## HANOVER TOWNSHIP BOARD OF COMMISSIONERS MAY 10, 2022 6:00 PM \*\*WORK SESSION AGENDA\*\*

## PUBLIC INPUT

## **TOWNSHIP MANAGER**

**Discussion items:** 2022 Financial Audit Presentation from Baker Tilly Company; Repay self-funded 2023 Tax Anticipation Note; Tax Refunds to property owners; 2023 current projects report

**Invoices:** Invoices/Pay Applications; Borton Lawson Engineering \$22,409.88; BHW Inspections LLC in the amount of \$433.60; Ed Krasavage Construction Inc. for sewer pipe repair in the amount of \$5,000.00; Ratify payment of 2023 Ford F600 authorized at October 12, 2022 meeting from Hondru Ford COSTARS contract #025-E22-387 in the amount of \$68,960.00; Pay Application No. 1 in the amount of \$118,072.07 to Bluestone Environmental Inc. for the Municipal Fueling Station Project

**Resolutions:** 013-2023 Amended 2023 Salary and Compensation Resolution; 014-2023 Authorization to enter into an Intergovernmental Agreement with Ashley Borough for use and administration of a \$2 million American Rescue Plan Act Grant, a \$450,000 Local Share Account Grant and a \$100,000 Small Water and Sewer Grant for the Solomons Creek Interceptor Rehabilitation Project

Ordinances: none

<b>Agreements/Awards/Proposals/Purchases:</b> Authorization to enter into an Agreeme	nt with
Hailstone Economic for reporting support for the American Rescue Plan Act Grant; A	Agreement
with Service Electric Cable TV & Communications to provide cable and communications	
services within Hanover Township; Revise the amount of the Proposal from Borton Lawson	
Engineering for the Solomon Creek Letter of Map Revision in cooperation with Wilkes-Barre	
City in the amount of \$2,000.00; Award of the Loomis Park Bridge to	in the
amount of \$Opening bids after packets go out	