

WEST HANOVER TOWNSHIP AUTHORITY
MEETING AGENDA
August 5, 2020 @ 6:30 p.m.

1. **CALL TO ORDER:** Chairman
2. **ROLL CALL:** Secretary
3. **APPROVAL OF THE MINUTES:**
 - a. Workshop Meeting Minutes of June 17, 2020
 - b. Regular Meeting Minutes of July 1, 2020
4. **CORRESPONDANCE:**
 - a. Emails from M. Doyle, L. Daubert, C. Milliken, S. Swank, M. Kreiser, J. Deibler, A. Albright, PA Governor's Office of General Counsel
5. **ANNOUNCEMENTS:**
 - a. Authority will have an Executive Session at the conclusion of this meeting to discuss personnel and legal matters. No action will be taken at conclusion of the Executive Session.
 - b. Authority will hold a Budget Workshop on August 19, 2020 at 6:00 pm.
 - c. The period for filing an appeal of the 2020 stormwater fee expired on July 15, 2020.
 - d. Property owners with approved credit applications **will not** receive a revised bill for 2020. Approved credits are effective in 2021 and will be reflected on the 2021 stormwater bill.
 - e. Property owners with approved adjustment appeals **will** receive a revised bill for 2020.
 - f. Credit applications must be approved by the Authority no later than the December 2, 2020 Board Meeting in order to be included in the 2021 stormwater billing.
 - g. There will be a Rain Barrel Workshop conducted at some point this Fall in conjunction with the Dauphin County Conservation District.
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. Status of New Authority Website
 - ii. Staffing Update
 - iii. Phone System Quote

- b. Public Works
 - i. Avondale Terrace Flooding Issue
 - ii. Status of Approved Small MS4 Projects
 - iii. New Projects for Authority Approval

- c. Finance
 - i. 2020 Budget's 2nd Revision
 - ii. HRG Review of MS4 Services
 - iii. Budget vs Actual - to Date
 - iv. Approval of Invoices

8. OLD BUSINESS:

- a. Revisions to Rules, Rates & Regulations

- b. Authorize consultants/advisors to complete analyses required for consideration of various billing methods.

9. NEW BUSINESS:

- a. Adjustment Appeals:
 - 1. Harry Habecker, Parcel 68-014-070, #A-31
Recommendation: approval
 - 2. Jeff & Laurie Daubert, 7384 Fishing Creek Valley Rd., #A-36
Recommendation: partial approval
 - 3. Chad Milliken, 1720 Blacksmith Lane, #A-37
Recommendation: denial
 - 4. Neil Shatto, Jr., Parcel 68-013-019, #A-41
Recommendation: approval
 - 5. Joseph & Kim Lelii, Parcel 68-006-069, #A-42
Recommendation: approval
 - 6. Joann Durney & Paul Adams, 7733 Alden Dr., #A-43
Recommendation: approved
 - 7. Charles Barnes, 212 Berkstone Cr., #A-44
Recommendation: approved
 - 8. Craig Brown, 7825 Jonestown Rd., #A-45
Recommendation: partial approval
 - 9. Robert Fowler, 8048 Rider Lane, #A-46
Recommendation: approval
 - 10. Justin Swank, 6955 Sleepy Hollow Road, #A-47
Recommendation: partial approval, partial denial
 - 11. Robert Nesbit, 1682 Maplewood Drive, #A-48
Recommendation: denial
 - 12. Jeffrey Mack, 1420 Piketown Road, #A-49
Recommendation: approval

13. Henry Cassel, 55 N. Oak Gove Road, #A-50
Recommendation: denial
14. Margaret Witmer, 7346 Fishing Creek Valley Road, #A-51
Recommendation: denial
15. Barry & Kim Archibald, 1760 Mumma Road, #A-52
Recommendation: denial
16. Augustine Sinadinos, 465 S Hershey Rd., #A-53
Recommendation: denial

b. Credit Applications:

1. Request for reconsideration of J. Deibler application (#C-18)
2. J. Wanner appeal of credit determination (#C-59)
3. Mark Zimmerman, 7805 Bridal Ln., #C-32
Recommendation: approval
4. Timothy Doyle, 219 Berkstone Cr., #C-36
Recommendation: approval
5. Jeff & Laurie Daubert, 7384 Fishing Creek Valley Rd., #C-54
Recommendation: approval
6. Nicolas Evanoff, Jr., 7812 Moyer Rd., #C-61
Recommendation: approval
7. Charles Fogarty, Parcel 68-001-056, #C-62
Recommendation: approval
8. Knight's Gambit LLC, 700 Knight Rd., #C-63
Recommendation: partial approval – 50% maximum
9. Ehmann Property, 661 Knight Rd., #C-64
Recommendation: approval – 50% maximum
10. Richard Strawser, 7955 Rider Ln., #C-65
Recommendation: approval
11. Glenn Deaven, 7500 Green Hill Rd., #C-66
Recommendation: denial
12. Luke & Corrine Haskins, 7732 Franklin Dr., #C-67
Recommendation: approval
13. Lloyd Binkley, 7884 Appleby Rd., #C-68
Recommendation: approval
14. Joel Ressler, 7350 Devonshire Heights Rd., #C-69
Recommendation: approval
15. William Kwasnoski, 252 N. Hershey Rd., #C-72
Recommendation: approval
16. Barry & Kim Archibald, 1760 Mumma Rd., #C-73
Recommendation: approval
17. Robert Nesbitt, 1652 Maplewood Rd., #C-74
Recommendation: approval
18. Justin Swank, 6955 Sleepy Hollow Rd., #C-75
Recommendation: approval

19. Jeffrey Bowra, 317 White Birch Ln., #C-76
Recommendation: approval
20. Shiffler, 7841 Devonshire Heights Rd., #C-77
Recommendation: approval
21. Jeffrey Mack, 1420 Piketown Rd., #C-83
Recommendation: approval
22. Mara Holtzman, 6904 Fishing Creek Valley Rd., #C-84
Recommendation: approval – 50% maximum
23. Henry Cassel, 55 N. Oak Grove Rd., #C-85
Recommendation: partial approval – 50 % maximum

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

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. EXECUTIVE SESSION

14. ADJOURNMENT

*****Authority Budget Workshop on August 19, 2020 @ 6:00 pm*****

****Next Regular Authority Board Meeting on September 2, 2020 @ 6:30 pm****