

**MUNICIPAL AUTHORITY
EAST HANOVER TOWNSHIP
Minutes**

April 11, 2017

The Regular Meeting for the East Hanover Township Municipal Authority was held on April 11, 2017, at 6:00 p.m., at the East Hanover Township Municipal Building, 8848 Jonestown Road, Grantville, PA 17028. Chairman Rick Hoover called the meeting to order with a roll call of members. Members present: Rick Hoover, Smittie Brown, Mike Webb, Rich Gold, with Alphonse Lepore absent. Also, in attendance were: Lee Stinnett, of Salzman Hughes, Solicitor; Howard Butler of GHD, Engineer; Andy Stein, Consultant, Stein Consulting; Curt Cassel, WWTP Operator; Paul Cornell, Township Manager; and Frances Peck, Recording Secretary.

The meeting was audio taped. The tapes are strictly for the use of the Recording Secretary for clarification during preparation of the minutes.

Public Input: No input.

Special Presentation regarding Penn Prime Insurance: Robert Anspach, Director of Penn Prime and Elizabeth Henry, Director of Member Services gave an overview and presentation regarding the Penn Prime Insurance, on how it is structured and how it works, and the benefits of it for the Municipal Authority Board. After the presentation, Mr. Anspach asked if there were any questions, you can send them through Paul Cornell, or call his office.

Approval of the Minutes: Mike Webb made a motion, seconded by Rich Gold to approve the minutes of the February 14, 2017, regular meeting as presented. The motion unanimously carried. The March meeting was cancelled due to the snow storm and there are no minutes for the March meeting.

Secretary's Report and Communications: No report or communications at this time.

Treasurer's Report: Due to a snow storm, there was no February meeting, Smittie Brown reported expenditures for February 2017 for \$51,624.70, Receipts of \$30,300.29 for February 2017, expenditures of \$74,180.20 and Receipts of \$3,303.22, for March 2017 with Total Funds Available \$287,881.47. Rich Gold made a motion, seconded by Mike Webb to ratify the bills paid, approve payments of the bills presented, and to accept the Treasurer's Report of February and March 2017 as presented, subject to audit. The motion unanimously carried.

Committee Report: There was no report for this month.

Engineer's Report - There was no report for this month. A minor invoice for the

retainer services was passed on to Paul Cornell and the Board received copies of the Chapter 94 Report in the packet, if there are any questions on that. After discussion, Mike Webb asked if on the next Chapter 94 Report he could include all five pump stations instead of just three?

Lee Stinnett reported that meetings are scheduled with South Hanover Township Officials, for May 4 or May 5, to discuss negotiations. Paul Cornell said the first meeting will be engineers, solicitors, managers and chairs of the Authority. Paul Cornell will send everyone an e-mail with the final arrangements.

Solicitor's Report : Lee Stinnett said he was still working with the Preserve, and he has everything he needs such as exhibits he needed for the deed. There are some remaining issues on the Township side that they are trying to amicably resolve. It is progressing, but the Authority is well positioned to get the deed done and move forward.

Manager's Report: Paul Cornell discussed the issue regarding with the 2016 Auditor. Paul and Deb had met and gone through the applications and made the recommendation to use Brown Shultz, Sheridan and Fritz as the auditor for the East Hanover Township Municipal Authority.

Plant Operator's Report: Curt Cassel presented his report that had been sent out, if there are any questions. Curt discussed the issue of a collapsed lateral at Bunny Lane. A discussion was held regarding responsibilities of the Municipal Authority regarding laterals.

Unfinished Business:

EDU Study: Disparity of the 1048 EDU was discussed and where does the Authority stand on the billing and the counting? Paul Cornell will send the Board an update on the EDU's. Howard Butler said he would rerun the numbers and recalculate what the available number for EDU's are and send it off to the Board this week. Lee Stinnett said what is needed is total available, total connected, and the billing is a separate issue. For the next meeting Paul Cornell will put it all together, the total EDU's the plant permitted, allocated and billed.

New Business:

Discussion regarding 2016 Auditor: Rich Gold made a motion to accept the firm of Brown, Shultz, Sheridan and Fritz as the auditor for the East Hanover Township Municipal Authority for the next three years. Mike Webb seconded the motion and the motion unanimously carried.

Adjournment: Rich Gold made a motion, seconded by Mike Web to adjourn the meeting. The meeting adjourned at 7:50 p.m.

Frances Peck

Frances Peck, Recording Secretary.