## HANOVER TOWNSHIP BOARD OF COMMISSIONERS AUGUST 9, 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 July 12, 2023 Meeting
- 6. Department Reports
- 7. Personnel Considerations
- 8. Invoice Approvals: Borton Lawson Engineering in the amount of \$5,499.92; BHW Inspections LLC in the amount of \$4,969.72; John P. Halliday Trucking Inc. for asphalt hauling in the amount of \$5,520.00.00; Pennsy Supply for asphalt in the amount of \$42,370.76; M&J Excavation for the 2023 Liquid Fuels Paving Project in the amount of \$14,480.30; M&J Excavation for the COG Milling Project in the amount of \$11,580.00
- 9. Resolution Consideration: None
- 10. Ordinance Consideration: **Ordinances:** 003-2023 for provision of a definition and regulations for a Recovery and/or Sober House; 004-2023 for provision of a definition and regulations for Substance Treatment Facilities; 005-2023 for provision of a definition and regulations for Medical Marijuana; 006-2023 for provision of a definition and regulations for a Radio Station in the C-2 District; 007-2023 an amendment to the language of Section 308, Corner Lot Property Orientation of front yard
- 11. Contract Agreement/Awards/Proposals/Advertisements: Proposal from Borton Lawson in the amount of \$6,200.00 for the Sanitary Sewer Connection Evaluation Project, Ratify the following: Temporary Easement Agreement with William Rinehimer, 100 Fellows Avenue, for the Fellows Avenue Sewer Project and PPL agreement for electricity at the fueling Station; Release with Donald and Joyce Fiorucci, 372 Lyndwood Avenue for damage done during Fellows Avenue Sewer Project; Hanover Area School District Opioid Education/Remediation Program Proposal; Storage Container for the Police Department from Conex Depot in the amount of \$4,250.00; Highway Occupancy Permit Application for Durkee Farms; Purchase of electric speed limit signs and line painting not to exceed \$7,000.00; Request for fencing for Lyndwood Playground; Release of the fire escrow account for 65-67 Luzerne Street; Memorandum of Understanding with the

Hanover Area School District to provide the DARE program to students as part of the Opioid Education and Remediation Program.

- 12. New Business (if any)
- 13. Adjournment