## HANOVER TOWNSHIP BOARD OF COMMISSIONERS RE-ORGANIZATION MEETING JANUARY 2, 2024 5:00 PM

## **PLEDGE OF ALLEGIANCE**

ROLL CALL OF HOL	<u> DOVER MEMBER</u>	<u>S</u>
Commissioners Geor	ge Bowers	and Jeffery Lewis
PUBLIC COMMENT		
Everyone is reminded	that this meeting is	being electronically recorded as indicated by
the postings in the roo	om. Any citizen wis ne in the front of the	hing to address the Board is requested to do e room. Please give your name and address
1.APPOINTMENT OF	TEMPORARY CH	AIRMAN
I move that	be appointed	Temporary Chairman for the purpose of
Re-Organization.		
Motion by:	secc	
Commissioners Bowers _	, Lewis	
2.PRESENTATION C	F CERTIFICATES	OF ELECTION (procedure only)

The Temporary Chairman calls for the Commissioners-elect to present their certificates of election to the Township Secretary. The Secretary reads the certificates of Commissioners-elect for George Andrejko, Albert Bagusky, Joseph Howanitz, William

Howatt, Ronald Krushnowski.

The Temporary Chairman introduces the Honorable Kyle Halesey, District Justice, who will administer the Oath of Office to Commissioners Elect <u>Andrejko, Bagusky, Howanitz, Howatt, Krushnowski.</u>

Leonard Sanguedolce, Esq., Solicitor will witness the signing of the Oaths of Office by the Commissioners.

The Temporary Chairman will declare that George Andrejko, Albert Bagusky, Joseph Howanitz, William Howatt and Ronald Krushnowski are Commissioners of the Township of Hanover, County of Luzerne, Commonwealth of Pennsylvania.

The Temporary Chairman will request that Commissioners Andrejko, Bagusky, Howanitz, Howatt, Krushnowski take their seats on the Board of Commissioners.

I may a that the contification of Florian and the Oathe of Office are accounted and the title
I move that the certificates of Election and the Oaths of Office are accepted and that the
Certificates of Election be returned to the Commissioners, and the Oaths of Office be
filed in the Office of the Township Secretary.
Motion by: secc Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,
Lewis,
4.NOMINATIONS FOR CHAIRMAN – Nominations from the Board
The Temporary Chairman will call for nominations for Vice Chairman of the Board.
(Any Board member) I nominateas Chairman of the Board of
Commissioners.
The Temporary Chairman will call for any further nominations for Chairman twice. After
nominations for chairman, the temporary chairman declares the nominations closed and
colle for a vote on the nomination of
calls for a vote on the nomination of for chairman.
Voto of the Board written down as rell called by Taymakin Caracters
Vote of the Board written down as roll called by Township Secretary.
C NOMINATIONS FOR VIOLE CHAIRMAN, N. J. C.
5 NOMINATIONS FOR VICE-CHAIRMAN— Nominations from the Board
The Chairman will call for nominations for Chairman of the Board.
(Any Board member)I nominate as Vice-Chairman of the Board of
Commissioners.
The Chairman will call for any further nominations for Vice Chairman twice. After
nominations for vice-chairman, the chairman declares the nominations closed and calls
for a vote on the nomination of for vice-chairman.
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Vote of the Board written down as roll called by Township Secretary.
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Vote of the Board written down as roll called by Township Secretary.
6.APPOINTMENT OF TOWNSHIP MANAGER/BUDGET DIRECTOR
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6.APPOINTMENT OF TOWNSHIP MANAGER/BUDGET DIRECTOR  I move that be appointed and the employment agreement and addendum approved as Manager/Budget Director of the Township of Hanover for a term of two (2) years effective January 1, 2024 at a salary as per the 2024 Salary and Compensation Resolution. The bond for this position will be set at \$1,000,000.00.
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6.APPOINTMENT OF TOWNSHIP MANAGER/BUDGET DIRECTOR  I move that be appointed and the employment agreement and addendum approved as Manager/Budget Director of the Township of Hanover for a term of two (2) years effective January 1, 2024 at a salary as per the 2024 Salary and Compensation Resolution. The bond for this position will be set at \$1,000,000.00.  Motion by: secc

