

**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, May 9, 2023  
6:00 PM**

- I. Roll call of members
- II. Public input
- III. Approval of April 11, 2023 regular meeting minutes
- IV. Secretary's Report and communications – David Craig
- V. Treasurer's Report – Alphonse Lepore, Jr.

April 1, 2023 – April 30, 2023

Receipts Sewer Fund	\$ 11,297.55
Expenditures Sewer Fund	<u>( 32,205.91)</u>
Total Funds Available	\$ ( 20,908.36)

Invoices Paid (04/12/23-05/04/23)	\$ 32,622.18
Current Invoices to be paid	0
Stormwater Fees Transfer	<u>136,383.59</u>
Total Checks Written	\$ 169,005.77

- a. Motion to ratify the bills paid, approve payment of the bills submitted, and accept the treasurer's report subject to audit
- b. Request approval to move a portion of reserve funds into a JBT Flex CD (a 12-month variable rate CD tied to Prime minus 3.25%, which results in a rate of 5.00% as of May 4); rates will change every time the Prime rate changes

- VI. Plant Operator's Report – Curt Cassel
  - a. Transfer switch replacement
- VII. Public Works Report – Bryan Ziegler
  - a. Stormsewer pipe and inlet replacement update
- VIII. Engineer's Report – Melissa Tomich Smith
  - a. Task Order 12 – Funck's grinder pump and force main replacement
  - b. Task Order 13 – Collection system O&M preparation
  - c. Miscellaneous development
- IX. Solicitor's Report – Lee Stinnett, Salzman Hughes
  - a. I-81 Northbound/Southbound sewer lines/PennDOT right-of-way
- X. Committee Report – Andy Stein
  - a. Wastewater treatment system and operations risk assessment
- XI. Manager's Report – Nicholas Yingst
  - a. Stormwater program updates
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjournment

#### **FUTURE MEETINGS**

<b>May 17 (Wednesday)</b>	<b>Board of Supervisors</b>	<b>7:00 pm</b>
<b>May 23</b>	<b>Planning Commission</b>	<b>7:00 pm</b>
<b>May 25</b>	<b>Zoning Hearing Board</b>	<b>7:00 pm</b>
<b>June 5</b>	<b>Park &amp; Recreation</b>	<b>7:00 pm</b>
<b>June 6</b>	<b>Board of Supervisors</b>	<b>7:00 pm</b>
<b>June 13</b>	<b>Municipal Authority</b>	<b>6:00 pm</b>