

West Hanover Township Authority Monthly Meeting

Wednesday December 1st, 2021 at 6:30 pm

Meeting ID: 837-9817-3174 / Passcode: 331859

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 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. Budget workshop minutes from November 3rd, 2021
 - b. Monthly meeting minutes from November 3rd, 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 November
 - ii. Stormwater complaint log – No new updates
 - b. **MS4 Projects**
 - i. Rettew update as of 11/18/21
 - ii. Update on COE
8. **TREASURER'S REPORT:**
 - a. Mid Penn bank balance as of 11/29/21 - \$933,419.79
 - b. Approval of invoices totaling \$253,761.47 (Salzmann Hughes, HRG, WHT June through October)
 - c. October Keystone Collection Totals - \$6,939.05
 - i. 2020: \$935.30
 - ii. 2021: \$6,003.75
 - iii. November Keystone statement not yet available
9. **OLD BUSINESS:**
 - a. Set 2022 Stormwater Rate
 - b. Adopt 2022 Budget
10. **NEW BUSINESS:**
 - a. Approval of Credits
 - i. C21-08, 7150 Sandy Hollow Road. Recommendation: Approval of 15% fertilizer management credit (\$250.26) and 25% peak flow attenuation credit (417.10) Totaling \$667.36

- ii. C21-11, 483 Hershey Road. Recommendation: Approval of rain barrel credit (\$52)
- b. Approve 2022 monthly meeting dates, moving to 2nd Wednesday of the month at 6 pm

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:
Wednesday January 5th, 2022

Name Amount Invoice # Notes

Salzmann Hughes	\$1,120.00	9800	10/1 -10/13/21
HRG	\$3,580.00	155578	MS4 Professional Services 10/4 -10/31/21
HRG	\$3,429.98	155581	Stormwater Retainer - WHTA 10/4 -10/31/21
WHT	\$46,491.18	2021-03	June 1-30th, 2021
WHT	\$60,646.70	2021-04	July 1-31st, 2021
WHT	\$39,947.08	2021-05	August 1-31st, 2021
WHT	\$31,846.70	2021-06	September 1-30th, 2021
WHT	\$66,699.83	2021-07	October 1-31st, 2021

\$253,761.47