HANOVER TOWNSHIP BOARD OF COMMISSIONERS APRIL 12, 2023 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 March 8, 2023 Meeting
- 6. Department Reports
- 7. Personnel Considerations
- 8. Invoice Approvals: Pay Application #2 AR Popple Tk & Ex for Warrior Creek Debris Removal Project \$3,000.00; BHW Inspections for Plan Reviews \$7,383.51
- 9. Resolution Consideration: 012-2023 Authorizing Point of Contact for Opioid Wave 2 Settlement
- 10. Ordinance Consideration: None
- 11. Contract Agreement/Awards/Proposals/Advertisements: Authorization to purchase a Hot Tack Sprayer from Bradco Supply in the amount of \$29,200.00; Authorization to purchase two Shipping Containers for storage from Conex Depot in the amount of \$8,500.00; Authorization to purchase a two Cannon Copiers from Golden Business Machines in the amount of \$10,647.00; Agreement with Luzerne County for the Municipal Building use as a polling place for the May 16, 2023 election; Proposal from Borton Lawson Engineering for the Solomon Creek Letter of Map Revision in cooperation with Wilkes-Barre City in the amount of \$15,300.00
- 12. New Business (if any)
- 13. Adjournment