

**EAST HANOVER TOWNSHIP
JOINT MEETING OF
BOARD OF SUPERVISORS AND
MUNICIPAL AUTHORITY
DAUPHIN COUNTY
8848 JONESTOWN RD., GRANTVILLE, PA 17028
717-469-9322 717-469-9323 (Fax)
Municipal Authority
Rick Hoover, Chairman, Rich Gold, Vice-Chairman,
Smittie Brown, Mike Webb and Alphonse Lepore
Board of Supervisors
Michael Yingling, Chairman, George Rish, Vice-Chairman,
Glenn Moyer, Rob Hess, Rick Smith**

**SPECIAL JOINT MEETING
Tuesday July 11th, 2017
6:00 PM**

I. Roll Call of Members

II. Public Input

III. Approval of the Minutes – June 13th 2017 MA - Regular Meeting

IV. BSSF CPA 2016 Audit Report Review – BSSF CPA

V. Treasurer's Report

June		
	Receipts Sewer Fund	\$3,283.81
	Expenditures Sewer Fund	\$50,316.69
	Total Funds Available	\$340,837.33

VI. Reports

Solicitor's Report – Lee Stinnett
Overview of Authority work

Manager's Report – Paul Cornell
EDU review

Engineer's Report – Howard GHD
Updated Costs for 2020 Sewer Project

Consultant - Andy Stein
Review of Financial Options

Plant Operator's Report – Curt Cassel

VII. Review of 2020 Project status

XI. Old Business

XII. New Business

XIII. Adjournment

FUTURE EVENTS

July 18	Board of Supervisors	7 pm
July 25	Planning Commission	7 pm
August 1	Board of Supervisors	7pm
August 7	Park and Recreation Board	7pm
August 8	Municipal Authority	6pm
August 15	Board of Supervisors	7pm