

West Hanover Township Authority Monthly Meeting
January 11, 2023 at 6 pm
Meeting ID: 886-7694-0540 / Passcode: 241798

- 1. CALL TO ORDER:** Chairman
- 2. ROLL CALL:** Secretary
- 3. REORGANIZATION OF THE BOARD:**
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary / Treasurer
 - d. Board Member
 - e. Board Member
- 4. RESOLUTIONS:**
 - a. 2023-01: 2023 Meeting Dates
 - b. 2023-02: Solicitor
 - c. 2023-03: Engineer
 - d. 2023-04: Mid Penn
 - e. 2023-05: 2023 Rate
- 5. APPROVAL OF THE MINUTES:**
 - a. Monthly meeting minutes from December 14, 2022
- 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. **Administration**
 - i. Alexis' activity log
 - b. **MS4 Projects**
 - i. Rettew update
 - ii. COE update
 - c. **Public Works**
 - i. COE 12/5 -12/30/22
- 10. TREASURER'S REPORT:**
 - a. Mid Penn bank balance as of 1/10/23 is \$803,962.46
 - b. Keystone Collections totals
 - i. December:
 1. 2020: \$114.40
 2. 2021: \$134.20

3. 2022: \$13,317.33

- c. Approval of WHT November invoice totaling \$95,808.14
- d. Financial statements provided by Tim

11. OLD BUSINESS:

Lien letter update: Approximately 300 were mailed out to delinquent 2020 and 2021 parcels.

2020: \$42,944.54

2021: \$58,872.26

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. Tom Stewart
- d. Max Shradley
- e. Bob Fowler

15. ADJOURNMENT:

Upcoming 2023 Meeting Dates

February 8

March 8