

HANOVER TOWNSHIP
BOARD OF COMMISSIONERS
RE-ORGANIZATION MEETING – JANUARY 6, 2020
MINUTES

The Hanover Township Board of Commissioners conducted a reorganization meeting at the Municipal Building, 1267 Sans Souci Parkway, Hanover Township, Luzerne County, Pennsylvania.

ROLL CALL OF HOLD-OVER MEMBERS

Present: Commissioners George Bowers, Russell Davis, Jeffrey Lewis.

APPOINTMENT OF TEMPORARY CHAIRMAN

Motion by Bowers, secc. Davis that Lewis be appointed Temporary Chairman for the purpose of re-organization. On the motion the following voted yes: Bowers, Davis. Abstain: Lewis. MOTION CARRIED.

PRESENTATION OF CERTIFICATES OF ELECTION

The Temporary Chairman will call for the commissioners-elect to present their certificates of election to the township secretary. The secretary will read the certificates of Commissioners-elect for George L. Andrejko, Albert J. Bagusky, William L. Howatt and Ron Krushnowski.

Temporary Chairman will introduce the Honorable Joseph A. Halesey, District Judge, who will administer the Oath of Office to Commissioners Elect Andrejko, Bagusky, Howatt and Krushnowski. Samuel M. Sanguedolce, Esq., Solicitor will witness the signing of the Oaths of Office by the Commissioners.

Temporary Chairman will declare that George L. Andrejko, Albert J. Bagusky, William L. Howatt and Ron Krushnowski are now Commissioners of the Township of Hanover, County of Luzerne, Commonwealth of Pennsylvania.

PRESENTATION – OATH OF OFFICE

Motion by Bowers, secc. Davis that the Certificates of Election and the Oaths of Office are accepted and that the Certificates of Election be returned to the Commissioners, and the Oaths of Office be filed in the Office of the Township Secretary. On the motion the following voted yes: Bowers, Davis, Lewis. MOTION CARRIED.

NOMINATIONS FOR CHAIRMAN – Nominations from the Board

Motion by Lewis, secc. Krushnowski to nominate Commissioner Russell Davis as Chairman of the Board of Commissioners.

The Temporary Chairman will call for any further nominations for Chairman twice. After nominations for chairman, the temporary chairman declares the nominations closed and calls for a vote on the nomination of Russell Davis for chairman.

On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

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NOMINATIONS FOR VICE-CHAIRMAN– Nominations from the Board

Motion by Lewis, secc. Krushnowski to nominate Commissioner George Andrejko as Vice-Chairman of the Board of Commissioners.

The Chairman will call for any further nominations for Vice Chairman twice. After nominations for vice-chairman, the chairman declares the nominations closed and calls for a vote on the nomination of George Andrejko for vice-chairman.

On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPOINTMENT OF TOWNSHIP SECRETARY

Motion by Lewis, secc. Krushnowski that Donna Makarczyk be appointed as Secretary of the Township of Hanover for a term of two (2) years effective January 1, 2020 at a salary as per the 2020 Salary and Compensation Resolution. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPOINTMENT OF TOWNSHIP MANAGER

Motion by Lewis, secc. Krushnowski that Sam Guesto be appointed as Manager of the Township of Hanover for a term of two (2) years effective January 1, 2020 at a salary as per the 2020 Salary and Compensation Resolution. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPOINTMENT OF TREASURER

Motion by Lewis, secc. Krushnowski that Mildred Luba be appointed as Treasurer of the Township of Hanover for a term of two (2) years effective January 1, 2020 at a salary as per the 2020 Salary and Compensation Resolution. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPOINTMENT OF TOWNSHIP SOLICITOR

Motion by Lewis, secc. Krushnowski that Sam Sanguedolce, Esq. be appointed as Solicitor to the Board of Commissioners for a term of two (2) years effective January 1, 2020 at a salary as per the 2020 Salary and Compensation Resolution. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPOINTMENT OF TOWNSHIP ENGINEER

Motion by Lewis, secc. Krushnowski that Borton Lawson be designated as the Township Engineer for a term of two (2) years effective January 1, 2020 at the negotiated fees. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

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APPOINTMENT OF ZONING HEARING BOARD SOLICITOR

Motion by Lewis, secc. Krushnowski that John Zelinka, Esq. be appointed as Solicitor to the Hanover Township Zoning Hearing Board for a term of two (2) years effective January 1, 2020 at a salary as per the 2020 Salary and Compensation Resolution. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPOINTMENT OF PLANNING COMMISSION SOLICITOR

Motion by Lewis, secc. Krushnowski that Yelen Law Offices be appointed as Solicitor to the Hanover Township Planning Commission for a term of two (2) years effective January 1, 2020 at a salary as per the 2020 Salary and Compensation Resolution. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPOINTMENT OF CIVIL SERVICE COMMISSION SOLICITOR

Motion by Lewis, secc. Krushnowski that Blazick Law Offices be appointed as the Hanover Township Civil Service Commission Solicitor for a term of two (2) years effective January 1, 2020 at a Salary of \$147.00 per meeting plus any research costs. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPOINTMENT OF CODE ENFORCEMENT OFFICER, BUILDING INSPECTOR, PLUMBING, HVAC INSPECTOR AND ASSISTANT ZONING OFFICER

Motion by Lewis, secc. Krushnowski that Mark Bienias be appointed Code Enforcement Officer, Building/Plumbing/HVAC Inspector and Assistant Zoning Officer for a term of two (2) years effective January 1, 2020 at a salary as per the 2020 Salary and Compensation Resolution. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPOINTMENT OF ELECTRICAL INSPECTOR

Motion by Lewis, secc. Krushnowski that Harry Wood be appointed Electrical Inspector for a term of two (2) years effective January 1, 2020 at a salary as per the 2020 Salary and Compensation Resolution. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPOINTMENT OF TOWNSHIP HOUSING & MAINTENANCE OFFICER

Motion by Lewis, secc. Krushnowski that William Kunec be appointed as the Hanover Township Housing & Maintenance Officer for a term of two (2) years effective January 1, 2020 at a Salary per the 2020 Salary and Compensation Resolution. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

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APPOINTMENT OF VACANCY BOARD CHAIRMAN

Motion by Lewis, secc. Krushnowski that Joe Howanitz be appointed Vacancy Board Chairman for a term of two (2) years effective January 1, 2020. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

APPROVAL – ORDINANCE NO. 001-2020 – AMENDED BUDGET FUNDS

Motion by Lewis, secc. Krushnowski to approve Ordinance No. 001-2020 – Amended Budget Summary – All 2020 Budget Funds as advertised. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

ADJOURMENT

Motion by Lewis, secc. Andrejko to adjourn the meeting. On the motion the following voted yes: Andrejko, Bagusky, Bowers, Howatt, Krushnowski, Lewis, Davis. MOTION CARRIED.

Donna M. Makarczyk, Secretary