

**West Hanover Township Authority Monthly Meeting**

**Wednesday October 6<sup>th</sup>, 2021 at 6:30 pm**

**Meeting ID: 863-5887-8748 / PASSWORD: 533720**

*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 September 22<sup>nd</sup>, 2021
- b. Budget workshop minutes from September 22<sup>nd</sup>, 2021

**4. CORRESPONDANCE:**

Email to board from Sharon Swank on 10/3 regarding the new warehouse and if it qualifies for the non-urbanized credit.

**5. BOARD COMMENT / ANNOUNCEMENTS:**

Please send in credit applications to be reviewed before the December 1<sup>st</sup> meeting

**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 September
- ii. Stormwater complaint log

**b. Public Works**

- i. Bumgardner (Sinkhole) - \$1,635.31
- ii. Maplewood (Replace Failed Cross Pipe) - \$4,622.51
- iii. Chestnut Ave. (Replace Failed Cross Pipe) - \$3,499.80
- iv. Sterling Rd. & Westford Circle (Repairing Rotted Pipe and Collapsing Box) - \$5,005.52

**c. MS4 Projects**

- i. Rettew update as of 9/24/21
- ii. Update on COE

**8. TREASURER'S REPORT:**

- a. Mid Penn bank balance as of 10/1/21 - \$914,003.89
- b. Approval of invoices totaling \$14,391.63 (HRG, Keystone Collections, Rettew, Light Heigel)
- c. 2021 Collections report from Keystone

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**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:**

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

November 3<sup>rd</sup>, 2021 @ 6:30 pm, Monthly Meeting