

**WEST HANOVER TOWNSHIP WATER & SEWER AUTHORITY
7901 JONESTOWN ROAD, HARRISBURG, PA
TUESDAY, JANUARY 15, 2019
INFORMATIONAL MEETING**

CALL TO ORDER

Chairman Kreiser announced prior to the start of the meeting that it came to the Authority's attention on Friday, January 11, 2019, that the schedule of 2019 meetings for the Authority had not been duly advertised by the Township. Therefore, the meeting could only be considered informational and no official actions could be taken.

This announcement was followed by the Pledge of Allegiance.

ATTENDANCE

Michael A. Kreiser, Chairman
William Rehkop, Vice Chairman
Thomas Stewart, Treasurer
Joseph Sembrot, Secretary
Jeffrey Bowra, Assistant Secretary

REORGANIZATION

The reorganization of the Authority will take place at the February meeting.

PUBLIC COMMENT (Agenda Items Only)

Richard McNeal, Walnut Avenue. Mr. McNeal stated he was unable to attend the recent Authority meetings but was interested in knowing whether or not a gravity system would be installed in Houck Manor.

Mr. Kreiser responded saying that the original plan called for a pressure main system requiring grinder pumps be installed in each property. He stated that no decision had been made by the Authority as to an extended warranty and also whether or not the Authority would service grinder pumps if problems were encountered.

Mr. Keiser also added that the Township had applied for a gaming grant of \$600,000. In the event that grant would be awarded, those funds would be used to cover the cost of each household's Sewer Connection Permit.

APPROVAL OF MINUTES

Regular Meeting, December 18, 2018. Approval of the December 18, 2018 Minutes will occur at the February meeting.

FINANCIAL REPORTS

Approval of pre-paid and pending bills for December 31, 2018 and January 15, 2019 will occur at the February meeting.

OLD BUSINESS

Houck Manor/Holiday Park. Matt Cichy from HRG was present for an update regarding the Houck Manor and Holiday Park projects.

Mr. Cichy reported that the project was advertised for bid on January 3, 2019. A pre-bid meeting is scheduled for January 22, 2019 at the Park and Recreation building at 10 a.m. Bids will be received on February 7, 2019.

It is anticipated that a Notice of Intent to Award the bid will be considered by the Authority at its February 19, 2019 meeting.

Mr. Cichy also reported that HRG is coordinating with a geotechnical subconsultant to complete the field work for the pump station in Holiday Park. Mr. Salisbury reported that he spoke to Mr. Longenecker and that he is agreeable to having the soil testing completed before the project begins.

Solids Handling Design and Spec Proposal. Mr. Salisbury called the members' attention to the memorandum from Justin Mendinsky of HRG and briefly reviewed it.

A pilot/demonstration test of a screw press manufactured by BDP Industries is scheduled at the treatment plant for the week of January 28, 2019.

NEW BUSINESS

Expert Witness Services. Mr. Salisbury called the members' attention to the memorandum from HRG to the Authority's Solicitor regarding expert witness services and fees in connection with the ongoing Water Polo litigation.

First National Bank Proposal. Mr. Salisbury called the members' attention to the proposal from First National Bank.

PUBLIC COMMENT (Non-Agenda Items)

Donald Steinmeier, 11 North Fairville Avenue. Mr. Steinmeier reported that the Township has engaged Salzman Hughes as its new solicitor.

The Board of Supervisors passed a budget for 2019 with no tax increases.

The date for the Primary Election is May 21, 2019.

Mr. Steinmeier also reported that the township was seeking two alternate applicants for the Zoning Hearing Board.

State Representative Andrew Lewis will hold a public forum on February 20, 2019 at 6 p.m.

Richard Enck, 7112 Hillside Road. Mr. Enck asked who pays the legal fees for the Water Polo litigation. Mr. Kreiser responded saying that the legal fees were being paid by the ratepayers, not the Township residents.

CORRESPONDENCE

Mr. Salisbury reviewed the correspondence, which included a copy of the 2012 Rate Structure Evaluation, an article from the *Hummelstown Sun* about the Derry Township Authority Blue Egg project, and a copy of the Township's holiday schedule.

AUTHORITY MEMBER COMMENTS

Tom Stewart. Mr. Stewart had no comments.

Joe Sembrot. Mr. Sembrot had no comments.

Bill Rehkop. Mr. Rehkop had no comments.

Jeff Bowra. Mr. Bowra had no comments.

Mike Kreiser. Mr. Kreiser had no comments.

REPORTS

Authority Manager. Mr. Salisbury submitted a written report.

Authority Solicitor. Mr. Miner had no comments.

ADJOURNMENT

The meeting ended at 6:45 p.m.

Respectfully submitted,

Gail A. Martin
Recording Secretary