

## West Hanover Township Authority Monthly Meeting

Rescheduled September 22<sup>nd</sup>, 2021 at 5:00 pm

Meeting ID: 862-7541-5666 / Password: 709964

*The Authority is now holding the monthly meetings in person at the Township Administration building. We are still offering Zoom for the public to listen to the meeting however public comment will only be available to those attending in person. If you cannot attend the meeting in person and would like the opportunity to speak; comments / questions can be submitted to Alexis [awoodruff@westhanover.com](mailto:awoodruff@westhanover.com) no later than 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 August 4<sup>th</sup>, 2021
4. **CORRESPONDANCE:**
5. **BOARD COMMENT / ANNOUNCEMENTS:**
6. **PUBLIC COMMENT:**

Please limit comments to 3 minutes and state your name & address clearly for the record.
7. **PRESENTATIONS, STAFF & BOARD REPORTS:**
  - a. **Administration**
    - i. Alexis' activity report for August
  - b. **Public Works**
  - c. **MS4 Projects**
    - i. Rettew update
8. **TREASURER'S REPORT:**
  - a. Mid Penn bank balance as of 9/16/21 \$914,391.89
  - b. Approval of invoices totaling \$6,778.23 (Salzmann Hughes, Keystone Collections, HRG, Rettew, Light Heigel)
  - c. July Keystone Collections report - \$5,164.30
    - i. 2020 Collections: \$2,571.84
    - ii. July Collections: \$2,592.46
  - d. August Collections report - \$9,294.78
    - i. 2020 Collections: \$1,344.20
    - ii. August Collections: \$7,950.58
9. **OLD BUSINESS:**
  - a. Update on COE
  - b. PennVest commitment
10. **NEW BUSINESS:**
  - a. Approval of Credits:
    - i. C21-06: 1352 Appleby Court, Recommendation: Approval of rain barrel credit \$52
    - ii. C21-07: 7704 Farmdale Avenue, Recommendation: Approval of rain barrel credit \$52

- b. HRG Assessment of Township Property of Wastewater Plant (Lakeside Replacement Project)

**11. PUBLIC COMMENT:**

Please limit comments to 3 minutes and state your name & address clearly for the record.

**12. BOARD MEMBER COMMENTS:**

- a. Gloria Zimmerman
- b. Mike Geppert
- c. Max Shradley
- d. Don Steinmeier
- e. Robert Fowler

**13. ADJOURNMENT:**

**Upcoming Meeting Dates:**

September 22<sup>nd</sup>, 2021 @ 6 pm: Budget Workshop (Expenditure)

October 6<sup>th</sup>, 2021 @ 6:30 pm: (Monthly Meeting)

October 13<sup>th</sup>, 2021 @ 6 pm: Budget Workshop (Revenue)