	OF TOWNSHIP ASSISTANT BUDGET DIRECTOR
I move that	be appointed as Assistant Budget Director of the
I ownship of Hanov	ver for a term of two (2) years effective January 1, 2024 at a salary a
per the 2024 Salary	y and Compensation Resolution.
Motion by:	secc
Commissioners Andrejl Lewis,	secc ko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,
9.APPOINTMENT	OF TREASURER
I move that	be appointed as Treasurer of the Township of
	of two (2) years effective January 1, 2024 at a salary as per the
2024 Salary and Co	ompensation Resolution. The bond for this position will be set at
\$1,000,000.00.	
	8000
Commissioners Andreil	secc ko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,
Lewis,	
<b>10.APPOINTMENT</b>	OF SOLICITOR
	be appointed as Solicitor of the
Township of Hanov	er effective January 1, 2024 at a salary as per the 2024 Salary and
Compensation Res	olution
Commissioners Andreik	secc <o, bagusky,="" bowers,="" howanitz,="" howatt,="" krushnowski,<="" td=""></o,>
Lewis,	, rowanie, riowanie, riowanie, riowanie, riowanie,
11.APPOINTMENT	OF ENGINEER
I move that	be appointed as Township Engineer as per
	fective January 1, 2024.
Motion by:	secc.
Commissioners Andrejk	secc ko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,
Lewis,	
12.APPOINTMENT	OF TRAFFIC SIGNAL AND STREET LIGHT REPAIR COMPANY
move that	be appointed as traffic signal and street light repair
	e schedule. This is necessary due to emergency nature of street and
intersection light illu	mination
Motion by:	seco
Commissioners Andreik	secc to, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,
_ewis,	, Dayusky, Dowers, HowaπιΖ, Howaπ, Krushnowski,
.5.11.5,	

13.AFFOINTIVIENT OF ZONING HEARING BOARD SOLICITOR	
I move that be appointed as Solicitor of the Township of Ha	anover
Zoning Hearing Board for a term of two (2) years effective January 1, 2024 at a	salary
as per the 2024 Salary and Compensation Resolution and hourly rate.	•
Motion by: secc	
Motion by: secc Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnov	vski,
Lewis,	
14.APPOINTMENT OF PLANNING COMMISSION SOLICITOR	
I move that be appointed as Solicitor of the Township of Har	nover
Planning Commission for a term of two (2) years effective January 1, 2024 at a	
as per the 2024 Salary and Compensation Resolution and hourly rate.	,
Motion by:secc. Commissioners Andreiko Bagusky	. Bowers
Motion by: seccCommissioners Andrejko, Bagusky, Howanitz, Howatt, Krushnowski,Lewis,	_,
15.APPOINTMENT OF CIVIL SERVICE COMMISSION SOLICITOR	
I move that be appointed as Solicitor of the Township of Har	nover
Civil Service Commission for a term of two (2) years effective January 1, 2024 a	
salary as per the 2024 Salary and Compensation Resolution and hourly rate.	
Motion by: secc.	
Motion by: secc Secc, Bowers, Howanitz, Howatt, Krushnov Loving	/ski,
Lewis,	
46 ADDOINTMENT OF CODE ENCODORMENT OFFICER/DIVINDING	
16.APPOINTMENT OF CODE ENFORCEMENT OFFICER/BUILDING	~111
INSPECTOR/ASSISTANCE ZONING OFFICER/PLUMBING HVAC INSPECTOR	
I move that be appointed as Code Enforcement Officer/Build	ing
Inspector/Assistant Zoning Officer/Plumbing HVAC inspector for a term of two (2	2) years
effective January 1, 2024 as per the 2024 Salary and Compensation Resolution	and
hourly rate.	
Motion by: secc Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,Lev	
Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,Le	wis,
AT ARROWS THE AT TOWNS AT THE	
17.APPOINTMENT OF ZONING OFFICER	
I move that be appointed as Zoning Officer for a term of	
two (2) years effective January 1, 2024 as per the 2024 Salary and Compensati	on
Resolution and hourly rate.	
Motion by: secc	
Motion by: secc Commissioners Andrejko Bagusky, Bowers, Howanitz, Howatt, Krushnow	/ski,
Lewis,	
40.455000000000000000000000000000000000	
18.APPOINTMENT OF HEALTH OFFICER	
I move that be appointed as Health Officer for a term of	
two (2) years effective January 1, 2024 as per the 2024 Salary and Compensati	on
Resolution and hourly rate.	
Motion by: secc	
Motion by: secc Commissioners Andrejko Bagusky, Bowers, Howanitz, Howatt, Krushnow Lewis	ski,
Lewis,	

