

**HANOVER TOWNSHIP**  
**BOARD OF COMMISSIONERS**  
**JUNE 11, 2025 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 May 14, 2025 Business Meeting
6. Department Reports
7. Personnel Considerations
8. Invoice/Pay Application Approvals: Verdantes/Borton Lawson \$2,910.16; BHW Inspections \$5,341.99; Hanover Area Fire District \$15,676.48 grant pass through; Solomons Creek Interceptor Diversion Chamber repair in the amount of \$13,084.13 from the Wilkes Barre Township Account and request \$6,063.38 from Ashley Borough Sewer Fee Account.
9. Resolution Consideration: No. 017-2025 appointing 1<sup>st</sup> Stop Financial Payroll Company as liaison for certain payroll taxes with Berkheimer; No. 018-2025 authorizing the Township Manager to submit and administer a Transportation Alternative Set-A-Side Program Reimbursement Grant Agreement
10. Ordinance Consideration: No. 007-2025 amending the Rules and Regulations of the Civil Service Commission
11. Contract Agreement/Awards/Proposals/Advertisements: NorthPoint Development for an Operation and Management Agreement and Developers Agreement for NP Tradeport Building 10, LLC for stormwater management and sewer line dedication; Sealcoating of the Fire HQ parking lot from BME Sealcoat in the amount of \$6,835.00; Upgrading of the current electronic access pads to the latest version and server from Torbik Safe & Lock, Inc. in the amount of \$5,150.00; Winter Maintenance Agreement with PennDOT for St. Mary's Road and a portion of South Main Street in the amount of \$11,339.51; Award the Solomons Creek Debris Removal Project to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_.
12. New Business: 2024 Audited Financials review – Andrea Caladie, Baker Tilly; LSA Grant awards - \$250,000 Street Resurfacing, \$50,000 Street Art Program; Hanover 7A Earth Conservancy property; New Life Community Church Family Fun Day; PA State Association of Township Commissioners' Annual Conference; Re-Zoning of Sans Souci Parkway near Red Fox Lane
13. Adjournment