

HANOVER TOWNSHIP
BOARD OF COMMISSIONERS
FEBRUARY 14, 2024 6:00 PM
****WORK SESSION AGENDA****

PUBLIC INPUT

TOWNSHIP MANAGER

1. **Discussion items:** Earth Conservancy Nanticoke Creek Project – Terry Ostrowski & George Albert, Hanover Area Little League letter – League Officers; Milling & Paving for 2024, letter from Hanover Area School District, Polling Place Agreement, Speed Minder, Zoning Officer request for legal consulting, Municipal Building Mat Agreement, Fire District request for electrical service; Economic Development and Community Development Initiatives Grant Award; Sewer Grant Award change of scope of work request; Community Benefit Agreement; Building permit refund
2. **Invoices:** Invoices/Pay Applications: Borton Lawson Engineering in the amount of \$1,064.61; Lower South Valley Council of Governments/Hailstone Economic in the amount of \$933.00; Minichi Inc. for the Loomis Park Bridge Replacement Project in the amount of \$172,762.55.
3. **Resolutions:** Resolution No. 003-2024 for M&T Financing of vehicles; Resolution No. 004-2024 for Amending the 2024 Budget; Resolution 005-2024 for access to PA E-Permitting System; Resolution No. 006-2024 Sale of Real Estate to the Luzerne County Flood Protection Authority
4. **Ordinances:** none
5. **Agreements/Awards/Proposals/Advertisements:** Sewer Planning Exemption for NorthPoint building 7; Key Energy Consulting for electricity supply; Police Department Renovations bids