

HANOVER TOWNSHIP
BOARD OF COMMISSIONERS
FEBRUARY 14, 2024 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 January 2, 2024 Re-Organizational Meeting and January 10, 2024 Business Meeting
6. Department Reports
7. Personnel Considerations
8. Invoice Approvals: Borton Lawson Engineering in the amount of \$1,064.61; Lower South Valley Council of Governments/Hailstone Economic in the amount of \$933.00; Minichi Inc. for the Loomis Park Bridge Replacement Project in the amount of \$172,762.55, BHW Inspections \$1,577.74
9. Resolution Consideration: Resolution No. 003-2024 for M&T Financing of vehicles; Resolution No. 004-2024 for Amending the 2024 Budget; Resolution 005-2024 for access to PA E-Permitting System; Resolution No. 006-2024 Sale of Real Estate to the Luzerne County Flood Protection Authority
10. Ordinance Consideration: None
11. Contract Agreement/Awards/Proposals/Advertisements: Sewer Planning Exemption for NorthPoint building 7; Key Energy Consulting for electricity supply; Police Department Renovations bids
12. New Business: Earth Conservancy Nanticoke Creek Project – Highway Occupancy Application Request, Hanover Area Little League letter -donation request; Milling & Paving for 2024, letter from Hanover Area School District – donation request, Polling Place Agreement, Zoning Officer request for legal consulting from Attorney Donald Karpovich at \$125.00 per hour, Municipal Building Mat Agreement, Fire District request for electrical service; Economic Development and Community Development Initiatives Grant Award; Sewer Grant Award change of scope of work request; Community Benefit Agreement; Building permit refund for Boland Ave.
13. Adjournment