

**West Hanover Township Authority Monthly Meeting**

**June 14, 2023 at 6 pm**

**Meeting ID: 810-6119-0845 / Passcode: 813681**

*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 May 10, 2023

**4. CORRESPONDENCE:**

Dianne Allen submitted via email

**5. BOARD COMMENT / ANNOUNCEMENTS:**

Motion to appoint member to vacant treasurer office. Tom Stewart resigned from the Authority effective 5/31/23. Don Holmes will fill the vacant seat on the board.

**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. **Administration**

- i. Alexis' activity log
- ii. Discussion on administration billing percentages

b. **MS4 Projects**

- i. Rettew stream restoration projects update
- ii. COE update

c. **Public Works**

- i. 5/14 & 5/15: Routine maintenance on equipment
- ii. 5/18: Street sweeping (Mumma, Terrann, Hollow, Millstone, Winslett, Farmdale)

d. **Complaints**

- i. 7428 Sterling Road
- ii. Landis Crossing
- iii. 7600 Jonestown Road – Janet sent NOV

**8. TREASURER'S REPORT:**

a. Mid Penn bank balance as of 6/12/23 is \$547,299.53

b. Keystone 2023 Collections Percentages

c. Keystone Collections totals: \$46,268.04

1. May

- a. 2020: \$1,515.84
- b. 2021: \$1,361.24
- c. 2022: \$1,061.35
- d. 2023: \$42,329.61

d. Investment update

**9. OLD BUSINESS:**

**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 2023 Meeting Dates**

July 12

August 9