

**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
Stephanie Harmon – MS4 & Planning Coordinator
Curt Cassel – Operator
Melissa Smith, Engineer – GHD
Lee Stinnett, Solicitor – Salzman Hughes
Andy Stein – Stein Consulting Group
Tyler Erb – HRG**

**REGULAR MEETING
Tuesday, September 13, 2022
6:00 PM**

- I. Roll call of members
- II. Public input
- III. Approval of August 9, 2022 regular meeting minutes
- IV. Secretary's Report and communications – David Craig
 - a. Annual wasteload management (Chapter 94) report approval
- V. Treasurer's Report – Alphonse Lepore

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|-------------------------------|---------------------|
| Aug 1, 2022-Aug 31, 2022 | |
| Receipts Sewer Fund | \$ 192,761.93 |
| Expenditures Sewer Fund | <u>(45,763.33)</u> |
| Total Funds Available | \$ 146,998.60 |
| | |
| Invoices Paid (081022-090822) | \$ 106,909.21 |
| Balance Sheet Transfers | 48,666.66 |
| Current Invoices to be paid | <u>0</u> |
| Total Checks Written | \$ 155,575.87 |

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

- VI. Plant Operator's Report – Curt Cassel
 - a. Generator maintenance agreement for 2023 budget consideration
 - b. Auger repairs at wastewater treatment plant

- VII. Engineer's Report – Melissa Tomich Smith
 - a. Task Order 12 – Funck's grinder pump and force main replacement
 - b. Miscellaneous development
 - c. Task Orders 13 and 14 for 2023 budget consideration

- VIII. Solicitor's Report – Lee Stinnett, Salzman Hughes
 - a. I-81 Northbound/Southbound sewer lines/PennDOT right-of-way
 - b. Creekvale Phase VI land development plan – assignment of sewer service resolution
 - c. Funck's grinder pump agreement
 - d. Wind down of amended subsidy agreement
 - e. Wind down of capacity reservation fee agreement
 - f. Stormwater management, lease, and asset transfer agreements

- IX. Committee Report – Andy Stein
 - a. Three-year sewer system cost analysis

- X. MS4/Stormwater – Tyler Erb and Stephanie Harmon
 - a. Continued development of East Hanover program
 - i. Budget
 - ii. Tier structure
 - iii. Application forms
 - b. Discussion of next steps and timeframe for full implementation

- XI. Manager's Report – Nicholas Yingst
 - a. Keystone Collections 1st and 2nd quarter 2022 report
 - b. Stormwater fee billing options update

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

- XIII. Unfinished Business

- XIV. New Business

- XV. Adjournment

FUTURE MEETINGS

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|---------------------|---|----------------|
| September 14 | Zoning Hearing Board | 7:00 pm |
| September 19 | Zoning Hearing Board - CANCELLED | 7:00 pm |
| September 20 | Board of Supervisors | 7:00 pm |
| September 26 | Public Safety Advisory Council | 7:00 pm |
| September 27 | Planning Commission | 7:00 pm |
| October 3 | Park & Recreation | 7:00 pm |
| October 4 | Board of Supervisors | 7:00 pm |
| October 11 | Municipal Authority | 6:00 pm |