HANOVER TOWNSHIP BOARD OF COMMISSIONERS JANUARY 8, 2025 following Work Session **BUSINESS MEETING AGENDA**

- 1. Call to Order—George L. Andrejko, Chairman
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Citizens to Address the Board of Commissioners
- 5. Approve minutes of the December 18, 2024 Business Meeting
- 6. Department Reports
- 7. Personnel Considerations
- 8. Invoice/Pay Application Approvals: Borton Lawson Engineering in the amount of \$10,703.00; Brdaric Excavating, Inc. in the amount of \$8,400.00 for demolition of 16 Garman Street; John P. Halliday Trucking Inc in the amount of \$27,255.00.00 to haul asphalt for street paving, Ed Krasavage Construction \$3,921.00 emergency repair of sewer line on Ann Lane, Ed Krasavage Construction \$7,500.00 for manhole replacement at the intersection of Almond Lane and W. Germania Street.
- 9. Resolution Consideration: Resolution No. 001-2025 for payment of payroll and bills; Resolution No. 002-2025 for sewer expenses; Resolution No. 003-2025 for Sewage Act 537 Plan update revision, 004-2025 setting forth the compensation to be paid by the Twp to the position of appointed Treasurer and Elected Tax Collector
- 10. Ordinance Consideration: None
- 11. Contract Agreement/Awards/Proposals/Advertisements: Vision Benefits of America 24-month proposal for employees at no increase; Bonner Chevrolet for a 2025 Silverado Code Department vehicle in the amount of \$39,684.00; Bonner Chevrolet for a 2024 Silverado Sewer Department vehicle in the amount of \$23,900.00, Police K-9 retirement/sale, 12 month CD purchase or other investment
- 12. New Business:
- 13. Adjournment