HANOVER TOWNSHIP BOARD OF COMMISSIONERS SEPTEMBER 14, 2022 7:00 PM **BUSINESS MEETING AGENDA**

- 1. Call to Order—George L. Andrejko, Chairman
- 2. Pledge of Allegiance
- 3. Roll Call; Introduction of the 2023 Minimum Municipal Obligation to the Pension
- 4. Citizens to Address the Board of Commissioners
- 5. Vote on minutes of the August 10 and August 29, 2022 meetings; Vote on September Communications
- 6. Vote on Department Reports to include the list of bills
- 7. Vote on Personnel Considerations

Vote on: Invoices/Pay Applications: Invoices/Pay Applications: Borton Lawson Engineering in the amount of \$4,104.72; BHW Inspections LLC in the amount of \$4,847.20; Krasavage Construction for work completed on the East Newport Street stormwater pipe in the amount of \$5,678.00; Payment Application No. 1 to Stafursky Paving Company in the amount of \$36,311.00 for work completed on the Inman Ave stormwater pipe.

<u>Vote on Resolution(s):</u> - No. 012-2022 Local Share Account Grant Applications – Upward Farms electrical work in the amount of \$1,000,000.00, No. 013-2022 Municipal Vehicles including a police vehicle and public works truck in the amount of \$250,000.00, No. 014-2022 West End Bridge Painting Project in the amount of \$125,000.00 & No. 015-2022 Council of Government Municipal Fueling Station Diesel Tank in the amount of \$250,000.00; No. 016-2022 Luzerne County American Rescue Plan Act Grant Application for the Solomon's Creek Sewer Interceptor, the South Valley Recreational Facility, and the ACT 537 Sewer Plan

Vote on Ordinance(s): None

<u>Vote on Agreements/Awards/Proposals/Advertisements/Refunds:</u> Delta Dental Benefit Agreement; Luzerne County Street Improvements Agreement; Golden Business Machines proposal for cloud-based services, increased LaserFiche licenses & enhanced capabilities in the amount of \$3,100.00

New Business: (if any)

Adjournment