

West Hanover Township Authority Monthly Meeting Minutes

June 8, 2022 at 6 pm

1. **CALL TO ORDER:** Mr. Fowler called the meeting to order at 6:00 pm
2. **ROLL CALL:** All board members present except Ms. Zimmerman was absent.
3. **APPROVAL OF THE MINUTES:**

- a. Monthly meeting minutes from May 11th, 2022

A motion was made to approve the monthly meeting minutes as presented. Moved by Mr. Kreiser, seconded by Mr. Stewart. Mr. Shradley abstained as he was not in attendance at the May monthly meeting. Motion passed.

4. **CORRESPONDENCE:** None

5. **BOARD COMMENT / ANNOUNCEMENTS:**

6. **PUBLIC COMMENT:**

Charles Bissot – 7935 Devonshire Heights Road

Mr. Bissott followed up from the May meeting, regarding water runoff on Devonshire Heights Road. Mr. Fowler advised after reviewing the HRG recommendation from 2019 with a cost estimate of approximately \$325k, the project only benefiting 3 properties, no safety concerns and not going towards our permit; the project was not a consideration.

Richard Enck – 7112 Hillside Road

Mr. Enck does not feel the stream restoration project at the UNT to Beaver Creek (Lenker Park) makes sense and there would be more benefit doing a project elsewhere. Mr. Fowler responded that the project was approved by DEP to meet the stormwater requirements in our permit. The projects were picked off the basis that they were on Township owned laned and not privately owned.

Bob Shifflett – 7745 Devonshire Heights Road

Thanked the board for not considering the project on Devonshire Heights Road.

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

- a. **Administration**

- i. Alexis' activity report for May

- b. **MS4 Projects**

- i. Rettew – Mr. Fowler reminded that both projects are in the hands of DEP.
- ii. Stormwater complaints

The board received follow ups from HRG for 2 stormwater complaints. HRG indicated there was no responsibility on the Township for the complaints.

- c. **Public Works**

- i. 7229 Sleepy Hollow: replaced pipe
- ii. Street sweeping and inlet cleaning throughout Township

Mr. Fowler stated the Authority will be responsible for street sweeping at least through the end of the permit cycle.

8. TREASURER'S REPORT:

Mr. Stewart stated the Mid Penn bank balance as of 6/7/22 was \$1,062,462.30. The Keystone Collections totals for May were \$25,173.90, broken down by year:

- i. 2020: n/a
- ii. 2021: \$1,176.69
- iii. 2022: \$23,997.21

b. 2022 Keystone Collections report as of 5/13/22

Mr. Fowler updated that we were at approximately an 80% collection rate for the 2022 stormwater billing.

c. Financial reports

The board received quarterly financial reports provided by Mr. Houck (WHT financial director). The numbers were as of end of April 2022.

9. OLD BUSINESS:

10. NEW BUSINESS:

- a. Approval of reimbursement of 2020 and 2021 stormwater fees (\$299.52) to parcel 68-013-017. Appeal A22-02 approved at 5/11/22 meeting.

A motion was made to deny the reimbursement of stormwater fees for 2020 and 2021 as it goes against the rates, rules and regulations and sets a precedence for others. Moved by Mr. Stewart, seconded by Mr. Shradley. Motion passed.

11. PUBLIC COMMENT:

Richard Enck – 7112 Hillside Road

Asked to see the Keystone 2020 and 2021 reports that were discussed at the May monthly meeting.

12. BOARD MEMBER COMMENTS:

- a. Gloria Zimmerman: n/a
- b. Mike Kreiser: None
- c. Tom Stewart: None
- d. Max Shradley: None
- e. Bob Fowler: At the next meeting, he would like an agenda item added to discuss the policy on when the Authority will file a lien. He would like a recommendation from the Solicitor as well.

13. ADJOURNMENT:

A motion was made to adjourn the monthly meeting. Moved by Mr. Stewart, seconded by Mr. Shradley. Motion passed. The meeting ended at 6:41 pm.

Upcoming 2022 Meeting Dates:

July 13th
August 10th