HANOVER TOWNSHIP BOARD OF COMMISSIONERS MARCH 13, 2024 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 February 14, 2024 Business Meeting and Special Hearing.
- 6. Department Reports
- 7. Personnel Considerations
- 8. Invoice/Pay Application Approvals: Borton Lawson Engineering in the amount of \$10,630.11; BHW Inspections, LLC in the amount of \$1,205.32; George Ely Associates for the Fellows Avenue Project in the amount of \$10,145.00.
- 9. Resolution Consideration: None
- 10. Ordinance Consideration: None
- 11. Contract Agreement/Awards/Proposals/Advertisements: Barry's Service Inc., for a 60-inch mower in the amount of \$14,433.00; Authorize the advertising of a Request for Proposal for the American Rescue Plan Act Small Water and Sewer Grant engineering professional services; Hailstone Economic for consulting with the American Rescue Plan Act Small Water and Sewer Grant; Hanover Township insurance policies approval in the amount of \$367,765.00, 2024 COG Milling Project award in the amount of \$50,975.00 to M&J Excavation, Inc., 2024 Liquid Fuels and Street Paving Project award in the amount of \$271,649.50 to M&J Excavation, Inc., Garage Lift Project award in the amount of \$43,100.00 to Panzitta Enterprises, Grant C80432 Composite Screener passthrough to Earth Conservancy in the amount of \$15,371.00. Spring clean up dates for June 8, 15, 22nd including electronics and paper shredding on June 15, 2024, Donation request from Hawks Unified Club.
- 12. New Business:
- 13. Adjournment