

**MUNICIPAL AUTHORITY  
EAST HANOVER TOWNSHIP  
Minutes  
October 11, 2016**

The Regular Meeting for the East Hanover Township Municipal Authority was held on September 13, 2016, at 6:04 p.m., at the East Hanover Township Municipal Building, 8848 Jonestown Road, Grantville, PA 17028. Chairman Rick Hoover called the meeting to order with a roll call of members. Members present: Rick Hoover, Smittie Brown, Mike Webb, Rich Gold, with Alphonse Lepore, absent. Also, in attendance were: Lee Stinnett, of Salzmann Hughes, Solicitor; Howard Butler of GHD, Engineer; Curt Cassel, WWTP Operator; Paul Cornell, Township Manager, and Frances Peck, 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:** No input. Justin George was a visitor from the Office of Salzmann Hughes, Township Solicitor, as an observer only.

**Approval of the Minutes:** Mike Webb made a motion, seconded by Rich Gold to approve the minutes of the September 13, 2016, regular meeting, as presented. The motion unanimously carried with a 4-0 vote.

**Secretary's Report and Communication:** No report, or communications at this time.

**Treasurer's Report:** Smittie Brown reported Expenditures of \$81,200.83, and Receipts of \$1,816.24. Rich Gold made a motion, seconded by Mike Webb, to ratify bills paid, to approve the payment of bills presented, and to accept the Treasurer's Report, subject to audit. Motion unanimously carried with a 4-0 vote. Total Funds available were \$226,348.77.

**Committee Report:** Paul Cornell reported that Fulton Bank agreed to drop the interest rate at 2.5 percent, and have agreed on a fixed rate, which will be provided to the Board at a later date. The bank will retroactively credit the Municipal Authority.

**Engineer's Report** - Howard Butler, PE, for GHD reported the following:

**Task Order #1 - Annual Retainer/Annual Wasteload Management Report:**

This task covers the meeting attendance and other retainer obligations. The final Chapter 94 report was submitted at the end of March.

### **Miscellaneous Project Items:**

Talley Petroleum - GHD met with James Snyder, the Engineer for the developer, to review the EDU assessment calculation, to review sewer locations and confirm capacity in the system. Total square footage for the facility would put them at a 3-EDU requirement. GHD did request that following Land Development approval, at the point where a formal sewage planning module is submitted, that we be allowed to review the site plan and a potential future connection along Route 22.

Chairman Rick Hoover asked Howard Butler, for the next meeting, to go back to the Act 537 Plan to get an idea what was planned up in that corner of the Township, and what the general costs were? It is on the long-term planning for the Township, but it is the second parcel that could have made use of it, but isn't. It would be beneficial for the Board to have a higher visibility on this, since development activities may push that along more quickly in the Township.

Paul Cornell asked about the Bow Creek Mall property? Apparently it was sold and the surveyors have been out the last few days. There have been inquiries regarding this. Mike Webb said the property has a final plan as the plan was passed five years ago.

**Solicitor's Report :** Lee Stinnett reported that at the last meeting the Board asked him to take a look at the Grinder Pump Agreements. Basically there are some provisions in both the Maintenance Agreement, as well as the regulations to use, and to send them a letter stating that it is believed they are using the flushable wipes that are causing problems with the grinder pump, and ask they stop citing all the provisions. In the event anyone continues to damage the facilities, they will begin to incur costs for repairs. He stated he could help Paul Cornell draft the letter. Paul Cornell said he would draft one and forward it to Lee Stinnett, but would need some basic information. Howard Butler suggested including items to put in the letter on what not to flush. Chairman Hoover suggested they should take a look at the one on the website to make sure it is compatible.

Lee Stinnett reported it was discussed at the last meeting to reach out to Keystone Custom Homes and have not received a response. Paul Cornell said the only thing they have is there was some work done, after the fact, on the trails on the side. Nothing has been heard since. Lee Stinnett said he would follow up again to let them know the Township was ready to accept dedication whenever they re-offer, as long as they mow it before it is given to the Township and the Municipal Authority.

Chairman Hoover asked Howard Butler if they have everything that is needed from the preserve at Bow Creek relative to the Municipal Authority? Howard Butler said an electronic setup is needed of the final drawings, and will make that contingent on the resubmitting of the request for acceptance.

Lee Stinnett discussed the Supreme Court's recent decision on Mt. Airy, and could not

stress the importance of the decision and the negative impacts it could have on both the Township and the Authority. The Supreme Court declared the sections of the Gaming Act that deal with the local share assessment unconstitutional. They are essentially a graduated tax, which Pennsylvania's Constitution, unlike the Federal Constitution prohibits. Pennsylvania has to have a Flat Taxation in Pennsylvania. Lobbyists and the Senate are being worked with to try and help rewrite the law in the next three weeks regarding the Township's gaming local share.

Lee Stinnett discussed the extension and opening up lines of communications with other parties with South Hanover and Derry Townships, to start talking about agreements, the Conveyance Agreement, the Treatment Agreement with Derry Township, which most likely would be a bulk of the service customer of Derry Township. These are the two agreements needed.

On the 2020 Expansion, Paul Cornell spoke to South Hanover Township Manager Penny Pollick, and Scott Plouse, the Chairman of the Authority and Vice-Chair of the Board of Supervisors, who is the individual, after contacting the solicitors, to talk to. Paul Cornell and Chairman Hoover discussed other contacts they will contact in regard to the 2020 Expansion. Progress has been made in the last month and progress should be continued through the end of the year.

**Manager's Report:** Paul Cornell discussed the draft copy of the 2017 budget for the Municipal Authority for discussion purposes. The budget will be reviewed and gone into in more detail at the next meeting.

Paul Cornell gave an update regarding collections on the 22 past due accounts of the Municipal Authority.

**Plant Operator's Report:** Curt Cassel presented his report that has been sent out, if anyone has any questions.

**Unfinished Business:** The subject regarding signature cards will be discussed at next month's meeting.

**New Business:** The subject of Budget, Financing and Borrowing will be discussed at the next month's meeting.

**Adjournment:** Mike Webb made a motion, seconded by Smittie Brown to adjourn the meeting. The motion unanimously carried with a 4-0 vote. The meeting adjourned at 7:36 p.m. The next regular meeting will be held on Wednesday, November 9, 2016, due to voting.

  
Frances Peck, Recording Secretary

