

**West Hanover Township Authority Monthly Meeting**

**March 9th, 2022, at 6 pm**

**Meeting ID: 898-9413-3567 / Passcode: 019129**

**1. CALL TO ORDER:** Chairman

**2. ROLL CALL:** Secretary

**3. APPROVAL OF THE MINUTES:**

- a. Monthly meeting minutes from January 5<sup>th</sup>, 2022

**4. CORRESPONDENCE:**

**5. BOARD COMMENT / ANNOUNCEMENTS:**

2022 Stormwater bills are expected to go out Mid-March from Keystone Collections

**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 January / February
- ii. Stormwater complaint log

**b. MS4 Projects**

- i. COE agreement

Approval to transfer \$112,000 to West Hanover Township for upfront cost of COE agreement

- ii. Rettew Update

**8. TREASURER'S REPORT:**

**a.** Mid Penn bank balance as of 3/7/22 - \$800,800.74

**b.** Approval of invoice totaling \$51,779.63 (December invoice from WHT)

**c.** Keystone Collections Totals

**i.** December 2021 - \$74,414.67

1 2020: \$486.20

2 2021: \$73,928.47

**ii.** January 2022 - \$4,929.39

1 2020: \$141.90

2 2021: \$4,787.49

**iii.** February 2022 - \$26,200.03

1 2020: \$600.60

2 2021: \$25,599.43

**9. OLD BUSINESS:**

- a. Updated 2021 ending balance - \$745,818.00

**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 Kreiser
- c. Tom Stewart
- d. Max Shradley
- e. Bob Fowler

**13. ADJOURNMENT:**

**Upcoming Meeting Dates:**

April 13<sup>th</sup>, 2022

May 11<sup>th</sup>, 2022