

WEST HANOVER TOWNSHIP AUTHORITY
MEETING AGENDA
October 7th, 2020 @ 6:30 p.m.

- 1. CALL TO ORDER:** Chairman
- 2. ROLL CALL:** Secretary
- 3. APPROVAL OF THE MINUTES:**
 - a. Regular Meeting Minutes of September 2nd, 2020
- 4. CORRESPONDANCE:**
- 5. ANNOUNCEMENTS:**
 - a. Credit applications must be approved by the Authority no later than the December 2, 2020 Board Meeting to be included in the 2021 stormwater billing.
 - b. Dauphin County has rolled out their Regional Stormwater Program and we are examining the financial feasibility of our Authority's participation.
- 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. briefing on Board's Stormwater Ordinance obligations at the next meeting
 - b. Public Works**
 - c. Finance**
 - i. 2021 Expenditure Budget Approval
 - 1 Proposed total budgeted expenditures of \$925,850 versus \$1,033,866 in 2020
 - 2 Current SW rates are not sufficient to achieve a balanced budget
 - 3 MS4 Permit requires this Authority to fully fund its budgeted expenditures
 - 4 Primary reasons for the deficit are cost of SW credits granted by Authority and delinquent ratepayers
 - ii. Approval of Invoices:

- 1 WHT Reimbursement of Sage Invoice - \$1,057.88
- 2 HRG Invoices:
 - a. Invoice dated 8/19/20 - \$15,273.20
 - b. Invoice dated 9/22/20 - \$11,173.38

8. OLD BUSINESS:

- a. Direction to HRG on Rate Study:
 - i. Definition of Single Family for Flat Fee Option
 - ii. Amount of the Cap
 - iii. Should "Flat Fee" or "Capped" property owners be eligible for credits

9. NEW BUSINESS:

- a. **Adjustment Appeals:** None
- b. **Credit Applications:**
 1. William Kwasnoski: 7510 Allentown Blvd. C-71
Recommendation: approval for water quality storm, peak flow attenuation credits
 2. Nicholas Simone: 1620 Blacksmith Lane C-91
Recommendation: approval for low impact credit
 3. Dennis Kalbarczyk: 910 Piketown Rd. C-92
Recommendation: approval for low impact credit

10. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

1. Agenda items need to be submitted by EOB on Thursday before Authority meeting

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

*****Authority Revenue Budget Workshop on October 21, 2020 @ 6:00 pm*****

****Next Regular Authority Board Meeting on November 4, 2020 @ 6:30 pm****