

THE UPPER HANOVER AUTHORITY

Agenda for Thursday
MARCH 7, 2024 Meeting (6:00 PM)

- 1 - CALL TO ORDER AND PLEDGE OF ALLEGIANCE.
- 2 - ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.
- 3 - MINUTES OF FEBRUARY 1, 2024 MEETING.
- 4 - WATER & SEWER FINANCIAL REPORTS FOR FEBRUARY 2024 including FINANCIAL SUMMARY, WATER INCOME STATEMENT, SEWER INCOME STATEMENT and BALANCE SHEET.
- 5 - CHECK REGISTER FOR FEBRUARY 2024.
- 6 - APPROVAL OF BILLS (ACCOUNTS PAYABLE) FOR MARCH 2024.

PUBLIC COMMENT:

OLD BUSINESS:

- Acorn Lofts/ Village Centre Properties/ Jim Savard/Dave Halliday, Horizon Engineering. Escrow not released.
- Act 537 and Perkiomen Plant (Rerate).
- Northgate (dba THP Development and Morgan Hill--(punch list).
- Bayberry Crossing (dba Sands 11th Street Subdivision) 33 units /HG Properties 20 LP (THP), Horizon Engineering.
- Palm I/I Evaluation.
- Pump Station Construction Standards Update.
- Still Waters Community – Phase I , IB, II- Tim Hendricks—
- Kline Property, 704 Montgomery Avenue, (Deerfield), Tim Hendricks. Pennsburg Borough approved 45 units in February 24.
- Otts Road Bridge Replacement/Water Line Relocation.
- Wawa (Northgate Commercial Area 2); Upper Hanover Devt. Assocs. LLC, Van Cleef Eng. Assocs.
- The Residences at Upper Hanover – 129 EDUs: 119 Residential; 1 Community Center, 4 Commercial.
- Red Hill Water Authority/ TUHA Maintenance Agreement.
- PFAs (Forever Chemicals) DEP Drinking Water Regulations.
- Wells 1,2 Generator Project – **GS Developers Pay Request #6 for \$18,000.**
- Well #4 Modifications.
- PA DEP Interconnections Permit Application.
- DCED LSA Grant.
- DAF and tank removal.

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NEW BUSINESS

7 - Office Manager's Report

- A. 300 Penn Street, close escrow and refund \$2,370.56.
- B. Pennsburg Shopping Center, 414 Pottstown Avenue, close escrow and refund \$23,126.
- C. QNB – update authorized signers.
- D. Waiver Request AC 2367

8 - Operations Manager's Report

- A. Truck and Mower – approval to list for sale on Municibid.
- B. Purchase of PH probe for PWWTP.

9 - Solicitor's Report

10 - Engineer's Report

EXECUTIVE SESSION (if needed).

ADJOURNMENT.