

**EAST HANOVER TOWNSHIP
DAUPHIN COUNTY
8848 JONESTOWN RD., GRANTVILLE, PA 17028**

MUNICIPAL AUTHORITY

**Rick Hoover, Chairman, Mike Webb, Vice-Chairman,
Alphonse Lepore, Jr., David Craig & Keith Espenshade**

**Nicholas Yingst – Township Manager
Bryan Ziegler – Public Works Director
Stephanie Harmon – MS4 & Planning Coordinator
Curt Cassel – Operator
Melissa Smith, Engineer – GHD
Lee Stinnett, Solicitor – Salzman Hughes
Andy Stein – Stein Consulting Group**

**REGULAR MEETING
Tuesday, March 14, 2023
6:00 PM**

- I. Roll call of members
- II. Appointment of Chairman Pro Tempore
- III. Public input
 - a. Jaclyn Davidson/Matthew Wildasin, Boyer & Ritter – 2022 audited financial report and authorization to submit to DCED
- IV. Approval of February 14, 2023 regular meeting minutes
- V. Secretary's Report and communications – David Craig
- VI. Treasurer's Report – Alphonse Lepore, Jr.

February 1, 2023 – February 28, 2023

Receipts Sewer Fund	\$ 168,631.62
Expenditures Sewer Fund	<u>(41,045.01)</u>
Total Funds Available	\$ 127,586.61

Invoices Paid (02/15/23-03/08/23)	\$ 31,167.95
Current Invoices to be paid	<u>11,789.55</u>
Total Checks Written	\$ 42,957.50

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

- VII. Plant Operator's Report – Curt Cassel
- VIII. Public Works Report – Bryan Ziegler
- IX. Engineer's Report – Melissa Tomich Smith
 - a. Task Order 1 – 2022 wasteload management (Chapter 94) report
 - b. Sludge hauling contract
 - c. Task Order 12 – Funck's grinder pump and force main replacement
 - d. Miscellaneous development
- X. Solicitor's Report – Lee Stinnett, Salzman Hughes
 - a. I-81 Northbound/Southbound sewer lines/PennDOT right-of-way
 - b. Funck's grinder pump agreement
 - c. Further revisions to Sanitary Sewer Rates, Rules, & Regulations
- XI. Committee Report – Andy Stein
- XII. Manager's Report – Nicholas Yingst
 - a. Stormwater program updates
 - b. Keystone Collections 4th quarter 2022 sewer billing report
 - c. Sewer fee delinquency process
- XIII. Unfinished Business
- XIV. New Business
 - a. Reminder to submit Statement of Financial Interests ("Ethics Form")
- XV. Adjournment

FUTURE MEETINGS

March 20	Zoning Hearing Board	7:00 pm
March 21	Board of Supervisors	7:00 pm
March 27	Public Safety Advisory Council*	7:00 pm
March 28	Planning Commission	7:00 pm
April 3	Park & Recreation	7:00 pm
April 4	Board of Supervisors	7:00 pm
April 11	Municipal Authority	6:00 pm

* = Meets at the Public Works Building at 9375A Jonestown Rd., Grantville