

**West Hanover Township Authority Monthly Meeting Minutes**  
**March 9th, 2022 at 6 pm**  
*11 Total in Attendance including board, staff, solicitor and public*

**1. CALL TO ORDER:** Mr. Shradley called the meeting to order at 6 pm

**2. ROLL CALL:** All board members present (Mr. Fowler in attendance via Zoom)

**3. APPROVAL OF THE MINUTES:**

**a.** Monthly meeting minutes from January 5<sup>th</sup>, 2022

A motion was made to approve the minutes as presented. Moved by Mr. Kreiser, seconded by Mr. Fowler. Motion passed.

**4. CORRESPONDENCE:** None

**5. BOARD COMMENT / ANNOUNCEMENTS:**

Mr. Shradley informed that the 2022 Stormwater bills are expected to go out Mid-March from Keystone Collections

**6. PUBLIC COMMENT:** None

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

**a. Administration**

- i.** Alexis' activity report for January / February
- ii.** Stormwater complaint log

**b. MS4 Projects**

- i.** COE agreement – The Board of Supervisors has approved and paid the \$112,000.

A motion was made to approve a transfer of \$112,000 to West Hanover Township for upfront cost of COE agreement. Moved by Mr. Stewart, seconded by Mr. Kreiser. Motion passed.

- ii.** Rettew Update

The Beaver Creek Restoration plans and permits are almost complete. They should be ready for the Township in the coming weeks. The UNT Beaver Creek Restoration design and permit package is being finalized.

Mr. Gossert informed he is still waiting to hear back from Central Dauphin regarding the easement but does not believe it will be an issue. Mr. Gossert has been unable to get in touch with Mountain View Swim Club to discuss the stream restoration project at Lenker Park.

**8. TREASURER'S REPORT:**

**a.** Mr. Stewart stated the Mid Penn bank balance as of 3/7/22 was \$800,800.74

**b.** Approval of invoice totaling \$51,779.63 (December invoice from WHT)

A motion was made to approve the invoice as presented. Moved by Mr. Fowler, seconded by Ms. Zimmerman. Motion passed.

**c.** Mr. Stewart informed the Keystone Collections Totals:

- i.** December 2021 - \$74,414.67

- 1** 2020: \$486.20

- 2** 2021: \$73,928.47

- ii. January 2022 – \$4,929.39
  - 1 2020: \$141.90
  - 2 2021: \$4,787.49
- iii. February 2022 - \$26,200.03
  - 1 2020: \$600.60
  - 2 2021: \$25,599.43

**9. OLD BUSINESS:**

Mr. Shradley stated the updated 2021 ending balance was \$745,818.00. The board received an updated budget reflecting the end balance.

**10. NEW BUSINESS:** None

**11. PUBLIC COMMENT:**

Richard Enck – 7112 Hillside Road

Asked if we had the total collections for the 2020 year. The Authority receives a monthly collection total, not yearly. Alexis will reach out to Keystone to see if they can provide a total collections report.

**12. BOARD MEMBER COMMENTS:**

- a. Gloria Zimmerman –Appreciates that the meeting was short and to the point.
- b. Mike Kreiser - None
- c. Tom Stewart - None
- d. Max Shradley - None
- e. Bob Fowler - None

**13. ADJOURNMENT:**

A motion was made to adjourn the monthly meeting. Moved by Mr. Stewart, seconded by Mr. Fowler. The meeting ended at 6:10 pm.

**Upcoming Meeting Dates:**

April 13<sup>th</sup>, 2022

May 11<sup>th</sup>, 2022