

**EAST HANOVER TOWNSHIP
DAUPHIN COUNTY
8848 JONESTOWN RD., GRANTVILLE, PA 17028**

MUNICIPAL AUTHORITY

**David Craig, Keith Espenshade, Rick Hoover,
Alphonse Lepore, Jr., and Mike Webb, Members of the Municipal Authority**

**Nicholas Yingst – Township Manager
Bryan Ziegler – Public Works Director
Curt Cassel – Operator
Melissa Smith, Engineer – GHD
Lee Stinnett, Solicitor – Salzman Hughes
Andy Stein – Stein Consulting Group**

**REGULAR MEETING
Tuesday, January 10, 2023
6:00 PM**

- I. Roll call of members
- II. Reorganization
 - a. Nominations and elections
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - iv. Treasurer
 - b. Appointments
 - i. Engineer
 - ii. Solicitor
 - iii. Consultant
- III. Public input
- IV. Approval of December 13, 2022 regular meeting minutes
- V. Secretary's Report and communications – David Craig
- VI. Treasurer's Report – Alphonse Lepore, Jr.

December 1, 2022 – December 31, 2022

Receipts Sewer Fund	\$ 24,009.08
Expenditures Sewer Fund	<u>(37,232.60)</u>
Total Funds Available	\$ (13,223.52)

Invoices Paid (12/14/22-01/03/23)	\$ 39,261.60
Balance Sheet Transfers	4,730.00
Current Invoices to be paid	<u>3,975.75</u>
Total Checks Written	\$ 47,967.35

"Motion to ratify the bills paid, approve payment of the bills submitted, and accept the treasurer's report subject to audit"

- VII. Plant Operator's Report – Curt Cassel
 - a. Generator set maintenance proposal and agreement
- VIII. Public Works Report – Bryan Ziegler
 - a. Consideration of Task Order 14 – Collections system operations and maintenance manual
- IX. Engineer's Report – Melissa Tomich Smith
 - a. Task Order 12 – Funck's grinder pump and force main replacement
 - b. Miscellaneous development
 - c. Consideration of Task Order 13 – GIS database modernization

Motion to amend agenda to add "and agreement" to Agenda Item X.a

- X. Solicitor's Report – Lee Stinnett, Salzmann Hughes
 - a. I-81 Northbound/Southbound sewer lines/PennDOT right-of-way and agreement
 - b. Funck's grinder pump agreement
 - c. Proposed Resolution Establishing Stormwater Management System Rates, Rules, & Regulations
 - d. Proposed Resolution Revising Sanitary Sewer Rates, Rules, & Regulations
- XI. Committee Report – Andy Stein
- XII. Manager's Report – Nicholas Yingst
 - a. Stormwater program updates
 - b. Stormwater fee lockbox and credit card payment services agreement
 - c. Inquiry regarding external connection into Grantville Commons private system
 - d. Tapping fee and quarterly sewer charges for expanded uses in an existing building
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjournment

FUTURE MEETINGS

January 17	Board of Supervisors	7:00 pm
January 19	Zoning Hearing Board – CANCELLED	
January 24	Planning Commission	7:00 pm
February 6	Park & Recreation	7:00 pm
February 7	Board of Supervisors	7:00 pm
February 14	Municipal Authority	6:00 pm