Non-Uniformed Pension Plan, the Township Manager presents the following MMO(s) for 2024 to the Board of Commissioners as required under the provisions of Act 205.

Based on actuarial valuation reports received and prepared by AFG Pension Administration the values are:

Police Pension Plan 2024 MMO.....	\$180,373.00
Non-Uniformed Pension Plan 2024 MMO.....	\$88,803.00

This satisfies informing the governing body of the municipality of both plans expected financial obligations for the coming year.

4. **Citizens to Address the Board of Commissioners**
5. **Approve minutes of the August 9, 2023 Meeting**
6. **Department Reports – List of Bills**
7. **Personnel Considerations**
8. **Invoice Approvals:** Invoices/Pay Applications: Borton Lawson Engineering in the amount of \$4,329.35; BHW Inspections LLC in the amount of \$8,650.60; John P. Halliday Trucking Inc. for asphalt hauling in the amount of \$7,446.25; JAD Corp. of America for a floor scrubber in the amount of \$3,470.00; Wilkes-Barre Materials for asphalt in the amount of \$13,450.08; American Asphalt Paving Co. for asphalt in the amount of \$1,733.35; Skiro’s Landscaping for landscaping at Fire Headquarters in the amount of \$9,768.00; George Ely Associates LLC for fitness trail equipment in the amount of \$22,995.00; National Water Main Cleaning Co. for the Solomon’s Creek Interceptor Project in the amount of \$243,989.30; T.M. Fitzgerald & Associates for new

recycling containers in the amount of \$44,987.25; Hailstone Economic for ARPA grant award consulting in the amount of \$862.50

9. **Resolution Consideration:** **022-2023** for the Opioid Settlement Agreement Expenditures; **023-2023** for the Local Share Account Grant Application

10. **Ordinance Consideration:** None.

11. **Contract Agreement/Awards/Proposals/Advertisements Tax Refunds:** 567 Wilkes-Barre Street in the amount of \$31.13 and 284 Bunker Drive in the amount of \$76.00; Transfer Tax Refund for 206 Division Street in the amount of \$337.26; Awarding of the Diesel Fuel Tank to Bluestone Environmental for the Municipal Fueling Station in the amount of \$383,375.00; Agreement with Municipal Recovery Inc. for recycling services; Proposal from Byra's Fencing in the amount of \$2,300.00 for fencing at the Lyndwood Playground; Police Services at Hanover Area School District home football games; Township Manager attendance at the Pennsylvania Municipal Authorities Association Conference.

12. **Adjournment**