

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

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

**Tuesday December 14th, 2021
6:00 PM**

The meeting is being audio taped. Please note the Public Comment Guidelines of Decorum require all individuals wishing to make public comment under regulations will need to provide their full name and address for the record.

- I. Roll Call of Members

- II. Public Input

- III. Approval of the Minutes
 - a. November 9th, 2021 - Regular Meeting

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

- V. Treasurer's Report; Alphonse Lepore

Treasurer's Report November 2021	
Receipts Sewer Fund	\$ 110,669.55
Expenditures Sewer Fund	<u>(32,481.99)</u>
Total Funds Available	\$ 78,187.56
Invoices Paid (111021-121021)	\$ 31,226.59
Balance Sheet Transfers	56,640.35
Current Invoices to be paid	<u>45,898.30</u>
Total Checks Written	\$ 133,765.24

"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. Grantville Commons, (formerly Chesapeake Estates) and discussion regarding Tap Fees, Billing and I & I in the original part of the property

- 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

- XIII. New Business
 - a. Discussion regarding new Stenographer
 - b. Discussion regarding method of taking minutes.

- XIV. Adjournment

7:00 PM Hearing, Act 537 Study of Manada Drainage Basin

FUTURE EVENTS

December 21st	Board of Supervisors	7pm
December 28th	Planning Commission	7pm
January 3rd	Board of Supervisors	7pm
January 10th	Park and Recreation	7pm
January 11th	Municipal Authority	6pm