

**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, August 8, 2023  
6:00 PM**

- I. Roll call of members
- II. Public input and guests
  - a. Max Stoner, Glace Associates – Act 537 Plan project cost update
- III. Approval of July 11, 2023 regular meeting minutes
- IV. Secretary's Report and communications – David Craig
- V. Treasurer's Report – Alphonse Lepore, Jr.

July 1, 2023 – July 31, 2023

Receipts Sewer Fund	\$ 6,648.75
Expenditures Sewer Fund	<u>( 51,853.72)</u>
Total Funds Available	\$ ( 45,204.97)
Invoices Paid (07/12/23-08/02/23)	\$ 44,733.38
Current Invoices to be paid	0.00
Stormwater Fees Transfer	<u>228,770.79</u>
Total Checks Written	\$ 273,504.17

*"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

- VII. Public Works Report – Bryan Ziegler
- VIII. Engineer’s Report – Melissa Tomich Smith
  - a. Task Order 11 – General Engineering services
  - b. Task Order 12 – Funck’s grinder pump and force main replacement
  - c. Task Order 13 – GIS database modernization and implementation
  - d. Task Order 14 – Collection system O&M manual
  - e. Miscellaneous development
- IX. Solicitor’s Report – Lee Stinnett, Salzman Hughes
  - a. Proposed resolution authorizing the signing of the I-81 sewer lines agreement with PennDOT
- 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. Proposal for 2023 audit and financial statement preparation services
  - c. Stormwater program updates
  - d. Delinquent collections
- XII. Unfinished Business
- XIII. New Business
  - a. Requesting an Executive Session to be held following the adjournment of the meeting to discuss personnel matters
- XIV. Adjournment

**FUTURE MEETINGS**

<b>August 15</b>	<b>Board of Supervisors</b>	<b>7:00 pm</b>
<b>August 21</b>	<b>Zoning Hearing Board</b>	<b>7:00 pm</b>
<b>August 22</b>	<b>Planning Commission</b>	<b>7:00 pm</b>
<b>September 5</b>	<b>Board of Supervisors</b>	<b>7:00 pm</b>
<b>September 11</b>	<b>Park &amp; Recreation</b>	<b>7:00 pm</b>
<b>September 12</b>	<b>Municipal Authority</b>	<b>6:00 pm</b>