

**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 – Salzman Hughes  
Andy Stein – Stein Consulting Group**

**REGULAR MEETING  
Tuesday, July 11, 2023  
6:00 PM**

- I. Roll call of members
- II. Public input
- III. Approval of June 13, 2023 regular meeting minutes
- IV. Secretary's Report and communications – David Craig
- V. Treasurer's Report – Alphonse Lepore, Jr.

June 1, 2023 – June 30, 2023

Receipts Sewer Fund	\$ 92,105.45
Expenditures Sewer Fund	<u>( 77,178.98)</u>
Total Funds Available	\$ 14,926.47

Invoices Paid (06/14/23-07/05/23)	\$ 39,939.68
Current Invoices to be paid	7,085.34
Stormwater Fees Transfer	<u>6,432.68</u>
Total Checks Written	\$ 53,457.70

*"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. UV system field service quote
  - b. Englewood pump station transfer switch controller replacement

- 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. Task Order 13 – GIS database modernization and implementation
  - c. Task Order 14 – Collection system O&M manual
  - d. Miscellaneous development
- IX. Solicitor’s Report – Lee Stinnett, Salzman Hughes
- X. Committee Report – Andy Stein
  - a. Wastewater treatment system and operations risk assessment
- XI. Manager’s Report – Nicholas Yingst
  - a. Backup plant operator services
  - b. Stormwater program updates
- XII. Unfinished Business
  - a. Act 537 Plan project cost update from Glace Associates
- XIII. New Business
- XIV. Adjournment

**An Executive Session will be held following the adjournment of the meeting to discuss personnel matters.**

**FUTURE MEETINGS**

<b>July 17</b>	<b>Zoning Hearing Board - CANCELLED</b>	
<b>July 18</b>	<b>Board of Supervisors</b>	<b>7:00 pm</b>
<b>July 25</b>	<b>Planning Commission</b>	<b>7:00 pm</b>
<b>July 27</b>	<b>Zoning Hearing Board</b>	<b>7:00 pm</b>
<b>August 2 (Wednesday)</b>	<b>Board of Supervisors</b>	<b>7:00 pm</b>
<b>August 7</b>	<b>Park &amp; Recreation</b>	<b>7:00 pm</b>
<b>August 8</b>	<b>Municipal Authority</b>	<b>6:00 pm</b>