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, May 14, 2024 6:00 PM

- I. Roll call of members
- II. Public input and guests
- III. Approval of April 9, 2024 regular meeting minutes
- IV. Secretary's Report and communications David Craig
 - a. Annual wasteload management (Chapter 94) report review letter
 - b. Pennsylvania Municipal Authorities Association luncheon meeting
- V. Treasurer's Report Alphonse Lepore, Jr.

April 1, 2024 - April 30, 2024

Receipts Sewer Fund	\$	185,014.86
Expenditures Sewer Fund		(73,238.25)
Total Funds Available	\$	111,776.61
Invoices Paid (04/10/24-05/09/2	4)\$	70,142.02
Current Invoices to be paid		15,105.60
Stormwater Fees Transfer		179,974.89
Total Checks Written	\$	265,222.51

[&]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
 - Replacement of valve for wastewater treatment plant equalization (EQ) tank line
- VIII. Engineer's Report Jeremy Hamsher
 - a. Task Order 1 Retainer services/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
 - a. Hanover Logistics 1&2 force main
- X. Manager's Report Nicholas Yingst
 - a. Stormwater program updates
 - b. Delinquent collections
- XI. Unfinished Business
 - a. Grinder pump buyouts
- XII. New Business
 - a. Authorization to invest Capital Reserve funds in a JBT Prime
 Tracker CD or a PLGIT (Pennsylvania Local Government
 Investment Trust) PRIME account as well as any necessary related
 actions
 - b. Executive Session planning
- XIII. Adjournment

FUTURE MEETINGS

May 21	Board of Supervisors	7:00 pm
May 28	Planning Commission	7:00 pm
June 3	Parks and Recreation	7:00 pm
June 4	Board of Supervisors	7:00 pm
June 11	Municipal Authority	6:00 pm