

**THE UPPER HANOVER AUTHORITY**  
**Agenda for Thursday January 5, 2023 Meeting (6:00 PM)**

1 - CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

2 - ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.

REORGANIZATION – MEETING TURNED OVER TO SOLICITOR FOR THE PURPOSE OF ELECTION OF TUHA OFFICERS FOR 2023:

CHAIRMAN  
VICE-CHAIRMAN  
SECRETARY  
TREASURER  
ASSISTANT SECRETARY/TREASURER

THE OFFICERS FOR 2023 RESUME MEETING.

APPOINTMENTS & MOTIONS FOR YEAR 2023:

MEETING DATES & TIME:

SOLICITOR:

ENGINEER:

AUDITOR : Appointment & Approve Engagement Letter

BANK DEPOSITORY – Checking Accounts: Quakertown National Bank

Savings Accounts: Quakertown National Bank

PLGIT

Uninvest Bank

MILEAGE: IRS APPROVED RATE: Business Rate \$0.655/MILE

3 - MINUTES OF DECEMBER 1, 2022 MEETING.

4 - WATER & SEWER FINANCIAL REPORTS FOR DECEMBER 2022 including FINANCIAL SUMMARY, WATER INCOME STATEMENT, SEWER INCOME STATEMENT and BALANCE SHEET.

5 - CHECK REGISTER FOR DECEMBER 2022.

6 - APPROVAL OF BILLS FOR JANUARY 2023.

PUBLIC COMMENT:

**OLD BUSINESS:**

- Acorn Lofts/ Village Centre Properties/ Jim Savard/Dave Halliday, Horizon Engineering.
- Act 537 and Perkiomen Plant (Rerate).
- Northgate (dba THP Development and Morgan Hill--(punch list).
- Blommer Chocolate – Domestic flow.
- Bayberry Crossing (dba Sands 11<sup>th</sup> Street Subdivision) 33 units /HG Properties 20 LP (THP), Horizon Engineering.
- Palm I/I Evaluation – review after rain event.
- Pump Station Construction Standards Update.

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- Still Waters Community – Phase I - Tim Hendricks—
- Still Waters Community – Phase IB –
- Still Waters Community – Phase II –
- Kline Property, 704 Montgomery Avenue, (Deerfield), Tim Hendricks.
- Otts Road Bridge Replacement/Water Line Relocation.
- Wawa (Northgate Commercial Area 2); Upper Hanover Devt. Assocs. LLC, Van Cleef Eng. Assocs.
- MacIntosh Homes LLC, Fourth Street Subdivision, Horizon Engineering.
- 300 Penn Street, Pennsburg Borough/ Silver Rhino Holdings, LLC/ Water 14 units/ Horizon Engineering.
- Upper Perkiomen Valley YMCA –
- The Residences at Upper Hanover – 129 EDUs: 119 Residential; 1 Community Center, 4 Commercial.
- SR 0029 Bridge Replacement/Water Main Relocation – Resolution 2022-03.

NEW BUSINESS

Office Manager's Report

2023 Budget – needs approval by Motion.

Operations Manager's Report

Solicitor's Report

Engineer's Report

Sludge Hauling Bids

EXECUTIVE SESSION (PERSONNEL, IF NEEDED)

ADJOURNMENT