

**West Hanover Township Authority Monthly Meeting**

**February 14, 2024 at 6:00 pm**

**Meeting ID: 834-8634-6843 / Passcode: 278529**

*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. **APPROVAL OF THE MINUTES:**
  - a. Monthly meeting minutes from January 10, 2024

4. **CORRESPONDENCE:**

5. **BOARD COMMENT / ANNOUNCEMENTS:**

6. **PUBLIC COMMENT:**

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

7. **PRESENTATIONS, STAFF & BOARD REPORTS:**

- a. **MS4 Projects**
  - i. COE update
- b. Discussion and Public Comment of Chesapeake Bay Pollution Reduction Plan Amendment #1
- c. **Public Works**
  - i. 2024 Project Estimates

8. **TREASURER'S REPORT:**

- a. Mid Penn bank balance as of 2/13/24 is \$97,148.60.
- b. January PSDLAF statement balance as of 1/31/24:
  - i. Stormwater account: \$984,442.87 earning \$4,635.65 in interest
  - ii. DCIB (construction) account: \$606,068.60 earning \$2,853.91 in interest
- c. Keystone Collections totals for December 2023 were \$16,510.14:
  - i. 2021: \$410.56
  - ii. 2022: \$856.57
  - iii. 2023: \$15,234.01
- d. Keystone Collections totals for January 2024 were: \$52,815.60
  - i. 2021: \$113.30
  - ii. 2022: \$26.28
  - iii. 2023: \$52,676.02
- e. 2023 Collection Stats
- f. Approval of December West Hanover Township invoice in the amount of \$29,249.62
- g. Financial reports provided by Tim.

**9. OLD BUSINESS:**

- a. Discussion on liens, delinquencies

**10. NEW BUSINESS:**

**11. PUBLIC COMMENT:**

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

**12. BOARD MEMBER COMMENTS:**

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

**13. ADJOURNMENT:**

**Upcoming 2024 Meeting Dates**

March 13

April 10