

**EAST HANOVER TOWNSHIP  
MUNICIPAL AUTHORITY  
8848 Jonestown Road, Grantville, PA 17028  
Minutes  
February 8, 2022**

The Regular Meeting for the East Hanover Township Municipal Authority was held on Tuesday, February 8, 2022, at 6:00 p.m., at the East Hanover Township Municipal Building, 8848 Jonestown Road, Grantville, PA. Chairman Rick Hoover called the meeting to order with a roll call of members. Members present: Rick Hoover, Alphonse Lepore, Michael Webb and Keith Espenshade. Also in attendance were: Lee Stinnett of Salzmans Hughes, Solicitor; Melissa Tomich Smith, of GHD, Engineer; Andy Stein, Consultant, Stein Consulting; Curt Cassel, WWTP Operator; Tina Hastie, representing the Supervisors; Jason Todd; Jude Erdman, EMS; Jackie Wilbern, Acting Township Manager; and Lynn Shollenberger, Recording Secretary.

The meeting was audio taped. The tapes are strictly for the use of the Recording Secretary for clarification during preparation of the minutes.

**Public Input:** Jason Todd and his son attended the meeting just to observe. Judd Erdman, EMS also attended the meeting to discuss the MS4 meetings. Rick Hoover informed him it was in the hands of the BOS.

**Approval of the Minutes:** Alphonse Lepore made a motion, seconded by Keith Espenshade to approve the minutes of the January 11, 2022 regular meeting. The motion carried with a 4-0 vote as David Craig was absent at the February meeting.

**Secretary's Report and Communications:**

- a. Salzmans Hughes will be moving their offices to 1801 Market Street, Camp Hill effective March 2022.
- b. Paul Cornell will consult for East Hanover Township at the same rate of \$68.26/hour as a 1099 consultant.
- c. Act 537 Special Study – Michael Webb made a motion, seconded by Alphonse Lepore, to accept the draft letter as written and transmit it to the Board of Supervisors. The motion unanimously carried with a vote of 4-0.

**Treasurer's Report:** Alphonse Lepore presented the January 2022 Treasurer's Report to the Board.

**Treasurer's Report – January 2022**

Receipts Sewer Fund	\$ 32,221.19
Expenditures Sewer Fund	( 30,405.59)
Total Funds Available	\$ 1,815.60
Invoices Paid (12/11/21-01/10/21)	\$ 24,706.49
Balance Sheet Transfers	\$ 45,386.66
Current Invoices to be paid	\$ 12,388.37
Total Checks Written	\$ 82,481.52

East Hanover Township Municipal Authority  
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Michael Webb made a motion, seconded by Keith Espenshade, to ratify the bills paid, approve payment of the bills submitted, approve balance sheet transfers, and accept the Treasurer's Report for January 2022, as presented, subject to audit. The motion unanimously carried with a 4-0 vote.

**Plant Operator's Report:** Curt Cassel reported from January 7, 2022 to February 4, 2022. All the NPDES permit numbers were met. Average flow is 172,000 gallons; 40,000 gallons of sludge haul out. General housekeeping for maintenance and process control responded to four alarms at WWTP. Pulled and replaced a float switch at 180 W. Caren Drive.

**Committee Report:** Andy Stein had no specific report.

**Engineer's Report - GHD:** Melissa Tomich Smith presented the summary of GHD's activities from January 7, 2022 to February 4, 2022.

**Task Order #11 - General Engineering Services:**

GHD still owes EHTMA a quote. She will work on it for the March meeting.

**Developers:**

**Misc. Development:** Still haven't heard anything from Mr. Mellott regarding Harrisburg Gardens.

**Grantville Commons (formerly Chesapeake Estates):** GHD is working with Jackie Wilbern getting the planning modular items completed.

**Funck's Gas Station Grinder Pump:** Michael Webb made a motion, seconded by Alphonse Lepore, to authorize Task Order #11. The motion unanimously carried with a vote of 4-0.

**Manada Oaks Sewer Extension:** No update other than construction costs are just over \$16,000,000.00.

**Solicitor's Report:** Lee Stinnett reported he has a call on February 10, 2022 with counsel to resolve the ownership issue regarding I-81 Northbound/Southbound Sewer Lines.

**Acting Manager's Report:** Jackie Wilbern reported the following:

She met with Harrisburg Gardens. They have reduced the number of homes being put in, so there is now no need for public sewer.

**ARPA Funds Request** – this has been tabled until DEP responds to the MA regarding the special study.

**Act 537 Study** – Forwarded 12/14 minutes to Max Stoner for comments to be incorporated into the ACT 537 study.

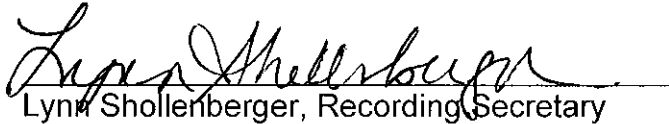
There was a discussion held regarding whether the MA wants to make a policy decision to bill developers for legal fees. Alphonse Lepore made a motion, seconded by Michael Webb, to adopt a policy consistent with the BOS. The motion carried with a 4-0 vote.

**Public Works Director** – Bryan Ziegler reported new keys will be ready in 30 days.

**Unfinished Business:** No unfinished business at this time.

**New Business:** No new business at this time.

**Adjournment:** Keith Espenshade made a motion, seconded by Alphonse Lepore, to adjourn the meeting. The motion unanimously carried with a vote of 4-0. The meeting adjourned at 7:00 p.m.

  
Lynn Shollenberger, Recording Secretary