HANOVER TOWNSHIP BOARD OF COMMISSIONERS JULY 10, 2024 **MINUTES**

The Hanover Township Board of Commissioner conducted a public meeting on July 10, 2024 at the Municipal Building, 1267 Sans Souci Parkway, Hanover Township, Luzerne County, Pennsylvania. The Chairman called the meeting to order at 6:21 PM.

PRESENT: Commissioners Albert Bagusky, George Bowers, Ronald Krushnowski, Jeffrey Lewis, George Andrejko.

ABSENT: Commissioners Joseph Howanitz, William Howatt.

HONORABLE DISTRICT JUDGE KYLE HALESEY WILL CONDUCT THE SWEARING IN OF AUSTIN NOCERA AND RYAN KAIRO TO THE HANOVER TOWNSHIP FIRE DEPARTMENT

A proclamation was presented to Allyson Brodie, 2024 Class 2A District Gold Medal Discus Thrower.

Janine Alexis, 12 Black Street addressed the Board regarding property damage from 18 wheelers.

Gildine Musial, 28 Chester Street addressed the Board regarding trucks, stop sign and center line on Black and Chester Streets in Preston.

DEPARTMENT REPORTS

SECRETARY'S REPORT

Motion by Lewis, secc. Bowers that the Secretary's Report for the month of June 2024 be accepted and filed. The report indicated that Executive Session of the Board was conducted on June 12, 2024, to discuss personnel and possible litigation. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

MANAGER'S REPORT

Motion by Lewis, secc. Bowers that the Manager's Report for the month of June 2024 be accepted and filed. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

DEPARTMENT REPORTS

Motion by Lewis, secc. Bowers that the reports from the Police, Road, Sewer, Fire Department, Code Enforcement Office and Health Officer for the month of June 2024 be accepted and filed. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

TREASURER'S REPORT

Motion by Lewis, secc. Bowers that the Treasurer's report for the month of May 2024 be accepted and filed. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

MINUTES OF MEETING OF JUNE 12, 2024

Motion by Lewis, secc. Bowers that the minutes of the meeting of June 12, 2024, be accepted and filed. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

LIST OF BILLS

Motion by Lewis, secc. Bowers that the list of bills be approved for payment. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

COMMUNICATIONS

Motion by Lewis, secc. Bowers that the communications for the month of June 2024 be accepted and filed. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

HIRING – TEMPORARY LABORERS

Motion by Lewis, secc. Bowers that Edwin Murphy, Nicholas Havey, Sean Burridge, Daniel Fuller & Kyle Shamaski be hired as temporary laborers in the Public Works Department effective July 18, 2024 to August 17, 2024 at a rate of \$16.50 per hour for a maximum of twenty eight (28) hours per week. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

HIRING – TEMPORARY FIRE TRUCK DRIVERS

Motion by Lewis, secc. Bowers that John Marczak, Dwayne Taggart, Dan Wegrzynowicz, Robert Williams, John Engleman, Sean Reilly, Bill McDaniels, Dan Harkenreader, Paul Rakowski, Joseph Hudak & Cayden Schiel be hired as temporary as needed drivers in the Hanover Township Fire Department at the North Station, South Station and Headquarters effective July 18, 2024 to August 17, 2024 at a rate of \$16.50 per hour for a maximum of twenty eight (28) hours per week, per individual. Total of all combined temporary as needed drivers shall not exceed ninety (90) hours per week. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

RATIFY – SENIOR ENGINEER

Motion by Lewis, secc. Bowers to ratify the appointment of Ronald Priestman to the position of Senior Engineer effective July 1, 2024, in the Hanover Township Fire Department at a rate established by the Collective Bargaining Agreement. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

APPROVAL - DEPUTY TAX COLLECTOR

Motion by Lewis, secc. Bowers that upon the request of Mildred Luba, Tax Collector, the appointment of Tara Bowers to the position of Deputy Tax Collector effective June 17, 2024. On the motion the following voted yes: Bagusky, Krushnowski, Lewis, Andrejko. Abstain: Bowers. MOTION CARRIED.

