

**WEST HANOVER TOWNSHIP WATER & SEWER AUTHORITY
7901 JONESTOWN ROAD, HARRISBURG, PA
TUESDAY, APRIL 19, 2016
REGULAR MEETING**

CALL TO ORDER

Vice Chairman Kreiser called the regular meeting to order at 6 p.m., followed by the Pledge of Allegiance.

ATTENDANCE

Donald L. Steinmeier, Chairman
Michael A. Kreiser, Vice Chairman
Robert Garland, Secretary
Thomas Stewart, Treasurer
Kenneth L. Tyndale, Assistant Secretary

APPROVAL OF MINUTES

Regular Meeting, March 15, 2016. ***Mr. Stewart moved, seconded by Mr. Tyndale, to approve the Minutes as distributed. The motion was unanimously approved.***

FINANCIAL REPORTS

Mrs. Martin reported that the prepaid invoices totaled \$41,603.42; pending invoices totaled \$46,342.37.

Mr. Stewart moved, seconded by Mr. Tyndale, to approve the current prepaid invoices in the amount of \$41,603.42. The motion was unanimously approved.

Mr. Tyndale moved, seconded by Mr. Stewart, to approve the current pending invoices in the amount of \$46,342.37. The motion was unanimously approved, with Mr. Tyndale abstaining on the invoice for K.L. Tyndale.

Receipts for February 2016 totaled \$167,565.52.

PUBLIC COMMENT

No public comment was offered at this time.

[Mr. Garland arrived at 6:07 p.m.]

OLD BUSINESS

[Mr. Steinmeier arrived at 6:28 p.m.]

Houck Manor Discussion. Mr. Shope reviewed the summary presentation for the Houck Manor sewer alternatives. There are eight (8) alternatives for extending public sewer service to the Houck Manor area of the Township. Dependent upon the alternative chosen, the construction cost estimates range from \$912,000 to \$3,291,000. A lengthy discussion followed, during which it was pointed out that the revised Township Comprehensive Plan shows no plans to expand beyond the designated growth area, and it was agreed that the Authority members should meet with the Board of Supervisors and make a recommendation for the extension.

Mr. Stewart moved, seconded by Mr. Garland, to recommend to the Board of Supervisors that the public sewer be extended using a low pressure system for the mandated areas but that there were other options available if they want to expand beyond the mandated area. The motion was approved 4-1, with Mr. Tyndale voting nay.

Sheriff Sales. A brief discussion took place regarding the Arrears Reports as of April 1, 2016. Mr. Yost reported that he believed that all but two (2) of the Writs of Scire Facias have been served. He stated he would continue to follow up on the status of the Writs.

West Hanover Composting Facility Project – NuTerra Proposal. Mr. Shope called the members' attention to his memorandum of March 25, 2016. He added that no response has been received to date from NuTerra.

NEW BUSINESS

ECHO Housing Discussion. Mr. Salisbury called the members' attention to his memorandum of April 4, 2016. A brief discussion followed, during which it was agreed that Resolution 2013-A-1, Section 1, Definitions might have to be revised in order to encompass regulations for sewer service if ECHO housing is adopted by the Township. Mr. Yost and Mr. Shope will take a look at the Resolution and report back.

PUBLIC COMMENT

No public comment was offered.

CORRESPONDENCE

Mr. Salisbury briefly reviewed the correspondence included in the packet, which included information on financing available from Pennvest for homeowners required to connect to a public sewer service. The residents could borrow up to \$25,000 at 1.75% interest. Mr. Steinmeier stated that there might also be funds available from the Dauphin County Infrastructure at an interest rate of .5% for ten (10) years.

AUTHORITY MEMBER COMMENTS

Mike Kreiser. Mr. Kreiser had no comments.

Bob Garland. Mr. Garland had no comments.

Don Steinmeier. Mr. Steinmeier had no comments

Ken Tyndale. Mr. Tyndale asked to have the conference room chairs repaired.

Tom Stewart. Mr. Stewart had no comments.

REPORTS

Authority Manager. Mr. Salisbury submitted a written report.

Engineer. Mr. Shope had nothing further.

Solicitor. Mr. Yost had nothing further.

ADJOURNMENT

Mr. Stewart moved, seconded by Mr. Tyndale, to adjourn the meeting. The motion was unanimously approved. The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Gail A Martin
Recording Secretary