## 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, December 12, 2023 6:00 PM

- I. Roll call of members
- II. Public input and guests
- III. Approval of November 14, 2023 regular meeting minutes
- IV. Secretary's Report and communications David Craig
- V. Treasurer's Report Alphonse Lepore, Jr.

November 1, 2023 – November 30, 2023

Receipts Sewer Fund Expenditures Sewer Fund	\$	168,711.39 ( 45,916.79)
Total Funds Available	\$	122,794.60
Invoices Paid (11/15/23-12/06/23)\$		35,434.34
Current Invoices to be paid		7,927.99
Stormwater Fees Transfer		35,704.86
Total Checks Written	\$	79,067.19

<sup>&</sup>quot;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. Proposal for coolant draining and flushing on generators
  - b. Continued UV system challenges
- 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. Sanitary sewer disconnections and reconnections
  - e. 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. Selection of sewer billing company for 2024
  - b. Stormwater program updates
  - c. Delinquent collections
- XII. Unfinished Business
  - a. Upcoming vacancy on Municipal Authority
- XIII. New Business
- XIV. Adjournment

## **FUTURE MEETINGS**

December 18	Zoning Hearing Board – CANCELLED	
December 19	Board of Supervisors	7:00 pm
December 20	Planning Commission – CANCELLED	-
January 2	Board of Supervisors	7:00 pm
January 3	Board of Auditors	7:00 pm
January 8	Parks and Recreation	7:00 pm
January 9	Municipal Authority	6:00 pm