OF ELECTRICAL INSPECTOR
be appointed Electrical Inspector for a term of two (2)
ary 1, 2024 at a salary as per the 2024 Salary and Compensation
secc , Bagusky, Bowers, Howanitz, Howatt, Krushnowski
, Bagusky, Bowers, Howanitz, Howatt, Krushnowski
OF PROPERTY AND MAINTENANCE OFFICERS
and be appointed as property
icers for a term of two (2) years effective January 1, 2024 at a
4 Salary and Compensation Resolution.
seccCommissioners AndrejkoBagusky, Bower _, Howatt, Krushnowski, Lewis,
DF EMERGENCY MANAGEMENT COORDINATOR
be appointed Emergency Management Coordinator for
effective January 1, 2024.
secc , Bagusky, Bowers, Howanitz, Howatt, Krushnowski
, Dagusky, Dowers, Howaritz, Howart, Krushilowski
OF MUNICIPAL SEPERATE STORM SEWER COORDINATOR
be appointed Municipal Separate Storm Sewer (MS4)
for a term of two (2) years effective January 1, 2024.
seco
secc , Bagusky, Bowers, Howanitz, Howatt, Krushnowski
, Dagasty, Dowelo, Howaritz, Howari
OF SEWAGE ENFORCEMENT OFFICER
be appointed sewage Enforcement Officer for a term o
e January 1, 2024 at a salary as per the fee schedule.
socc
secc , Bagusky, Bowers, Howanitz, Howatt, Krushnowski
, ragacity, rewarms, riowatt, ridanilowski
OF RIGHT TO KNOW OFFICER
DF RIGHT TO KNOW OFFICER be appointed Right to Know Officer for a term of two (2
DF RIGHT TO KNOW OFFICER be appointed Right to Know Officer for a term of two (2 ry 1, 2024.
DF RIGHT TO KNOW OFFICER be appointed Right to Know Officer for a term of two (2

25.APPOINTMENT OF POLICE DEPARTMENT RIGHT TO KNOW OFFICER
I move that be appointed Police Department Right to Know Officer
for a term of two (2) years effective January 1, 2024.
Motion by: secc Secc, Bowers, Howanitz, Howatt, Krushnowski,
Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski, Lewis,
26.DEPOSITORIES FOR HANOVER TOWNSHIP FUNDS
I move that the following be appointed depositories for a term of two (2) years effective January 1, 2024:
Fidelity Bank, Wayne Bank, M&T Bank, First Keystone Bank, FNCB Bank and The
Pennsylvania Local Government Investment Trust
Motion by: secc Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,
Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski, Lewis,
27.APPOINTMENT OF VACANCY CHAIRMAN
I move that be appointed Vacancy Chairman for a term of two (2)
years effective January 1, 2024 at a salary as at a salary as per the 2024 Salary and
Compensation Resolution.
Motion by: secc
Motion by: secc Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski, Lewis,
28.APPOINTMENT OF PLANNING COMMISSION MEMBER
I move that be appointed to the Planning Commission for a term of
four (4) years effective January 1, 2024 at a salary as at a salary as per the 2024 Salary
and Compensation Resolution.
Motion by: secc
Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,Lewis,
29.APPOINTMENT OF ZONING HEARING BOARD MEMBERS
I move that and be appointed to the Zoning
Hearing Board for a term of five (5) years effective January 1, 2024 at a salary as at a
salary as per the 2024 Salary and Compensation Resolution.
Motion by: secc Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,Lewis,
Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,Lewis,
30.APPOINTMENT OF WYOMING VALLEY SANITARY AUTHORITY BOARD
<u>MEMBER</u>
I move that be appointed to the Wyoming Valley Sanitary Authority
Board for a term of five (5) years effective January 1, 2024.
Motion by: secc Commissioners Andrejko, Bagusky, Bowers, Howanitz, Howatt, Krushnowski,Lewis,
CONTRIBATION SACRET BOWER HOWENTS HOWENTS VERICLES AND AND CONTRIBATION OF THE PROPERTY OF THE

