

HANOVER TOWNSHIP
BOARD OF COMMISSIONERS
NOVEMBER 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 October 9, 2024 Business Meeting
6. Department Reports
7. Personnel Considerations
8. Invoice/Pay Application Approvals: Invoices/Pay Applications: Borton Lawson Engineering in the amount of \$8,101.96 BHW Inspections LLC for Plan Reviews in the amount of \$2,278.99; John P. Halliday Trucking for asphalt hauling in the amount of \$3,625.00; Bluestone Environmental for the Municipal Fueling Station Project in the amount of \$137,964.28 and \$18,067.00; Tax Refund for 216 Laurel Street in the amount of \$77.08;
9. Resolution Consideration: Resolution No. 019-2024 for the approval of accepting dedication of stormwater facilities and easements on Newport Street and private property; Resolution No. 020-2024 for the Township Manager to apply for a Statewide Local Share Account Grant for municipal vehicles in the amount of \$150,000.00; Resolution No. 021-2024 for the Township Manager to apply for a Statewide Local Share Account Grant on behalf of Luzerne County Community College in the amount of \$50,000.00.
10. Ordinance Consideration: None
11. Contract Agreement/Awards/Proposals/Advertisements: Proposal from Axon Enterprise, Inc. in the amount of \$201,607.90 for Body Worn Cameras and \$140,467.80 for Dashboard Cameras and License Plate Readers
12. New Business: 2025 Budget Presentation and 2025 Revenue Ordinances; 2025 Meeting Schedule; Police, Fire and Road Department Services request from Hanover Lions Club for annual tree lighting event; Purchase of items for Christmas Tree Lighting Community Event and candy from Sam's Club; Baker Tilly Auditing Proposal
13. Adjournment