HANOVER TOWNSHIP BOARD OF COMMISSIONERS JUNE 11, 2025 5:00 pm **WORK SESSION AGENDA**

PUBLIC INPUT

TOWNSHIP MANAGER

- 1. Discussion items: 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
- **2. Invoices/Pay Applications/Payments:** 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.
- **3. Resolutions:** No. 017-2025 appointing 1st \$top 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
- **4.Ordinances:** No. 007-2025 amending the Rules and Regulations of the Civil Service Commission
- **5.** Agreements/Awards/Change Orders/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 \$______.