HANOVER TOWNSHIP BOARD OF COMMISSIONERS MARCH 8, 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 February 8, 2023 Meeting
- 6. Department Reports
- 7. Personnel Considerations
- 8. Invoice Approvals: Borton Lawson Engineering in the amount of \$18,419.55; AR Popple for Payment Application No. 1 in the amount of \$18,800.00 & Change Order No. 1 in the amount of \$3,000.00 for the Warrior Creek Project; Clothing purchase for Road Department and Code office from Blasi Printing in the amount of \$5,154.75
- 9. Resolution Consideration: None
- 10. Ordinance Consideration: None
- 11. Contract Agreement/Awards/Proposals/Advertisements: Agreement with Key Energy Consulting for 12 months of electric service; Award of Liquid Fuels Paving Project to M&J Excavating in the amount of \$73,202.50; Award of the milling project to M&J Excavating in the amount of \$353,259.90; Hanover Township Insurance Policies with Joyce Insurance Group in the amount of \$373,442.00; American Water Company request for Operation & Maintenance Agreement for their Sugar Notch pump station; Penn DOT reimbursement for winter maintenance of two state roads
- 12. New Business (if any)
- 13. Adjournment