## 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 Jeremy Hamsher, GHD – Engineer Lee Stinnett, Salzmann Hughes – Solicitor

## REGULAR MEETING Tuesday, March 12, 2024 6:00 PM

- I. Roll call of members
- II. Public input and guests
  - a. Michael Wetten, Newly-hired Wastewater Treatment Facilities Operator
  - b. Jaclyn Davidson, Boyer & Ritter 2023 audited financial report and authorization to submit to DCED
- III. Approval of February 13, 2024 regular meeting minutes
- IV. Secretary's Report and communications David Craig
- V. Treasurer's Report Alphonse Lepore, Jr. February 1, 2024 February 29, 2024

Receipts Sewer Fund	\$	147,980.41
Expenditures Sewer Fund		(58,963.07)
Total Funds Available	\$	89,017.34
Invoices Paid (02/14/24-03/06/2	24)\$	47,015.94
Current Invoices to be paid	-	2,987.50
Stormwater Fees Transfer		<u> 16,189.77</u>
Total Checks Written	\$	66,193.21

<sup>&</sup>quot;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. Public Works Report Bryan Ziegler
- VIII. Engineer's Report Melissa Tomich Smith
  - a. Task Order 1 2023 wasteload management (Chapter 94) report
  - b. Task Order 12 Funck's grinder pump and force main replacement
  - c. Task Order 13 GIS database modernization and implementation
  - d. Task Order 15 Wastewater treatment system evaluation
  - e. Task Order 16 Wastewater treatment plant UV replacement
  - f. Miscellaneous development
- IX. Solicitor's Report Lee Stinnett, Salzmann Hughes
- X. Manager's Report Nicholas Yingst
  - a. Stormwater program updates
  - b. Delinquent collections
  - c. Electricity supply contract
- XI. Unfinished Business
  - a. New wastewater treatment facilities operator
  - b. Reminder to submit Statement of Financial Interests ("Ethics Form")
- XII. New Business
  - a. Grinder pump buyouts
- XIII. Adjournment

## **FUTURE MEETINGS**

March 18	Zoning Hearing Board – CANCELLED	
March 19	Board of Supervisors	7:00 pm
March 25	Public Safety Advisory Committee*	7:00 pm
March 26	Planning Commission	7:00 pm
April 2	Board of Supervisors	7:00 pm
April 8	Parks and Recreation	7:00 pm
April 9	Municipal Authority	6:00 pm

<sup>\* =</sup> Meets at the Public Works Building at 9375A Jonestown Rd., Grantville