## 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, David Craig, and Alphonse Lepore

> Tuesday August 10<sup>th,</sup> 2021 6:00 PM

The meeting is being video, and audio taped. Please note the Public Comment Guidelines of Decorum require all individuals wishing to make public comment remotely, may do so by emailing to <a href="mailto:assttwpmgr@ehtdcpa.org">assttwpmgr@ehtdcpa.org</a> or you may raise your hand in the Zoom program option. Under regulations you will need to provide your full name and address for the record. Please note the Public Comment Guidelines of Decorum require all in person individuals wishing to make public comment likewise will need to provide their full name and address for the record.

l.	Roll Call of Members
II.	Public Input
III.	Approval of the Minutes – July 13th, 2021 - Regular Meeting
IV.	Secretary's Report and Communication; David Craig
V.	Treasurer's Report; Alphonse Lepore
	Treasurer's Report July 2021 Receipts Sewer Fund

Expenditures Sewer Fund Total Funds Available	\$
Invoices Paid ( ) Balance Sheet Transfers	\$
Current Invoices to be paid	\$

"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
  - a. Reprograming of the spare interface
- VII. Committee Report Andy Stein
- VIII. Engineer's Report GHD, Melissa Smith
  - IX. Special Engineer's Report, Glace Associates, Max Stoner
  - X. Solicitor's Report Lee Stinnett
    - a. Update on Sewer Agreement; I-81 Rest Stops
  - XI. Manager's Report Paul Cornell
    - a. Advanced Rehabilitation Technology proposal
- XII. Public Works Director-Bryan Ziegler
- XIII. Unfinished Business
  - a. Hanover Logistics sewer line discussion
- XIV. New Business
- XV. Adjournment

	FUTURE EVENTS	
August 17th	<b>Board of Supervisors</b>	7pm
August 24th	Planning Commission	7pm
September 6 <sup>th</sup>	Park and Recreation	7pm
September 7 <sup>th</sup>	<b>Board of Supervisors</b>	7pm
September 14	Municipal Authority	6pm
September 21 <sup>st</sup>	<b>Board of Supervisors</b>	7pm