

WEST HANOVER TOWNSHIP AUTHORITY
MEETING AGENDA
September 2, 2020 @ 6:30 p.m.

- 1. CALL TO ORDER:** Chairman
- 2. ROLL CALL:** Secretary
- 3. APPROVAL OF THE MINUTES:**
 - a. Regular Meeting Minutes of August 5, 2020
- 4. CORRESPONDANCE:**
 - a. Emails from M. Doyle, C. Millikin
- 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. PA DEP will reimburse farmers up to \$6,000 for costs associated with developing nutrient & manure management and agricultural E&S control plans.
 - c. PA DCNR is offering funding and free assistance to property owners who want to install streamside buffers through its Buffer My Stream Program.
 - d. PA DEP is offering 50% matching grants up to \$7,000 to farmers to be used on BMPs that improve water quality such as riparian buffer plantings, streamside exclusionary fencing and barnyard runoff controls.
- 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. Method of Conducting Future Board Meetings
 - ii. Proposed Meetings for Remainder of 2020
 - iii. Staffing Update
 - b. Public Works**
 - i. Status of Approved Small MS4 Projects
 - ii. New Projects for Authority Approval
 - c. Finance**
 - i. 2020 Stormwater Fee Collections
 - ii. 2021 Budget Update/Comments
 - iii. Proposed Final Budget Workshop on Sept 16th
 - iv. Approval of Invoices

8. OLD BUSINESS:

- a. HRG Stormwater Retainer Agreement
- b. User Fee Evaluation Analysis RFP
- c. Response to PENNDOT letter

9. NEW BUSINESS:

a. **Adjustment Appeals:**

- 1. Chad Milliken, 1720 Blacksmith Lane, Revised #A-37
Recommendation: approval
- 2. Jonathan Hetrick, 937 Sawmill Rd., #A-55
Recommendation: approval

b. **Credit Applications:**

- 1. Tim LaMark, 7163 Beaver Creek Rd., #C-78
Recommendation: approval of an adopt-an-inlet credit
- 2. Debra & Seward Ryan, 7423 Green Hill Rd., #C-87
Recommendation: approval of max 50% credit – low impact & stream buffer
- 3. William Hetrick, 7538 Fishing Creek Valley Rd., #C-88
Recommendation: approval of a low-impact credit
- 4. Lori Fehr, 7214 Linglestown Rd., #C-90
Recommendation: approval of a low-impact credit

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. ADJOURNMENT

*****Authority Budget Workshop on September __, 2020 @ 6:00 pm*****

****Next Regular Authority Board Meeting on October 7, 2020 @ 6:30 pm****