HANOVER TOWNSHIP BOARD OF COMMISSIONERS JULY 14, 2021 **MINUTES**

The Hanover Township Board of Commissioners conducted a public meeting on July 14, 2021 at the Municipal Building, 1267 Sans Souci Parkway, Hanover Township, Luzerne County, Pennsylvania. The Chairman called the meeting to order at 7:00 PM.

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

ABSENT: Commissioners George Bowers, Russell Davis.

Moment of Silence for Michael Galaida Jr.

DEPARTMENT REPORTS

SECRETARY'S REPORT

Motion by Lewis, secc. Krushnowski that the Secretary's Report for the month of June 2021 be accepted and filed. The report indicated that Executive Session of the Board was conducted on June 16, 2021 to discuss personnel and possible litigation. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

MANAGER'S REPORT

Motion by Lewis, secc. Krushnowski that the Manager's Report for the month of June 2021 be accepted and filed. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

DEPARTMENT REPORTS

Motion by Lewis. secc. Krushnowski that the reports from the Police, Road, Sewer, Fire Department, Code Enforcement Office and Health Officer for the month of June 2021 be accepted and filed. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

TREASURER'S REPORT

Motion by Lewis, secc. Krushnowski that the Treasurer's report for the month of May 2021 be accepted and filed. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

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MINUTES OF MEETING OF JUNE 16, 2021

Motion by Lewis, secc. Krushnowski that the minutes of the meeting of June 16, 2021 be accepted and filed. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

COMMUNICATIONS

Motion by Lewis, secc. Krushnowski that the communications for the month of June 2021 be accepted and filed. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

HIRING – TEMPORARY LABORERS

Motion by Lewis, secc. Krushnowski that Jerry Dunn, Kyle Kowalski & Joseph Scudder be hired as a temporary laborer in the Public Works Department effective July 15, 2021 to August 14, 2021 at a rate of \$14.00 per hour for a maximum of twenty eight (28) hours per week. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

HIRING – TEMPORARY FIRE TRUCK DRIVERS

Motion by Lewis, secc. Krushnowski that Raymond Masher, John Marczak, Dwayne Taggart, Dan Wegrzynowicz, Robert Williams, John Engleman, Sean Reilly, Bill McDaniels, Dan Harkenreader, Paul Rakowski & Keith Eichler Jr. be hired as temporary as needed drivers in the Hanover Township Fire Department at the North Station, South Station and Headquarters effective July 15, 2021 to August 14, 2021 at a rate of \$14.00 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: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

HIRING SUMMER TEMPORARY WORKERS

Motion by Lewis, secc. Krushnowski to hire Connor Quaglia, Edwin Murphy, Brett Stevens, Michael Piscotty, Kyle Windt & Dylan Martinez as summer laborers in the public works department July 15, 2021 to August 14, 2021 at a rate of \$10 per hour for a maximum of 28 hours per week. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

INVOICES – BORTON LAWSON ENGINEERING

Motion by Lewis, secc. Krushnowski to authorize the payment of Township Engineer Borton Lawson Invoices referenced as 2021 - 20 thru 26 for various projects in the amount of \$21,616.81. These will be paid through various funds and grants. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

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<u>APPROVAL – 2020 LIQUID FUELS REPAVING PROJECT: FINAL PAYMENT</u> <u>APPLICATION</u>

Motion by Lewis, secc. Krushnowski that upon the recommendation of the Township Engineer, to approve Final Payment Application to American Asphalt Paving Co. in the amount of \$8,652.61 from the Liquid Fuels Fund for the 2020 Liquid Fuels Paving Project. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

APPROVAL – AWARD OF LIQUID FUELS PAVING PROJECT

Motion by Lewis, secc. Krushnowski that based on the recommendation of the Township Engineer & Solicitor, that New Enterprise be awarded the 2021 Liquid Fuels Paving Project bid for the following streets: Woodland Drive & Countrywood Drive in the amount of \$97,355.00. This project will be paid through the Liquid Fuels & Capital Funds. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

<u>APPROVAL – AWARD OF COMMUNITY DEVELOPMENT PAVING</u> <u>PROJECT</u>

Motion by Lewis, secc. Krushnowski that based on the recommendation of the Township Engineer, that American Asphalt be awarded the 2021 Community Development Paving Project bid for Lee Park Avenue & Elk Street in the amount of \$206,421.25. This Project will be paid through the Community Development Grant. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

APPROVAL OF TAX REFUND

Motion by Lewis, secc. Krushnowski that upon the request of the Tax Collector, to refund Sunshine Market Inc., PO Box 1627 Plains PA 18706 the amount of \$5,019.86 for overpayment on 2456 Sans Souci Parkway. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

APPROVAL – RESOLUTION NO. 009-2021

Motion by Lewis, secc. Krushnowski to approve Resolution No. 009-2021 for the sale of the Fire Department Water Rescue the amount of \$67,000.00 as presented. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

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ADD ON MOTION - 2021 INDEPENDENCE BOULEVARD RESTORATION PROJECT

Motion by Lewis, secc. Krushnowski that upon the recommendation of the Township Engineer, to award American Asphalt the Independence Boulevard Restoration Project in the amount of \$256,499.60 and it be paid by the Capital Fund. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

ADD ON MOTION - HILLSIDE STREET

Motion by Lewis, secc. Krushnowski to authorize the Township Manager to have the Hillside Street property owned by Hanover Township appraised by a certified commercial appraiser. On the motion the following voted yes: Andrejko, Bagusky, Howatt, Krushnowski, Lewis. MOTION CARRIED.

ADJOURNMENT

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

Jennifer Dukes, Secretary