

**West Hanover Township Authority Monthly Meeting**  
**January 5<sup>th</sup>, 2022 at 6:30 pm**  
**Meeting ID: 861-8716-9428 8113/ Passcode: 764413**

1. **CALL TO ORDER:** Chairman
2. **ROLL CALL:** Secretary
3. **REORGANIZATION OF THE BOARD**
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary
  - d. Board Member
  - e. Board Member
4. **RESOLUTIONS**
  - i. 2022-01: 2022 Meeting dates
  - ii. 2022-02: Solicitor
  - iii. 2022-03: Engineer
  - iv. 2022-04: 35% reduction of 2022 stormwater fee
  - v. 2022-05: Mid Penn
5. **APPROVAL OF THE MINUTES**
  - a. Monthly meeting minutes from December 1<sup>st</sup>, 2021
6. **CORRESPONDANCE**
7. **BOARD COMMENT / ANNOUNCEMENTS**

Reminder: Starting February, the monthly meeting will be on the second Wednesday of the month at 6 pm.
8. **PUBLIC COMMENT**

Please limit comments to 3 minutes and state your name & address clearly for the record.
9. **PRESENTATIONS, STAFF & BOARD REPORTS**
  - a. **Administration**
    - i. Alexis' activity report for December
    - ii. Stormwater complaint log
  - b. **MS4 Projects**
    - i. Update on COE
    - ii. Rettew Update
10. **TREASURER'S REPORT**
  - a. Mid Penn bank balance as of 1/3/22 - \$742,721.21
  - b. Approval of invoice totaling \$47,807.81 (WHT to WHTA)
  - c. November 2021 Keystone Collection Totals - \$52,891.96
    - i. 2020: \$23,559.30

- ii. 2021: \$29,332.66
- iii. December 2021 statement not yet available

**11. OLD BUSINESS**

- a. Updated 2022 budget

**12. NEW BUSINESS**

**13. PUBLIC COMMENT**

Please limit comments to 3 minutes and state your name & address clearly for the record.

**14. BOARD MEMBER COMMENTS**

- a. Gloria Zimmerman
- b. Tom Stewart
- c. Mike Kreiser
- d. Max Shradley
- e. Robert Fowler

**15. ADJOURNMENT:**

**Upcoming Meeting Dates:**

February 9<sup>th</sup>, 2022 at 6 pm

March 9<sup>th</sup>, 2022 at 6 pm

**Name**

**Amount**

**Invoice #**

**Notes**

West Hanover Township	\$47,807.81	2021-08	Includes: Staff Hours, HRG Invoices, Salzmann Hughes, Light Heigel, Public Works Sweeping, MS4 ads, Rettew, Keystone Collections
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