

**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 11th, 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 14th, 2021 - Regular Meeting

IV. Secretary's Report and Communication – David Craig

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
- IX. Solicitor's Report – Lee Stinnett
- 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.
 - b. MS4 Stakeholder Advisory Committee Participation
- XIII. New Business
- XIV. Adjournment

FUTURE EVENTS

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