

**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
Stephanie Harmon – MS4 & Planning Coordinator
Curt Cassel – Operator
Melissa Smith, Engineer – GHD
Lee Stinnett, Solicitor – Salzmann Hughes
Andy Stein – Stein Consulting Group
Tyler Erb – HRG**

**REGULAR MEETING
Tuesday, December 13, 2022
6:00 PM**

- I. Roll call of members
- II. Public input
- III. Approval of November 9, 2022 regular meeting minutes
- IV. Secretary's Report and communications – David Craig
- V. Treasurer's Report – Alphonse Lepore

November 1, 2022 – November 30, 2022

Receipts Sewer Fund	\$ 174,571.96
Expenditures Sewer Fund	<u>(40,733.37)</u>
Total Funds Available	\$ 133,838.59

Invoices Paid (11/10/22-12/7/22)	\$ 33,830.33
Balance Sheet Transfers	20,000.00
Current Invoices to be paid	<u>9,020.75</u>
Total Checks Written	\$ 62,851.08

"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

- VII. Public Works Report – Bryan Ziegler
- VIII. Engineer's Report – Melissa Tomich Smith
 - a. Task Order 12 – Funck's grinder pump and force main replacement
 - b. Miscellaneous development
 - c. Grantville Commons well water testing results
- IX. Solicitor's Report – Lee Stinnett, Salzmänn Hughes
 - a. I-81 Northbound/Southbound sewer lines/PennDOT right-of-way
 - b. Funck's grinder pump agreement
 - c. Stormwater Management Agreement
 - d. Stormwater Lease Agreement
 - e. Stormwater Fee Schedule Resolution
 - f. Stormwater Management System Rates, Rules, & Regulations
 - g. Sewer connection repair inspection permit and language revisions for Sanitary Sewer Rates, Rules, & Regulations
 - h. Deed of dedication for Sheetz sewer line and easement
- X. Committee Report – Andy Stein
- XI. Manager's Report – Nicholas Yingst
 - a. Keystone Collections 3rd quarter 2022 report
 - b. Stormwater program updates and decision points
 - c. Stormwater Credit and Appeal Manual
 - d. Supervisors' Input on Act 537 Plan Alternative 2.B.
- XII. Unfinished Business
 - a. Future sewer extension considerations
- XIII. New Business
- XIV. Adjournment

FUTURE MEETINGS

December 19	Zoning Hearing Board (CANCELLED)	7:00 pm
December 20	Board of Supervisors	7:00 pm
December 27	Planning Commission	7:00 pm
January 3	Board of Supervisors	7:00 pm
January 4	Board of Auditors	3:30 pm
January 9	Park & Recreation	7:00 pm
January 10	Municipal Authority	6:00 pm