

HANOVER TOWNSHIP
BOARD OF COMMISSIONERS
MAY 10, 2023 following Work Session
****BUSINESS MEETING AGENDA****

1. Call to Order— George L. Andrejko, Chairman
2. Pledge of Allegiance
3. Roll Call
4. Citizens to Address the Board of Commissioners
5. Approve minutes of the April 12, 2023
6. Department Reports
7. Personnel Considerations
8. Invoice Approvals: Borton Lawson Engineering \$22,409.88; BHW Inspections LLC in the amount of \$433.60; Ed Krasavage Construction Inc. for sewer pipe repair in the amount of \$5,000.00; Ratify payment of 2023 Ford F600 authorized at October 12, 2022 meeting from Hondru Ford COSTARS contract #025-E22-387 in the amount of \$68,960.00; Pay Application No. 1 in the amount of \$118,072.07 to Bluestone Environmental Inc. for the Municipal Fueling Station Project
9. Resolution Consideration: 013-2023 Amended 2023 Salary and Compensation Resolution; 014-2023 Authorization to enter into an Intergovernmental Agreement with Ashley Borough for use and administration of a \$2 million American Rescue Plan Act Grant, a \$450,000 Local Share Account Grant and a \$100,000 Small Water and Sewer Grant for the Solomons Creek Interceptor Rehabilitation Project; 015-2023 Authorizing the Township Manager to prepare and submit a local share grant application to PA DCED in cooperation with the HA School District in the amount of \$500,000.00 for recreational upgrades.
10. Ordinance Consideration: None
11. Contract Agreement/Awards/Proposals/Advertisements: Authorization to enter into an Agreement with Hailstone Economic for reporting support for the American Rescue Plan Act Grant; Agreement with Service Electric Cable TV & Communications to provide cable and communications services within Hanover Township; Revise the amount of the Proposal from Borton Lawson Engineering for the Solomon Creek Letter of Map Revision in cooperation with Wilkes-Barre City in the amount of \$2,000.00; Award of the Loomis Park Bridge to Minichi, Inc. in the amount of \$357,000.00
12. New Business (if any)
13. Adjournment