

HANOVER TOWNSHIP
BOARD OF COMMISSIONERS
DECEMBER 13, 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 November 8, 2023
6. Department Reports
7. Personnel Considerations
8. Invoice Approvals: Borton Lawson Engineering in the amount of \$10,189.71; BHW Inspections LLC in the amount of \$702.18; Bluestone Environmental for the Municipal Fueling Station Project in the amount of \$40,184.89; Belles Property Management LLC in the amount of \$2,091.57 for the Municipal Fueling Station; Minichi Inc. in the amount of \$192,105.00 for the Loomis Park Bridge, Tax Anticipation Note (TAN) Transfer \$900,000.00
9. Resolution Consideration: No. 028-2023 - 2024 Salary and Compensation
10. Ordinance Consideration: 008-2023 – Earned Income Tax 2024; 009-2023 – Local Service Tax 2024; 010-2023 – Mercantile & Business Privilege Tax 2024; 011-2023 – Transfer of Real Estate for 2024; 012-2023 – Fixing the Tax Rate for 2024; 013-2023 – Appropriations for 2024
11. Contract Agreement/Awards/Proposals/Advertisements: Tax Refunds for 3 President Road in the amount of \$180.02; Proposal from Joyce Insurance for Public Officials Liability Insurance in the amount of \$27,005.00, Police Professional Liability Insurance in the amount of \$17,549.00 and Long Term Disability Insurance in the amount of \$4,391.16 per year; Proposal for lease financing for municipal vehicles from M&T Bank in the amount of \$397,000.00; Authorization to advertise for – Police Department renovation, Certificate of Deposit and a Garage Lift; Authorization to provide a Purchase Order for – Zero turn lawnmower, 2024 Ford F-250 and 2024 Chevrolet Tahoe
12. New Business (if any)
13. Adjournment