

**West Hanover Township Authority Monthly Meeting**

**November 8, 2023 at 6:00 pm**

**Meeting ID: 852-5507-5088 / Passcode: 258515**

*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 October 11, 2023.

**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. Rettew stream restoration projects update
- ii. Ratify contract for completion date of 11/1 or 11/2
- iii. COE update

**b. Public Works**

- i. 10/17: 7708 & 7712 Appleby (replaced inlet box and pipe, rock basin at pipe outfall)
- ii. 10/24: Street sweeping (Fairville West, East Appalachian, Ritzie Village)
- iii. 10/30: Street sweeping (Appalachian East & West, Fairville)
- iv. 10/31: Stormwater inlet box lid replacement (Rider Lane)

**8. TREASURER'S REPORT:**

- a. Mid Penn bank balance as of 11/8/23 is \$32,545.91
- b. October PSDLAF statement balance as of 10/31/23 is \$1,020,341.93 earning \$4,802.30 in interest
- c. Approval of Flyway Excavating payment application # 2 for \$169,200.00
- d. Keystone Collections totals for October were \$8,257.81
  - a. 2022: \$197.56
  - b. 2023: \$8,060.25
- e. Financial reports provided by Tim

**9. OLD BUSINESS:**

- a. WREP Discussion (Service levels and cost)

- b. 2024 Budget
- c. Articles of Amendment

**10. NEW BUSINESS:**

- a. 2024 Rain barrel workshop
- b. Discussion on stormwater credits
- c. 2024 Monthly meeting dates

**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 2023/2024 Meeting Dates**

December 13

January 10