HANOVER TOWNSHIP BOARD OF COMMISSIONERS JANUARY 11, 2023 following Work Session **BUSINESS MEETING AGENDA**

- 1. Call to Order—George L. Andrejko, Chairman
- 2. Pledge of Allegiance
- 3. Roll Call Swearing in of Police Officers
- 4. Citizens to Address the Board of Commissioners
- 1. Approve minutes of the December 14, 2022 Meeting
- 2. Department Reports
- 3. Personnel Considerations
- 4. Invoice Approvals: BHW Inspections LLC \$700.00
- 5. Resolution Consideration: Resolution No. 001-2023 for payment of bills; Resolution No. 002-2023 for reimbursement of sewer expenses; Resolution No. 003-2022 for the emergency purchase of 3 computers for the police department from Golden Business Machines; Resolution No. 004-2023 for the dedication of four parcels of land from NorthPoint Development; Resolution No. 005-2023 for the deed of dedication and easement agreement of sewer pipe from NorthPoint Development; Resolution No. 006-2023 for the agreement of maintenance and operation for sewer pipe dedicated from NorthPoint Development; Resolution No. 007-2023 for the deed of dedication and easement agreement of sewer pipe from NorthPoint Development; Resolution No. 008-2023 for the deed of dedication and easement agreement of sewer pipe from NorthPoint Development; Resolution No. 010-2023 for the deed of dedication and easement agreement of sewer pipe from NorthPoint Development; Resolution No. 011-2023 for the agreement of sewer pipe from NorthPoint Development; Resolution No. 011-2023 for the agreement of maintenance and operation for sewer pipe dedicated from NorthPoint Development
- 6. Ordinance Consideration No. 001-2023 for Designation of a Local Economic Revitalization Tax Assistance Program
- 7. Contract Agreement: Consideration Township Manager office updating proposal; Community Benefit Agreement with NorthPoint Development; Stormwater Best Management Practices Basin Operation and Maintenance agreement with Mericle Commercial Real Estate Services
- 8. New Business (if any)
- 9. Adjournment