

**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, April 12, 2022
6:00 PM**

- I. Roll call of members
- II. Public input
- III. Approval of the minutes – March 8, 2022 Regular Meeting
- IV. Secretary’s Report and communications – David Craig
- V. Treasurer’s Report – Alphonse Lepore

Treasurer’s Report March 2022

Receipts Sewer Fund	\$ 92,067.36
Expenditures Sewer Fund	<u>(34,450.09)</u>
Total Funds Available	\$ 57,617.27

Invoices Paid (030922-040722)	\$ 27,218.85
Balance Sheet Transfers	31,316.66
Current Invoices to be paid	<u>7,570.37</u>
Total Checks Written	\$ 66,105.88

“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. Quote to furnish and install a replacement VFD for a blower

- VII. Engineer's Report – Melissa Tomich Smith
 - a. Task Order 12 – Funck's grinder pump and force main replacement
 - b. Recommendation for release of Sheetz improvements guarantee

- VIII. Solicitor's Report – Lee Stinnett, Salzman Hughes
 - a. I-81 Northbound/Southbound sewer lines/PennDOT right-of-way
 - b. Grantville Commons development agreement
 - c. Resolution for amending MA articles of incorporation with articles of amendment

- IX. Committee Report – Andy Stein

- X. Manager's Report – Nicholas Yingst
 - a. Delinquency reports

- XI. Public Works Report – Bryan Ziegler

- XII. Unfinished Business
 - a. Discussion on MS4 requirements, fee, and logistics

- XIII. New Business

- XIV. Adjournment

FUTURE MEETINGS

April 13	SAC	6:00 pm
April 19	Board of Supervisors	7:00 pm
May 2	Park & Recreation	7:00 pm
May 3	Board of Supervisors	7:00 pm
May 10	Municipal Authority	6:00 pm
May 18 (Wed)	Board of Supervisors	7:00 pm