

**EAST HANOVER TOWNSHIP
MUNICIPAL AUTHORITY
DAUPHIN COUNTY
8848 JONESTOWN RD., GRANTVILLE, PA 17028
717-469-9322 717-469-9323 (Fax)**

**Rick Hoover, Chairman, Mike Web, Vice-Chairman,
David Craig, and Alphonse Lepore**

**SPECIAL JOINT MEETING WITH THE BOARD OF SUPERVISORS
Tuesday October 12th, 2021
6:00 PM**

The meeting is being audio taped. The tapes are strictly for the use of the Recording Secretary for clarification during preparation of the minutes. Please note the Public Comment Guidelines of Decorum require all individuals wishing to make public comment need to do so by providing your full name and address for the record.

- I. Roll Call of Members
- II. Public Input
- III. Discussion of the Act 537 Study
 - a. Max Stoner, Glace Associates Overview of Study
 - b. Lee Stinnett, Township Solicitor, review of process going forward
 - c. Vote by Municipal Authority to accept the Study and present the Study to the Board of Supervisors
- IV. MS4 Process and Stormwater Fee Collection
 - a. Lee Stinnett, Township Solicitor, review of MS4 Management Agreement for Township and Authority
 - b. Aaron Moyer review of process for development of MS4 fees and the collection timetable
- V. Adjourn Joint Meeting and begin Municipal Authority Meeting (see part II agenda)

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- I. Roll Call of Members

- II. Public Input

- III. Approval of the Minutes – September 14th, 2021 - Regular Meeting

- IV. Secretary’s Report and Communication; David Craig

- V. Treasurer’s Report; Alphonse Lepore

Treasurer’s Report September 2021	
Receipts Sewer Fund	\$ 102,846.52
Expenditures Sewer Fund	<u>(36,351.59)</u>
Total Funds Available	\$ 66,494.93
Invoices Paid (09/15/21-10/08/21)	\$ 24,090.97
Balance Sheet Transfers	52,416.66
Current Invoices to be paid	<u>3,963.36</u>
Total Checks Written	\$ 80,470.99

Request to move Accounts from Fulton Bank to Jonestown Bank

“Motion to ratify the bills paid, approve payment of the bills submitted, approve balance sheet transfers, and accept the treasurer’s report subject to audit.”

- VI. Plant Operator's Report – Curt Cassel
- VII. Committee Report – Andy Stein
- VIII. Engineer's Report – GHD, Melissa Smith
 - a. Report on Collection System Maintenance proposal
- IX. Solicitor's Report – Lee Stinnett
 - a. Update on Sewer Agreement; I-81 Rest Stops
- X. Manager's Report – Paul Cornell
- XI. Public Works Director-Bryan Ziegler
- XII. Unfinished Business
 - a. Funk's Pumpstation discussion
- XIII. New Business
 - a. 2022 Budget Workshop
- XIV. Adjournment

FUTURE EVENTS

October 14 th	BOS Budget Meeting	6pm	Public Works Bldg.
October 19 th	Board of Supervisors	7pm	
October 20 th	BOS Budget Meeting	6pm	Public Works Bldg.
October 26 th	Planning Commission	7pm	
November 1 st	Park and Recreation	7pm	
Wednesday November 3rd	Board of Supervisors	7pm	
November 12 th	Municipal Authority	6pm	
November 23 rd	Board of Supervisors	7pm	