HANOVER TOWNSHIP BOARD OF COMMISSIONERS AUGUST 14, 2024 following Work Session **BUSINESS MEETING AGENDA**

- 1. Call to Order—George L. Andrejko, Chairman
- 2. Pledge of Allegiance
- 3. Roll Call Announcements
- 4. Citizens to Address the Board of Commissioners
- 5. Approve minutes of the July 10, 2024, Business Meeting
- 6. Department Reports
- 7. Personnel Considerations
- 8. Invoice/Pay Application Approvals: BHW Inspections, LLC in the amount of \$5,452.76; Verdantas Engineering in the amount of \$696. 00; Pay Application 1 for Municipal Fueling Station Project to Bluestone Environmental in the amount of \$56,250.00. Sleboda Electric in the amount of \$168.80
- 9. **Resolution Consideration:** 011-2024 for dedication of a stormwater line with Deed of Dedication located on Newport Street and Private Property.
- 10. Ordinance Consideration: None
- 11. Contract Agreement/Awards/Proposals/Advertisements: Agreement to take dedication of 18-inch stormwater line on East Newport Street; PennDOT Winter Services Agreement for 2024/2025; Approve the proposal from M&J Excavating for the Solomon Street milling in the amount of \$5,425; Operation and Maintenance Agreement and Development Agreement for stormwater management with 4RG Group LLC for 375 Stewart Road.
- 12. **New Business Considerations:** Approve the following, the Right to Know Request Policy; Township Manager attendance at PMAA Annual Conference & Trade Show; Hanover Fire District request to waive solicitation and health license permit fees; FEMA Grant for installation of exhaust system at Fire Headquarters permit fee waiver; PSATC Legislative Liaison designation of Township Manager; 2 Property Tax Refunds.
- 13. Adjournment