

THE UPPER HANOVER AUTHORITY

Minutes of Thursday, April 2, 2026 Meeting (6:00 PM)

The regular meeting of The Upper Hanover Authority Board (TUHA) was held on Thursday, April 2, 2026 in the meeting room of the Upper Hanover Township offices at 1704 Pillsbury Road, East Greenville, Pennsylvania. The meeting was called to order at 6:00 PM by TUHA Chairman Dean Kresge followed by the Pledge of Allegiance.

TUHA Board Members present were Chairman Dean Kresge; Vice-Chairman Dave Grubb; Treasurer Andrew Lechman, Assistant Secretary-Treasurer Ben Fiorito and Secretary Tom McCabe.

Also present at the meeting for TUHA were Blake Dunbar, Brant & Associates, LLC; Thomas J. Figaniak (TJ), Gilmore & Associates, Inc. (G&A); Finance Coordinator Laurie Hagey; Field Supervisor Eric Schantz; Billing Manager Samantha Williams, and Operator Dave Weller.

Dean Kresge announced that this meeting is being recorded.

VISITORS PRESENT: None.

PUBLIC COMMENT: None.

TUHA MINUTES OF PREVIOUS MEETINGS: Dave Grubb made a **MOTION** to approve the minutes of the March 5, 2026 meeting as submitted; the **MOTION** was seconded by Andy Lechman. There were no dissenting votes.

OPERATIONS MANAGER'S REPORT: The Board reviewed the Operations Manager report dated April, 2026.

Well #4: Eric informed the Board a faulty check valve was identified at Well 4, along with a well piping issue. Eric explained the repair should take approximately two (2) weeks, after which Well 4 should be back online. In the event of an emergency, East Greenville can supply water through the interconnect until the well is operational. A **MOTION** was made by Dave Grubb to approve the repair of the check valve in the amount of \$5,463 by AC Schultes; the **MOTION** was seconded by Tom McCabe. There were no dissenting votes.

Blommer: Eric informed the Board based on the annual consumption analysis performed by office staff, Blommer has exceeded their current EDUs for accounts #3384 and #3150 reflecting an additional \$371,004 in tapping fee revenue based on the increase.

Mantis Electric Auction: The Board discussed the current electric rates and did not feel that sufficient information was presented. The Board requested Laurie for clarification on multiple questions, along with the possibly of a sub-meeting to discuss how to proceed. A **MOTION** was made by Dave Grubb to table this matter until the May 2026 meeting; the **MOTION** was seconded by Andy Lechman. There were no dissenting votes.

Area 3 Main Project: TJ informed the Board the project led by Joao Bradley is progressing. The Township is imposing an escrow fee on the contractor for work being performed on Upper Hanover Township roads. There was much discussion on whether this is an acceptable request. Ben relayed that the Township has expressed concerns regarding stormwater pipe issues, prompting the escrow requirement. Ben distributed photos highlighting concerns, which TJ will follow up with the inspector at the jobsite and consult further. Dave Grubb requested an increased on-site presence from the Gilmore inspector, and TJ will coordinate to review construction methods, including documentation of the stone placed beneath the piping. Jordan has and continues to review photos from the jobsite for accuracy.

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Application for Payment #1: The Board reviewed Application for Payment #1 in the amount of \$881,082 to Joao Bradley Construction for the Area 3 Water Main Replacement. The Board discussed quantity change order, which TJ informed the Board will be addressed at the end of the project, as some line items may increase, while others decrease. A running list of these changes is being maintained, and TJ will provide to the Board. A **MOTION** was made by Tom McCabe to approve Payment Release #1 in the amount of \$881,082 to Joao Bradley Construction for the Area 3 Water Main Replacement; the **MOTION** was seconded by Dave Grubb. There were no dissenting votes.

ENGINEER'S REPORT: The Board reviewed the Engineer's Report dated April 2, 2026.

Sewer Televising: TJ informed the Board the inflow and infiltration agreement for Sewer Specialty Services has been reviewed, and all documentation is complete and ready for Authority signature. Upon authorization, a notice to proceed will be issued so work can begin as soon as possible. The agreement includes mobilization costs at a per-foot rate. A **MOTION** was made by Dave Grubb to execute the sewer televising agreement with Sewer Specialty Services; the **MOTION** was seconded by Andy Lechman. There were no dissenting votes.

SOLICITOR'S REPORT: The Board reviewed the Solicitor's Report dated March 30, 2026.

Easements: Blake informed the Board the School District easement has been received and will be filed; Knolls easement has since been filed with the Recorder of Deeds.

FINANCE REPORT: The Board reviewed the Billing Manager's Report including Accounts Receivable balances, March 2026 billing of \$377,143.79, and March 2026 receipts for services of \$198,525.32.

Laurie informed the Board not all reconciliations are complete due to the timeline of bank statements and meeting date but will be sent to the Board once finalized.

2027 Meeting Dates: The Board discussed the possibility of scheduling 2027 meetings for the second Thursday of each month. Staff will follow-up with The Township regarding availability.

VUB Upgrade: The VUB upgrade is pending due to a secondary server that Paul Yaskowski will install before proceeding.

TUHA Website: Laurie informed the Board there is a slight delay for the new website but will follow up to make sure a start date is in the near future. Laurie is also working on a comparison between our current credit card processor, Hammer Enterprises, verse MuniPay to determine the most beneficial rate for customers.

TUHA MARCH EXPENDITURES 2026: A **MOTION** was made by Dave Grubb to approve the TUHA Check Registers with water expenses of \$99,190.30, escrow expenses of \$8,423.03 and sewer expenses of \$38,528.97 totaling \$146,142.30 and any unexpected bills to be paid, with ratification for the exact bills to be made at the next regular meeting. The **MOTION** was seconded by Andy Lechman. There were no dissenting votes.

The Board went into executive session to discuss personnel at 7:37 PM.

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ADJOURNMENT: There being no further business to come before the Board, Tom McCabe made a ***MOTION*** to adjourn the meeting at 8:00 PM.

Respectfully submitted,

*NOTE: The above minutes give a generalization of the meeting and is not a verbatim transcript.
Next resolution number: 2026-01*