

THE UPPER HANOVER AUTHORITY

Agenda for Thursday

NOVEMBER 16, 2023 BUDGET Meeting (6:00 PM)

1 - CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

2 - ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.

3 - MINUTES OF NOVEMBER 2, 2023 MEETING.

PUBLIC COMMENT:

OLD BUSINESS:

- Acorn Lofts/ Village Centre Properties/ Jim Savard/Dave Halliday, Horizon Engineering-discuss will-serve letter validity.
- Act 537 and Perkiomen Plant (Rerate).
- Northgate (dba THP Development and Morgan Hill--(punch list).
- Blommer Chocolate – Domestic flow.
- Bayberry Crossing (dba Sands 11th Street Subdivision) 33 units /HG Properties 20 LP (THP), Horizon Engineering.
- Palm I/I Evaluation – review after rain event.
- Pump Station Construction Standards Update.
- 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.
- 300 Penn Street, Pennsburg Borough/ Silver Rhino Holdings, LLC/ Water 14 units/ Horizon Engineering.
- The Residences at Upper Hanover – 129 EDUs: 119 Residential; 1 Community Center, 4 Commercial.
- SR 0029 Bridge Replacement/Water Main Relocation.
- Red Hill Water Authority/ TUHA Maintenance Agreement.
- PFAs (Forever Chemicals) DEP Drinking Water Regulations.
- Wells 1,2 Generator.
- Well #4 Modifications—
- PA DEP Interconnections Permit Application.
- DCED LSA Grant –
- DAF and tank removal.
- Shared Mains (ref. 210/212 Main Street property).

((CONT.))

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Page Two

NEW BUSINESS

7 - Office Manager's Report

- A - Cyber Insurance proposal.
- B - Self Evaluations 2023/Performance Reviews -schedule date.
- C - RHWA Rates/Contract.
- D - Discussion on rates.
- E. - Budget.

EXECUTIVE SESSION (if needed). Motion to approved Recruitment Proposal?
*Employee bonuses and rates

ADJOURNMENT.