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

MUNICIPAL AUTHORITY

Rick Hoover, Chairman, Keith Espenshade, Vice-Chairman, David Craig, Alphonse Lepore, Jr., & Brenda Radle

Nicholas Yingst – Township Manager
Bryan Ziegler – Public Works Director
Stephanie Harmon – MS4 & Planning Coordinator
Curt Cassel – Operator
Melissa Smith and Jeremy Hamsher, GHD – Engineer
Lee Stinnett, Salzmann Hughes – Solicitor

REGULAR MEETING Tuesday, February 13, 2024 6:00 PM

- I. Roll call of members
- II. Public input and guests
- III. Approval of January 9, 2024 regular meeting minutes
- IV. Secretary's Report and communications David Craig
 - a. Pennsylvania Rural Water Association correspondence
 - b. Department of Environmental Protection correspondence
- V. Treasurer's Report Alphonse Lepore, Jr. January 1, 2024 January 31, 2024

Receipts Sewer Fund	\$		7,812.16
Expenditures Sewer Fund		(38,326.79)
Total Funds Available	\$	(30,514.63)
Invoices Baid (01/10/24 02/07/2	4 \ Φ		27.054.02

Invoices Paid (01/10/24-02/07/24	.)\$	37,054.02
Current Invoices to be paid		11,912.13
Stormwater Fees Transfer		188,141.94
Total Checks Written	\$	237,108.09

[&]quot;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. HVAC replacement at wastewater treatment plant

- VII. Public Works Report Bryan Ziegler
- VIII. Engineer's Report Melissa Tomich Smith and Jeremy Hamsher
 - a. Update on UV system issues
 - b. Proposed Task Order 16 Wastewater treatment plant UV replacement
 - c. Task Order 12 Funck's grinder pump and force main replacement
 - d. Task Order 13 GIS database modernization and implementation
 - e. Task Order 14 Collection system O&M manual
 - f. Task Order 15 Wastewater treatment system evaluation
 - g. Sanitary sewer disconnections and reconnections
 - h. Miscellaneous development
- IX. Solicitor's Report Lee Stinnett, Salzmann Hughes
- X. Manager's Report Nicholas Yingst
 - a. Stormwater program updates
 - b. Delinquent collections
- XI. Unfinished Business
 - a. Additional wastewater treatment facilities operator
- XII. New Business
 - a. Statement of Financial Interests ("Ethics Form") due May 1
- XIII. Adjournment

FUTURE MEETINGS

February 20	Board of Supervisors	7:00 pm
February 22 (Thursday)	Zoning Hearing Board – CANCELLED	•
February 27	Planning Commission – CANCELLED	
March 4	Parks and Recreation	7:00 pm
March 5	Board of Supervisors	7:00 pm
March 12	Municipal Authority	6:00 pm