THOVE IDAL	and	he appointed to the Civil
Sorvice Commission	for a term of five (6) w	be appointed to the Civil
		ears and be
appointed for a term	of two (2) years effect	ve January 1, 2024.
Motion by:	_ secc	, Howanitz, Howatt, Krushnowski,Lewis
Commissioners Andrejko	, Bagusky, Bowers	, Howanitz, Howatt, Krushnowski,Lewis
32.HIRING - FIRE D	EPARTMENT	
I move that Joseph S	Scudder be hired to fill	a vacancy in the Hanover Township Fir
Department at a rate	as per the Collective I	Bargaining Agreement effective Januar
2024.	do por trio dolloctivo i	Sargaring Agreement enective bandar
	eacc	
Commissioners Andreiko	Bagusky Bowers	, Howanitz, Howatt, Krushnowski,Lewis
	<u></u>	, Howard, Howard, Krasiniowski,Eewis
I move to approve the Development for stor	e Operations and Mair mwater management	INTENANCE AGREEMENT Internance Agreement with NorthPoint Items of the Chair Items of the Chair Items of the Chair Items of the Chair Items of the Items of Items of the Items of Items
I move to approve the Development for stor is authorized to sign	e Operations and Mair mwater management : them.	tenance Agreement with NorthPoint
I move to approve the Development for stor is authorized to sign Motion by:Commissioners Andrejko	e Operations and Mair mwater management : them. secc , Bagusky, Bowers,	tenance Agreement with NorthPoint for Buildings 1 and 2 and that the Chair  Howanitz, Howatt, Krushnowski,Lewis
I move to approve the Development for stor is authorized to sign Motion by:Commissioners Andrejko	e Operations and Mair mwater management i them. secc, Bagusky, Bowers,	tenance Agreement with NorthPoint for Buildings 1 and 2 and that the Chair Howanitz, Howatt, Krushnowski,Lewis
I move to approve the Development for stor is authorized to sign Motion by:Commissioners Andrejko	e Operations and Main mwater management i them. secc, Bowers, Bagusky, Bowers, DEVELOPMENT ASS e request from the Har	tenance Agreement with NorthPoint for Buildings 1 and 2 and that the Chair Howanitz, Howatt, Krushnowski,Lewis ISTANCE CAPITAL PROGRAM GRANOVER Area School District to apply for a
I move to approve the Development for stor is authorized to sign Motion by:Commissioners Andrejko	e Operations and Mair mwater management in them. secc, Bowers,  DEVELOPMENT ASS request from the Har stance Capital Program	tenance Agreement with NorthPoint for Buildings 1 and 2 and that the Chair Howanitz, Howatt, Krushnowski,Lewis
I move to approve the Development for storis authorized to sign Motion by:Commissioners Andrejko	e Operations and Mair mwater management in them.  secc, Bowers,  DEVELOPMENT ASS  e request from the Har stance Capital Program	tenance Agreement with NorthPoint for Buildings 1 and 2 and that the Chair Howanitz, Howatt, Krushnowski,Lewis ISTANCE CAPITAL PROGRAM GRANOVER Area School District to apply for a
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I move to approve the Development for storis authorized to sign Motion by:	e Operations and Mair mwater management sthem. secc, Bagusky, Bowers,  DEVELOPMENT ASS e request from the Har stance Capital Prograr secc, Bagusky, Bowers, secc, Bagusky, Bowers,	ntenance Agreement with NorthPoint for Buildings 1 and 2 and that the Chair Howanitz, Howatt, Krushnowski,Lewis in the Chair