

HANOVER TOWNSHIP
BOARD OF COMMISSIONERS
SEPTEMBER 11, 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 August 14, 2024, Business Meeting
6. Department Reports
7. Personnel Considerations
8. Invoice/Pay Application Approvals: BHW Inspections, LLC in the amount of \$26,377.86; Verdantas Engineering in the amount of \$1,151.31; Pay Application 1 for COG Milling Project to M&J Excavation in the amount of \$56,305.00. Wilkes-Barre Materials for the COG Paving Project in the amount of \$119,086.51; John P. Halliday Trucking for hauling for the COG paving Project in the amount of \$6,935.00; Button Energy for gasoline at the fueling station \$20,538.42
9. Resolution Consideration: No. 12-2024 for the transfer of liquor license No. R-6317 into the Township of Hanover from the Borough of White Haven; No. 13-2024 for the application of a Local Share Grant for street paving; Resolution No. 14-2024 authorizing the Township Solicitor to attend the 9-26-24 Luzerne County Upset Tax Sale and act on behalf of the Township; Resolution No. 015-2024 authorizing the Township Manager to execute and sign on behalf of Hanover Township all documents relating to the traffic signal maintenance agreement with PennDOT.
10. Ordinance Consideration: None
11. Contract Agreement/Awards/Proposals/Advertisements: Traffic Signal Agreement for grant award upgrades; Community Development Program for street paving; Approve tax refunds to Ray Eichler in the amount of \$463.77 and 695 Realty LLC in the amount of \$280.82; award the municipal building project to Malecki Construction Services in the amount of \$53,825.00.
12. New Business: Exaltation of the Holy Cross donation request; Minimum Municipal Obligation for 2025 report to Local Government Officials.
13. Adjournment