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

MUNICIPAL AUTHORITY

Rick Hoover, Chairman, Mike Webb, Vice-Chairman, Alphonse Lepore, Jr., 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

> REGULAR MEETING Tuesday, February 14, 2023 6:00 PM

- I. Roll call of members
- II. Public input
- III. Approval of January 10, 2023 regular meeting minutes
- IV. Secretary's Report and communications David Craig a. Boyer & Ritter 2022 audit scope and timing letter
- V. Treasurer's Report Alphonse Lepore, Jr.

January 1, 2023 - January 31, 2023

Receipts Sewer Fund	\$	4,867.51
Expenditures Sewer Fund		(28,112.43)
Total Funds Available	\$	(23,244.92)
Invoices Paid (01/11/23-02/09/2	:3) \$	33,068.19

Current Invoices to be paid 5,005.00
Total Checks Written \$ 38,073.19

[&]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. Generator set maintenance proposals and agreements
 - b. Laboratory testing services for 2023
- 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
- IX. 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. Further revisions to Sanitary Sewer Rates, Rules, & Regulations
- X. Committee Report Andy Stein
- XI. Manager's Report Nicholas Yingst
 - a. Stormwater program updates Stephanie Harmon
 - b. Sewer fee year-end delinquency process
 - c. Representation on zoning/subdivision and land development ordinance update committee
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjournment

FUTURE MEETINGS

February 16	Zoning Hearing Board	7:00 pm
February 21	Board of Supervisors	7:00 pm
February 28	Planning Commission	7:00 pm
March 6	Park & Recreation	7:00 pm
March 7	Board of Supervisors	7:00 pm
March 14	Municipal Authority	6:00 pm