

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

MUNICIPAL AUTHORITY

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

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

**REGULAR MEETING
Tuesday, August 9, 2022
6:00 PM**

- I. Roll call of members
- II. Public input
- III. Minutes
 - a. Approval of May 10, 2022 regular meeting minutes
 - b. Approval of June 14, 2022 regular meeting minutes
 - c. Acknowledgement of July 6, 2022 and July 14, 2022 joint meeting minutes
- IV. Secretary's Report and communications – David Craig
 - a. Manada Basin special study approval letter from DEP
 - b. Sanitary sewer capacity/service request for the PennDOT stockpile site land development plan

V. Treasurer's Report – Alphonse Lepore

June 1, 2022-July 31, 2022	
Receipts Sewer Fund	\$ 39,456.43
Expenditures Sewer Fund	<u>(80,656.33)</u>
Total Funds Available	\$ (41,199.90)
Invoices Paid (061522-080422)	\$ 63,124.46
Balance Sheet Transfers	53,333.32
Current Invoices to be paid	<u>2,020.55</u>
Total Checks Written	\$ 118,478.33

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

- VI. Committee Report – Andy Stein
 - a. Manada Basin special study – Alternative 11 approval and next steps

- VII. Solicitor’s Report – Lee Stinnett, Salzman Hughes
 - a. Status of Grantville Commons development agreement
 - b. I-81 Northbound/Southbound sewer lines/PennDOT right-of-way
 - c. Creekvale Phase VI land development – assignment of sewer service
 - d. Funck’s grinder pump agreement

- VIII. Engineer’s Report – Melissa Tomich Smith
 - a. Task Order 12 – Funck’s grinder pump and force main replacement
 - b. Setting financial security for Grantville Commons development agreement
 - c. Miscellaneous development

- IX. Plant Operator’s Report – Curt Cassel

- X. Manager’s Report – Nicholas Yingst
 - a. Recommending personnel reimbursement rate include workers compensation
 - b. Proposal for 2022 audit and financial statement preparation services

- XI. Public Works Report – Bryan Ziegler
 - a. Revising conversation on inspecting repairs to existing private connections the sewer system

- XII. MS4/Stormwater
 - a. MS4 fee billing options update

- XIII. Unfinished Business

- XIV. New Business

- XV. Adjournment

An Executive Session will be held following the adjournment of the meeting to discuss personnel matters.

FUTURE MEETINGS

August 15	Zoning Hearing Board – CANCELLED	7:00 pm
August 16	Board of Supervisors	7:00 pm
August 23	Planning Commission	7:00 pm
September 6	Board of Supervisors	7:00 pm
September 12	Park & Recreation	7:00 pm
September 13	Municipal Authority	6:00 pm