

**West Hanover Township Authority Monthly Meeting**

**September 13, 2023 at 6:00 pm**

**Meeting ID: 868-3773-1418 / Passcode: 488655**

*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 August 9, 2023

**4. CORRESPONDENCE:**

**5. BOARD COMMENT / ANNOUNCEMENTS:**

Rain barrel workshop is on Monday October 16<sup>th</sup> at 6 pm at Parks and Rec. Please reach out to Alexis to register.

**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. Rettew stream restoration projects update.

ii. COE update

b. **Public Works**

i. 8/7: Street sweeping (Skyline View, Bretz, Carlson, Hinkle Dev., Harper, Brookview, Hollow, Terrann, Manor, Holstein, Mill Stone, Winslett)

ii. 8/8: Street sweeping (Pine Tree, Orlando, Fernando, May Berry, Morning Star, Lakeside, Woodside, Red Pine, Fern, Alva, Joy, Minute, Florence, Alden, Clover, Fairville, Daniel, Dove)

iii. 8/17: Stormwater catch basin inspection (E. Appalachian Trail)

iv. 8/24: Replace existing stormwater pipe and inlet box (845 Pheasant)

v. 8/30: Stormwater out fall clean out (6900 block of Jonestown Rd.)

c. **Complaints**

i. Landis Crossing follow up

**8. TREASURER'S REPORT:**

a. Mid Penn bank balance as of 9/12/23 is \$104,902.72

b. August PSDLAF statement balance as of 8/31 is \$1,010,926.20, earning \$4,675.35 in interest.

c. Approval to add construction account to PSDLAF

d. Approval of July WHT invoice totaling \$43, 125.83

- e. Keystone Collections totals for August: \$21,580.49
  - a. 2020: \$2,150.19
  - b. 2021: \$2,503.11
  - c. 2022: \$1,667.48
  - d. 2023: \$15,259.71
- f. Financial statements provided by Tim

**9. OLD BUSINESS:**

- a. Motion to accept terms of Dauphin County Infrastructure Bank
- b. Reimbursement resolution 2023-07
- c. Discussion on WREP Program
- d. Lien update

**10. NEW BUSINESS:**

- a. Resolution 2023-08, Amendment to Articles of Incorporation
- b. 2022 Audit
- c. Draft 2024 budget

**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 2023 Meeting Dates**

October 11

November 8