

**EAST HANOVER TOWNSHIP  
DAUPHIN COUNTY  
8848 JONESTOWN RD., GRANTVILLE, PA 17028**

**MUNICIPAL AUTHORITY**

**David Craig, Keith Espenshade, Rick Hoover,  
Alphonse Lepore, Jr., and Mike Webb, Members of the Municipal Authority**

**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, January 10, 2023  
6:00 PM**

- I. Roll call of members
- II. Reorganization
  - a. Nominations and elections
    - i. Chairman
    - ii. Vice Chairman
    - iii. Secretary
    - iv. Treasurer
  - b. Appointments
    - i. Engineer
    - ii. Solicitor
    - iii. Consultant
- III. Public input
- IV. Approval of December 13, 2022 regular meeting minutes
- V. Secretary's Report and communications – David Craig
- VI. Treasurer's Report – Alphonse Lepore, Jr.

December 1, 2022 – December 31, 2022

Receipts Sewer Fund	\$ 24,009.08
Expenditures Sewer Fund	<u>( 37,232.60)</u>
Total Funds Available	\$ ( 13,223.52)

Invoices Paid (12/14/22-01/03/23)	\$ 39,261.60
Balance Sheet Transfers	4,730.00
Current Invoices to be paid	<u>3,975.75</u>
Total Checks Written	\$ 47,967.35

*"Motion to ratify the bills paid, approve payment of the bills submitted, and accept the treasurer's report subject to audit"*

- VII. Plant Operator's Report – Curt Cassel
  - a. Generator set maintenance proposal and agreement
- VIII. Public Works Report – Bryan Ziegler
  - a. Consideration of Task Order 14 – Collections system operations and maintenance manual
- IX. Engineer's Report – Melissa Tomich Smith
  - a. Task Order 12 – Funck's grinder pump and force main replacement
  - b. Miscellaneous development
  - c. Consideration of Task Order 13 – GIS database modernization
- X. Solicitor's Report – Lee Stinnett, Salzmann Hughes
  - a. I-81 Northbound/Southbound sewer lines/PennDOT right-of-way
  - b. Funck's grinder pump agreement
  - c. Proposed Resolution Establishing Stormwater Management System Rates, Rules, & Regulations
  - d. Proposed Resolution Revising Sanitary Sewer Rates, Rules, & Regulations
- XI. Committee Report – Andy Stein
- XII. Manager's Report – Nicholas Yingst
  - a. Stormwater program updates
  - b. Stormwater fee lockbox and credit card payment services agreement
  - c. Inquiry regarding external connection into Grantville Commons private system
  - d. Tapping fee and quarterly sewer charges for expanded uses in an existing building
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjournment

**FUTURE MEETINGS**

<b>January 17</b>	<b>Board of Supervisors</b>	<b>7:00 pm</b>
<b>January 19</b>	<b>Zoning Hearing Board – CANCELLED</b>	
<b>January 24</b>	<b>Planning Commission</b>	<b>7:00 pm</b>
<b>February 6</b>	<b>Park &amp; Recreation</b>	<b>7:00 pm</b>
<b>February 7</b>	<b>Board of Supervisors</b>	<b>7:00 pm</b>
<b>February 14</b>	<b>Municipal Authority</b>	<b>6:00 pm</b>