

West Hanover Township Authority Monthly Meeting

January 10, 2024 at 6:00 pm

Meeting ID: 840-4488-8157 / Passcode: 000115

Public comment is available to those that attend in person. If not attending in person, you may submit your comments by 12 pm the day before the meeting.

- 1. CALL TO ORDER:** Chairman
- 2. ROLL CALL:** Secretary
- 3. REORGANIZATION OF THE BOARD:**
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary / Treasurer
- 4. RESOLUTIONS:**
 - a. 2024-01: 2024 Meeting Dates
 - b. 2024-02: Solicitor
 - c. 2024-03: Engineer
 - d. 2024-04: Mid Penn
 - e. 2024-05: 2024 Rate
- 5. APPROVAL OF THE MINUTES:**
 - a. Monthly meeting minutes from December 13, 2023
- 6. CORRESPONDENCE:**
- 7. BOARD COMMENT / ANNOUNCEMENTS:**
- 8. PUBLIC COMMENT:**

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

- 9. PRESENTATIONS, STAFF & BOARD REPORTS:**
 - a. MS4 Projects**
 - i. Rettew completion certificate
 - ii. COE update
 - b. Public Works**
 - i. 2024 Project Estimates
 - ii. 12/1: Maintenance on equipment
 - iii. 12/5: Street sweeping (Piketown, Appleby, Evergreen, Westford Crossing, Terrann, Pheasant)
 - iv. 12/8: Street sweeping (Orlando, Fernando, Knight, Ritzie Village, Slate Ridge, Bolton, Wells, Schaffner)

- v. 12/18: Street sweeping (Fairville, Piketown, E. Appalachian, Pheasant, Foxhill)

10. TREASURER'S REPORT:

- a. Mid Penn bank balance as of 1/9/24 is \$20,248.10.
- b. December PSDLAF statement balance as of 12/31/23:
 - i. Stormwater account: \$979,807.22 earning \$4,775.11 in interest.
 - ii. DCIB (construction) account: \$603,214.69 earning \$2,393.53 in interest.
- c. Keystone Collections totals for December not yet available
- d. Approval of November West Hanover Township invoice \$288,205.61
- e. Financial reports provided by Tim

11. OLD BUSINESS:

12. NEW BUSINESS:

13. PUBLIC COMMENT:

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

14. BOARD MEMBER COMMENTS:

- a. Gloria Zimmerman
- b. Mike Kreiser
- c. Don Holmes
- d. Max Shradley
- e. Bob Fowler

15. ADJOURNMENT:

Upcoming 2024 Meeting Dates

February 14

March 13