

**EAST HANOVER TOWNSHIP  
MUNICIPAL AUTHORITY  
DAUPHIN COUNTY  
8848 JONESTOWN RD., GRANTVILLE, PA 17028  
717-469-9322      717-469-9323 (Fax)**

**Rick Hoover, Chairman, Mike Web Vice-Chairman,  
David Craig, Keith Espenshade, and Alphonse Lepore**

**Tuesday January 11<sup>th</sup>, 2022  
6:00 PM**

**The meeting is being audio taped. Please note the Public Comment Guidelines of Decorum require all individuals wishing to make public comment under regulations will need to provide their full name and address for the record.**

**I. Roll Call of Members**

**a. Organization Meeting**

**i. Elections**

- 1. Chairman**
- 2. Vice Chairman**
- 3. Secretary**
- 4. Treasurer**

**ii. Appointments**

- 1. Engineer**
- 2. Solicitor**
- 3. Administrative Support**
- 4. Financial Consultant**

**II. Public Input**

**III. Approval of the Minutes – December 14<sup>th</sup>, 2021 - Regular Meeting**

**IV. Secretary's Report and Communication**

V. Treasurer's Report; Alphonse Lepore

Treasurer's Report December 2021

Receipts Sewer Fund	\$ 24,435.28
Expenditures Sewer Fund	<u>( 69,495.75)</u>
Total Funds Available	\$ ( 45,060.47)

Invoices Paid (121121-011022)	\$ 24,278.25
Balance Sheet Transfers	52,416.66
Current Invoices to be paid	<u>5,640.96</u>
Total Checks Written	\$ 82,335.87

*"Motion to ratify the bills paid, approve payment of the bills submitted, and accept the treasurer's report subject to audit"*

VI. Plant Operator's Report – Curt Cassel

VII. Committee Report – Andy Stein

VIII. Engineer's Report – GHD, Melissa Smith

- a. Discussion of Request from Harrisburg Gardens regarding Public Sewer
- b.

IX. Solicitor's Report – Lee Stinnett

- a.

X. Public Works Department Report – Bryan Ziegler

- a. Building access

XI. Manager's Report – Jackie Wilbern

XII. Unfinished Business

- a. Discussion regarding low pressure systems and required connections.

XIII. New Business

- a. MS4 Stakeholder Advisory Committee Participation

XIV. Adjournment

**FUTURE EVENTS**

<b>January 18<sup>th</sup></b>	<b>Board of Supervisors</b>	<b>7pm</b>
<b>January 25<sup>th</sup></b>	<b>Planning Commission</b>	<b>7pm</b>
<b>February 1<sup>st</sup></b>	<b>Board of Supervisors</b>	<b>7pm</b>
<b>February 7<sup>th</sup></b>	<b>Park and Recreation</b>	<b>7pm</b>
<b>February 8<sup>th</sup></b>	<b>Municipal Authority</b>	<b>6pm</b>