

West Hanover Township Authority Monthly Meeting

October 11, 2023 at 6:00 pm

Meeting ID: 886-7847-0137 / Passcode: 479463

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 September 13, 2023

4. CORRESPONDENCE:

5. BOARD COMMENT / ANNOUNCEMENTS:

Rain barrel workshop is on Monday October 16th at 6 pm at Parks and Recreation.

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. Approval payment application #1 for \$18,450
- iii. COE update

b. Public Works

- i. 8/28: Stormwater catch basin inspections (Evergreen, Ritzie Village, Appalachian)
- ii. 9/11 & 9/12: Post storm clean up (Sleepy Hollow, Appleby, Fairville, Mumma, Piketown, Appalachian, Avondale, Sterling, Lawrence, Brynfield, Towns of Hershey)
- iii. 9/14: Street sweeper maintenance

8. TREASURER'S REPORT:

- a. Mid Penn bank balance as of \$66,717.03
- b. September PSDLAF statement balance as of 9/30/23 is \$1,015,539.63 earning \$4,613.43 in interest
- c. Approval of August WHT invoice totaling \$42,481.71
- d. Keystone Collections totals for September are \$4,856.57
 - a. 2020: \$286
 - b. 2021: \$365
 - c. 2022: \$599.27
 - d. 2023: \$3,606.10

- e. Financial reports provided by Tim

9. OLD BUSINESS:

- a. WREP Discussion
- b. 2024 Budget
- c. Consider adoption of Resolution regarding DCIB financing

10. NEW BUSINESS:

- a. Discussion on HRG contract extension
- b. Salzmann Hughes rate increase
- c. RFP discussion for third stream restoration project

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

November 8

December 13