HANOVER TOWNSHIP BOARD OF COMMISSIONERS APRIL 17, 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 March 13, 2024, Business Meeting
- 6. Department Reports
- 7. Personnel Considerations
- 8. Invoice/Pay Application Approvals: Borton Lawson Engineering in the amount of \$15,948.76; BHW Inspections, LLC in the amount of \$6,469.51; New Enterprise Stone and Lime Co, Inc. in the amount of \$4,326.38 for Fellows Trail
- 9. Resolution Consideration: 007-2024 PCCD Grant application for body worn cameras for Hanover Township Police Department; 008-2024 PCCD Grant Application with the Council of Government for training simulator for all members police departments.
- 10. Ordinance Consideration: 001-2024 Floodplain Management policies for new mapping
- 11. Contract Agreement/Awards/Proposals/Advertisements: Awarding of a Request for Proposal for the American Rescue Plan Act Small Water and Sewer Grant engineering professional services, O&M agreement Stormwater Management Best Management Practices with NP BGO Tradeport Industrial (Luzerne County Tax Map Number 25-K7-00A-101)
- 12. New Business:
- 13. Adjournment