

RESOLUTIONS 2017

- 001-2017 AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2017 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTE; ACCEPTING THE PROPOSAL OF LANDMARK COMMUNITY BANK FOR THE PURCHASE OF THE NOTE; AND REPEALING INCONSISTENT RESOLUTIONS.
- 002-2017 WHEREAS, THE TOWNSHIP OF HANOVER OF LUZERNE COUNTY, PENNSYLVANIA, HEREINAFTER CALLED THE LOCAL GOVERNMENT UNIT, MAINTAINS A POLICE DEPARTMENT FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE TOWNSHIP; AND WHEREAS, THE LOCAL GOVERNMENT UNIT NEEDS TO LEASE A NEW POLICE VEHICLE AT A TOTAL PRICE OF \$39,279.25, AND WHEREAS THE SAID LOCAL GOVERNMENT UNIT HAD DETERMINED THAT IT IS NECESSARY TO BORROW FOR THE PURPOSE OF LEASING THE SAID POLICE VEHICLE BY ISSUING A GENERAL OBLIGATION NOTE TO BE REPAID FROM GENERAL REVENUES.
- 003-2017 A RESOLUTION OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SALE OF A 2005 FORD CROWN VICTORIA PREVIOUSLY USED BY THE TOWNSHIP CODE OFFICE.
- 004-2007 A RESOLUTION OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SALE OF A 2008 FORD CROWN VICTORIA PREVIOUSLY USED BY THE TOWNSHIP CODE OFFICE.
- 005-2017 A RESOLUTION OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SALE OF A 2010 DODGE CHARGER USED BY THE TOWNSHIP POLICE DEPARTMENT.

- 006-2017 A RESOLUTION OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SALE OF A 2010 DODGE CHARGER USED BY THE TOWNSHIP POLICE DEPARTMENT.
- 007-2017 A RESOLUTION OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SALE OF A 1977 GMC DUMP TRUCK USED BY THE TOWNSHIP ROAD DEPARTMENT.
- 008-2017 A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING AND AUTHORIZING THE TRANSFER OF THE TOWNSHIP'S INOPERATIVE 1979 HAHN FIRE ENGINE TO THE SCHUYLKILL HISTORICAL FIRE SOCIETY.
- 009-2017 THE RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HANOVER APPROVING AND AUTHORIZING THE EXTENSION OF THE MATURITY DATE OF THE GENERAL OBLIGATION NOTE DATED MAY 12, 2016 FROM MAY 12, 2017 TO OCTOBER 12, 2017.
- 010-2017 A RESOLUTION OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SALE OF A 2008 FORM CROWN VICTORIA PREVIOUSLY USED BY THE TOWNSHIP CODE OFFICE.
- 012-2017 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TOWNSHIP MANAGER TO PURCHASE THE REAL PROPERTY LOCATED AT 21 ½ DEXTER STREET IN HANOVER TOWNSHIP AT THE AUGUST 20, 2017 FREE AND CLEAR TAX SALE AT LUZERNE COUNTY FOR AN AMOUNT NOT TO EXCEED ONE THOUSAND (\$1,000.00) DOLLARS.
- 013-2017 A RESOLUTION OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SALE OF A 2005 FORD CROWN VICTORIA PREVIOUSLY USED BY THE TOWNSHIP CODE OFFICE.

- 014-2017 A RESOLUTION OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SALE OF A 2008 FORD CROWN VICTORIA PREVIOUSLY USED BY THE TOWNSHIP CODE OFFICE.
- 015-2017 A RESOLUTION OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SALE OF A 2010 DODGE CHARGER USED BY THE TOWNSHIP POLICE DEPARTMENT.
- 016-2017 A RESOLUTION OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SALE OF A 2010 DODGE CHARGER USED BY THE TOWNSHIP POLICE DEPARTMENT.
- 017-2017 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HANOVER AUTHORIZING THE CHAIRMAN TO SIGN THE 2016 PENNSYLVANIA GREEN LIGHT GO PROGRAM AGREEMENT ON BEHALF OF THE TOWNSHIP.
- 018-2017 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HANOVER APPROVING A 20-YEAR LEASE AGREEMENT BETWEEN THE TOWNSHIP AND THE HANOVER TOWNSHIP COMMUNITY AMBULANCE ASSOCIATION FOR THE HANOVER GREEN FIRE STATION AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWNSHIP.
- 019-2017 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HANOVER APPROVING AN AGREEMENT BETWEEN THE TOWNSHIP AND EARTH CONSERVANCY TERMINATING ITS RIGHTS OF REVERTER CONTAINED IN DEED DATED SEPTEMBER 29, 1967, CONVEYING PROPERTY NOW BEING USED AS THE HANOVER GREEN FIRE STATION TO THE TOWNSHIP AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWNSHIP.
- 020-2017 WHEREAS, THE PROPOSED BUDGET FOR THE TOWNSHIP OF HANOVER HAS BEEN PREPARED OF ALL FUNDS.
- 021-2017 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HANOVER DECLARING AN EMERGENCY CONCERNING THE COMPLETE AND IRREPARABLE BREAKDOWN

OF THE TOWNSHIP'S PHONE SYSTEM AT THE MUNICIPAL BUILDING AND RATIFYING THE CHAIRMAN'S ACTION EXECUTING AN AGREEMENT WITH IRONTON TELEPHONE COMPANY FOR THE IMMEDIATE PURCHASE AND INSTALLATION OF A TELEPHONE SYSTEM FOR THE MUNICIPAL BUILDING IN THE TOTAL SUM OF \$19,277.63.

023-2017 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TOWNSHIP MANAGER TO SUBMIT A PA SMALL WATER AND SWEER GRANT APPLICATION IN THE SUM OF \$500,000.00 TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

024-2017 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HANOVER AUTHORIZING ASHLEY BOROUGH TO ACT AS LEAD APPLICANT TO PREPARE AND SUBMIT A LOCAL SHARE GRANT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ON BEHALF OF THE LOWER SOUTH VALLEY COUNCIL OF GOVERNMENTS.

025-2017 RESOLUTION OF THE BOARD OF COMMISSIONERS THAT THE ANNUAL SALARIES AND COMPENSATION OF THE EMPLOYEES OF THE TOWNSHIP OF HANOVER BE AND THE SAME ARE HEREBY FIXED FOR THE YEAR 2018.

026-2017 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TOWNSHIP MANAGER TO PREPARE AND SUBMIT A LOCAL SHARE GRANT APPLICATION IN THE SUM OF \$600,000.00 TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.