

**HANOVER TOWNSHIP**  
**BOARD OF COMMISSIONERS**  
**DECEMBER 18, 2024 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 13, 2024 Business Meeting
6. Department Reports
7. Personnel Considerations
8. Invoice/Pay Application Approvals: Invoices/Pay Applications: Borton Lawson Engineering in the amount of \$101.12; BHW Inspections LLC in the amount of \$1,692.06; Malecki Construction Services LLC in the amount of \$53,825.00 for the Municipal Building Renovation Project and Change Order No. 01 in the amount of \$5,600.00 for flooring and cabinets; Wilkes-Barre Materials in the amount of \$31,639.05 and American Asphalt Paving company in the amount of \$430.32 for asphalt for the Municipal Fueling Station; John P. Halliday Trucking, Inc. in the amount of \$7,360.00 to haul asphalt to the Municipal Fueling Station; Stell Enterprises, Inc in the amount of \$15,226.00 for the Wilkes-Barre Street Drainage Improvements Project.
9. Resolution Consideration: No. 022-2024 - 2025 Salary and Compensation; No. 023- 2024 for seeking consulting services related to the Multimodal Fund Grant; No. 024 – 2024 for the emergency demolition of 16 Garman Street; No. 025- 2024 for application for a Statewide Local Share Account grant application for the SPCA of Luzerne County
10. Ordinance Consideration: 005-2024 – Appropriations of all budget funds for 2025; 006-2024 – Earned Income Tax 2025; 007-2024 – Local Service Tax 2025; 008-2024 – Mercantile & Business Privilege Tax 2025; 009-2024 – Transfer of Real Estate for 2025; 010-2024 – Fixing the Tax Rate for 2025
11. Contract Agreement/Awards/Proposals/Advertisements: Lease agreement with the Lower South Valley Council of Government and Hanover Township; Solomon’s Creek Interceptor Phase 5 award to Infracore in the amount of \$343,124.80; Tax Refunds for Sunny Hill Development in the amount of \$14.96 and Alexandra Real Estate in the amount of \$27.53; Authorizing Joyce Insurance Agency to seek proposals for all 2025 Township insurance policies and coverage; Authorization to advertise for Investment of Funds; Authorization to provide a Purchase Order for – 2025 Chevrolet Silverado with trade in of 2018 Silverado in the amount of \$39,64.00.
12. New Business:
13. Adjournment