HANOVER TOWNSHIP BOARD OF COMMISSIONERS DECEMBER 15, 2021 7:00 PM **BUSINESS MEETING AGENDA**

- 1. Call to Order—George L. Andrejko, Chairman
- 2. Pledge of Allegiance
- 3. Roll Call Announcements
- 4. Citizens to Address the Board of Commissioners
- 5. Vote to approve minutes of the November 17, 2021 meeting; Vote to approve November 2021 Communications
- 6. Vote on Department Reports
- 7. Vote on Personnel Considerations

Vote on: Invoice(s): Borton Lawson; BHW Inspections, LLC; **Others:** American Asphalt Paving Co.(Independence Boulevard and Lee Park Ave/Elk Street), New Enterprise Stone and Lime Co. (Woodview & Countrywood Paving), Krasavage Construction (East Newport Street Drainage Project)

Vote on Ordinance(s): : 007-2021 -Appropriation Ordinance -2022 Budget Summary - All Budget Funds

Vote on Resolution(s): 032-2021 For Sewage Generation and Flow from Bliss 4 Project Site; 033-2021 Identifying the Township Manager as Township Opioid Settlement Participant for Hanover Township; 034-2021 for the 2022 Tax Anticipation Note naming M&T Bank as the financial institution

Vote on Contract Agreement(s) & Work Proposal(s): Joyce Insurance Agency proposal of Public Officials and Police Liability Insurance Policies, Borton Lawson for Solomons Creek Debris Removal and Stream Improvement Project, Stell Enterprises for Dundee Road Pipe Replacement Project, Change Order for Bognet, Inc. for the Municipal Building Water Line Replacement Project, MEA Environmental request to place a Groundwater Monitoring Well on Hanover Township Property, ARGO Vehicle for Fire Department from North ARGO, Advertising of Floor replacement/repair in the Police Department; Systems Support Agreement from Golden Business Machines

New Business (if any)

3. Adjournment

Next Business Meeting: January 3, 2022 at 7:15 pm.