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, September 12, 2023 6:00 PM

- I. Roll call of members
- II. Public input and guests
 - a. Kevin Buraks, Esq., Portnoff Law Associates Delinquent collections
- III. Approval of August 8, 2023 regular meeting minutes
- IV. Secretary's Report and communications David Craig
- V. Treasurer's Report Alphonse Lepore, Jr. August 1, 2023 August 31, 2023

Receipts Sewer Fund	\$ 189,025.83
Expenditures Sewer Fund	(53,940.30)
Total Funds Available	\$ 135,085.53

 Invoices Paid (08/09/23-09/01/23)\$
 53,905.30

 Current Invoices to be paid
 0.00

 Stormwater Fees Transfer
 46,506.33

 Total Checks Written
 \$ 100,411.63

"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. Cleaning of SBR tank
 - b. Proposal for spare mixer motor and EQ pump
 - c. UV system upgrades
- 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, Salzmann 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. Keystone Collections 1st and 2nd quarter 2023 report
 - c. Stormwater program updates
 - d. Delinquent collections
- XII. Unfinished Business
- XIII. New Business
 - a. Upcoming vacancy on Municipal Authority
- XIV. Adjournment

FUTURE MEETINGS

September 18	Zoning Hearing Board - CANCELLED	
September 19	Board of Supervisors	7:00 pm
September 25	Public Safety Advisory Council*	7:00 pm
September 26	Planning Commission – CANCELLED	
October 2	Park & Recreation	7:00 pm
October 3	Board of Supervisors	7:00 pm
October 10	Municipal Authority	6:00 pm

^{* =} Meets at the Public Works Building at 9375A Jonestown Rd., Grantville