## HANOVER TOWNSHIP BOARD OF COMMISSIONERS NOVEMBER 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 October 11, 2023
- 6. Department Reports
- 7. Personnel Considerations
- 8. Invoice Approvals: Borton Lawson Engineering in the amount of \$2,238.63; BHW Inspections LLC in the amount of \$4,414.84; Bradco Supply Company for a Ford F-600 Dump Truck in the amount of \$71,188.43; Hunter Truck for a Peterbilt 537 Garbage Truck in the amount of \$126,898.00; Belles Property Management, LLC for paving at the Municipal Fueling Station in the amount of \$42,762.00; National Water Main Cleaning Co. for the Solomon's Creek Sanitary Interceptor Rehabilitation Project in the amount of \$27,499.00; Ed Krasavage Construction for replacing a manhole in the amount of \$8,500.00
- 9. Resolution Consideration: Statewide Local Share Account grant application, Disposal of inoperable vehicles and equipment, ARLE Extension Agreement signature, Statewide Local Share Account grant application
- 10. Ordinance Consideration: none
- 11. Contract Agreement/Awards/Proposals/Advertisements: Tax Refunds for: 3096 South Main Street in the amount of \$272.19; Proposal from Baker Tilley for auditing and financial services for 2024; Request for proposals for lease financing for municipal vehicles
- 12. New Business: 2024 Budget Presentation and 2024 Revenue Ordinances; 2024 Meeting Schedule; Volunteer Fire District request for fee waiver for food truck fundraising event; Police, Fire and Road Department Services request from Hanover Lions Club for annual tree lighting event; Purchase of gift certificates from Gerrity Supermarkets; Hanover Helpful Hearts Fund Community Outreach discussion; Transfer of Township property to the South Valley Land Bank discussion
- 13. Adjournment