

**MUNICIPAL AUTHORITY  
EAST HANOVER TOWNSHIP  
Minutes  
November 9, 2016**

The Regular Meeting for the East Hanover Township Municipal Authority was held on November 9, 2016, at 6:03 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, Mike Webb, Rich Gold, Alphonse Lepore, with Smittie Brown being absent. Also, in attendance were: Lee Stinnett, of Salzmans Hughes, Solicitor; Howard Butler and Kevin Shannon of GHD, Engineers; 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.

**Approval of the Minutes:** Rich Gold made a motion, seconded by Mike Webb to approve the minutes of the October 11, 2016, regular meeting minutes as presented. The motion unanimously carried 4-0.

**Secretary's Report and Communications:** No report at this time.

**Treasurer's Report:** Paul Cornell reported Expenditures of \$67,941.45, and Receipts of \$163,372.96. Alphonse Lepore made a motion, seconded by Rich Gold, 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 \$321,901.45.

**Committee Report:** Andy Stein gave his report and discussed the loss of gaming dollars, ability for the Municipal Authority to borrow, and rates.

**Engineer's Report - GHD:** Howard Butler discussed the 20/20 time frame of milestones, financing, 537 Plan Revision. Paul Cornell and Andy Stein will discuss the Update of 537 Plan with the Board of Supervisors. Chairman Hoover asked if it would be possible to get budgetary numbers, in two weeks, for the first six points, South Hanover Confirmation of Pump Station capacity, 537 Plan, potential money for the survey, Agreement for conveyance to South Hanover Township, Force Main Easements, and Reservation of Capacity Line Item.

Howard Butler presented a draft of the final letter of the offset sampling for DEP, based on the .14 DM, Chapter 94 Report, basically for the quarter ending October. All of the samples were below the permanent average, some almost down to half. The additional

samples are in line with the regular samples. The letter is ready to go out with Attorney Lee Stinnett assisting as far as what the next steps will be.

**Solicitor's Report :** No report for this month.

**Manager's Report:** Paul Cornell discussed the collections that were \$1,000 lower than last month.

**Plant Operator's Report:** Curt Cassel's report was submitted, if anyone has any questions. Mike Webb discussed the occurrence of INI after a significant rainfall, and this is something that needs to be paid attention to, which he will discuss this issue with Curt Cassel.

Chairman Hoover discussed the letter received from EPA regarding the Nutrient Study being done along Bow Creek.

**Unfinished Business:** Paul Cornell announced that the signature cards need to be signed tonight.

**New Business:** Paul Cornell and the Municipal Authority Board reviewed the 2017 Proposed Budget, in draft form, line by line, with the Board's recommendations and suggestions for changes. It was the consensus of the Board to make the Capital Reserve Adjustments based upon audit.

**Adjournment:** Alphonse Lepore made a motion, seconded by Mike Webb to adjourn the meeting. The motion unanimously carried with a 4-0 vote. The meeting adjourned at 8:50 p.m.



Recording Secretary

Frances Peck,