HANOVER TOWNSHIP BOARD OF COMMISSIONERS DECEMBER 18, 2024 **WORK SESSION AGENDA**

PUBLIC INPUT

TOWNSHIP MANAGER

- 1. **Discussion items:** 2025 meeting schedule advertisement; Tax and Revenue Anticipation Transfer; South Main Street Extension advertisement; Solomons Creek debris removal project;
- 2. **Invoices:** Invoices/Pay Applications: Borton Lawson Engineering in the amount of \$101.12; BHW Inspections LLC in the amount of \$1,692.06; Malecki Construction Services LLC in the amount of \$53,825.00 for the Municipal Building Renovation Project and Change Order No. 01 in the amount of \$5,600.00 for flooring and cabinets; Wilkes-Barre Materials in the amount of \$31,639.05 and American Asphalt Paving company in the amount of \$430.32 for asphalt for the Municipal Fueling Station; John P. Halliday Trucking, Inc. in the amount of \$7,360.00 to haul asphalt to the Municipal Fueling Station; Stell Enterprises, Inc in the amount of \$15,226.00 for the Wilkes-Barre Street Drainage Improvements Project.
- 3. **Resolutions:** No. 022-2024 2025 Salary and Compensation; No. 023- 2024 for seeking consulting services related to the Multimodal Fund Grant; No. 024 2024 for the emergency demolition of 16 Garman Street; No. 025- 2024 for application for a Statewide Local Share Account grant application for the SPCA of Luzerne County
- 4. **Ordinances:** 005-2024 Appropriations of all budget funds for 2025; 006-2024 Earned Income Tax 2025; 007-2024 Local Service Tax 2025; 008-2024 Mercantile & Business Privilege Tax 2025; 009-2024 Transfer of Real Estate for 2025; 010-2024 Fixing the Tax Rate for 2025
- 5. **Tax Refunds/Agreements/Awards/Proposals/Advertisements:** Lease agreement with the Lower South Valley Council of Government and Hanover Township; Solomon's creek Interceptor Phase 5 award to Infrahorse in the amount of \$343,124.80; Tax Refunds for Sunny Hill Development in the amount of \$14.96 and Alexandra Real Estate in the amount of \$27.53; Authorizing Joyce Insurance Agency to seek proposals for all 2025 Township insurance policies and coverage; Authorization to advertise for Investment of Funds; Authorization to provide a Purchase Order for 2025 Chevrolet Silverado with trade in of 2018 Silverado in the amount of \$39,64.00.