

THE UPPER HANOVER AUTHORITY
Agenda for Thursday
NOVEMBER 2, 2023 Meeting (6:00 PM)

- 1 - CALL TO ORDER AND PLEDGE OF ALLEGIANCE.
- 2 - ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.
- 3 - MINUTES OF OCTOBER 5, 2023 MEETING.
- 4 - WATER & SEWER FINANCIAL REPORTS FOR OCTOBER 2023 including FINANCIAL SUMMARY, WATER INCOME STATEMENT, SEWER INCOME STATEMENT and BALANCE SHEET.
- 5 - CHECK REGISTER FOR OCTOBER 2023.
- 6 - APPROVAL OF BILLS (ACCOUNTS PAYABLE) FOR NOVEMBER 2023.

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. **Application for Payment No. 4 - \$18,000.**
- Well #4 Modifications—**Purchase of VFD/Installation NTE \$11,000.**
- PA DEP Interconnections Permit Application.
- **DCED LSA Grant – Application Preparation Approval & Resolution for Water Main Ph3.**

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NEW BUSINESS

7 - Office Manager's Report

*Letter of October 9, 2023 from Atty. Kathy Pape, Saxton & Stump re: Knoll EDUs.

*Shared Mains: Cust 2043 Denise Breidenbach, 212 Main Street and Cust 2044, 210 Main Street
Shut off valves.

*2024 Meeting Dates – Review for approval/advertising.

*KHPE Proposal for Group Medical Insurance.

8 – Field Supervisor/ Operations Manager's Report

9 - Solicitor's Report

10 - Engineer's Report

EXECUTIVE SESSION (if needed).

ADJOURNMENT.