

THE UPPER HANOVER AUTHORITY

Agenda for Thursday
SEPTEMBER 5, 2024 Meeting (6:00 PM)

1 - CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

2 - ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.

3 - MINUTES OF AUGUST 1, 2024 MEETING.

4 - WATER & SEWER FINANCIAL REPORTS FOR AUGUST 2024 including FINANCIAL SUMMARY, WATER INCOME STATEMENT, SEWER INCOME STATEMENT and BALANCE SHEET.

5 - CHECK REGISTER FOR AUGUST 2024.

6 - APPROVAL OF BILLS (ACCOUNTS PAYABLE) FOR SEPTEMBER 2024.

PUBLIC COMMENT:

PRESENTATION OF FYE 2023 AUDIT REPORT BY STYER ASSOCIATES.

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.
- 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 –
- Well #4 Modifications.
- PA DEP Interconnections Permit Application.
- DCED LSA Grant.
- BLOMMER AGREEMENT/ DAF and tank removal.

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NEW BUSINESS

7 - Office Manager's Report

- Revision to Employee Handbook updating Sick/Personal Time Off.
- Revision to Employee Benefit Summary updating #18 Personal Allowances.

8 - Operations Manager's Report

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9 - Solicitor's Report

- Deerfield Financial Security Agreement—Cash Escrow.
- Deerfield Water Service Agreement – Cash Escrow.

10 - Engineer's Report

- Lakeview Terrace Bids

EXECUTIVE SESSION (if needed).

ADJOURNMENT.