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 September 14^{th,} 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 August 10th, 2021 Regular Meeting
- IV. Secretary's Report and Communication; David Craig
- V. Treasurer's Report; Alphonse Lepore

Treasurer's Report August 2021	
Receipts Sewer Fund	\$ 99,258.90
Expenditures Sewer Fund	 (39,474.12)
Total Funds Available	\$ 59,784.78

Invoices Paid (08/11/21-09/09/21)\$	38,298.81
Balance Sheet Transfers	30,053.85
Current Invoices to be paid	13,010.62
Total Checks Written \$	81,363.28

"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
 - 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
- XII. Public Works Director-Bryan Ziegler
- XIII. Unfinished Business
 - a. Open Position for Authority
- XIV. New Business
 - a. Funk's Pumpstation discussion
- XV. Adjournment

FUTURE EVENTS

September 21 st	Board of Supervisors	7pm
September 28 th	Planning Commission	7pm
October 4 th	Park and Recreation	7pm
October 5 th	Board of Supervisors	7pm
October 12 th	Municipal Authority	6pm