INVOICE - BHW INSPECTIONS, LLC

Motion by Lewis, secc. Bowers to approve Invoice No. H24004 in the amount of \$2,019.89 to BHW Inspections, LLC for plan examinations on several projects within Hanover Township. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

<u>INVOICES – BORTON LAWSON ENGINEERING</u>

Motion by Lewis, secc. Bowers to authorize the payment of Township Engineer Borton Lawson Invoices for various projects in the amount of \$8,353.38. These will be paid through various funds and grants including from the Liquid Fuels Account, Sewer Fee Account and Capital Fund. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

INVOICE – STELL ENTERPRISES

Motion by Lewis, secc. Bowers to approve the invoice in the amount of \$5,368.00 to Stell Enterprises for drainage work on Countrywood Drive. This will be reimbursed through the stormwater municipal savings account. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

APPROVAL OF SPONSORSHIP

Motion by Lewis, secc. Bowers to approve sponsorship for the Pennsylvania State Association of Township Supervisors for the annual conference in the amount of \$500.00. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

RESOLUTION NO. 009– 2024 – AUTHORIZING THE SCRAPPING OF JUNK VEHICLES

Motion by Lewis, secc. Bowers to approve the ratification of Resolution No.009-2024 for authorization of scrapping of three junk vehicles as presented. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

RESOLUTION NO. 010–2024 – AUTHORIZING THE SUBMISSION OF A MULTIMODAL GRANT APPLICATION

Motion by Lewis, secc. Bowers to approve the ratification of Resolution No.0190-2024 for authorization to submit a Multimodal Grant Application to the Commonwealth Financing Authority as presented. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

ORDINANCE NO. 003-2024 - QUALITY OF LIFE PROTECTION

Motion by Lewis, secc. Bowers to approve Ordinance No.003-2024 authorizing the initiation of Quality-of-Life protection for township residents including the enforcement of it and enacting penalties for violations thereof, as advertised. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

ORDINANCE NO. 004–2024 – REGULATING THE PLACEMENT OF DUMPSTERS AND STORAGE FACILITIES

Motion by Lewis, secc. Bowers to approve Ordinance No.004-2024 regulating the placement of waste dumpsters and storage of other items on private property and right of way or public street, as advertised. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

<u>INVOICES – OPIOID FUND</u>

Motion by Lewis, secc. Bowers that upon the Solicitor's final review, to approve reimbursement requests 1 through 6 from the Hanover Area School District in the amount of \$23,914.57 from the Opioid and Community Benefit Fund for the Hanover Area EMS Program. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

PROPOSAL – STELL ENTERPRISES

Motion by Lewis, secc. Bowers to approve the proposal from Stell Enterprises in the amount of \$15,226.00 for drainage work on Wilkes-Barre Street. This will be reimbursed through the stormwater municipal savings account. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

APPROVAL – PAY APPLICATION

Motion by Lewis, secc. Bowers to approve Pay Application 2 from M&J Excavation in the amount of \$15,319.55 for Liquid Fuels Paving Project. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

AUTHORIZATION TO ADVERTISE

Motion by Lewis, secc. Bowers to approve the advertising of work in the municipal building to include the administrative office, file room and code/sewer office. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

HIRING – TEMPORARY SUMMER LABORERS

Motion by Lewis, secc. Bowers that Todd Kolbicka, Dylan Martinez and Dylan Mislivets be hired as temporary summer laborers in the Public Works Department effective July 18, 2024 to August 17, 2024 at a rate of \$15.00 per hour for a maximum of twenty eight (28) hours per week. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

O&M AGREEMENT WITH 1070 HANOVER,LLC

Motion by Lewis, secc. Bowers to approve the Operations and Maintenance Agreement for Stormwater Management with 1070 Hanover, LLC. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

<u>O&M AGREEMENT WITH 140 GREAT VALLEY BLVD, LLC and 160 GREAT VALLEY BLVD, LLC</u>

Motion by Lewis, secc. Bowers to approve the Operations and Maintenance Agreement for Stormwater Management with 1070 Hanover, LLC. On the motion the following voted yes: Bagusky, Bowers, Krushnowski, Lewis, Andrejko. MOTION CARRIED.

ADJOURN

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

Jennifer Dukes, Township Secretary