

# THE UPPER HANOVER AUTHORITY

Agenda for Thursday

DECEMBER 5, 2024 BUDGET Meeting (6:00 PM)

1 - CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

2 - ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.

3 - MINUTES OF NOVEMBER 21, 2024 BUDGET MEETING.

4 – NOVEMBER 2024 FINANCIAL STATEMENTS INCLUDING 4-FINANCIAL SUMMARY, 4A-WATER INCOME STATEMENT, 4B-SEWER INCOME STATEMENT AND 4C-BALANCE SHEET.

5 – CHECK REGISTER NOVEMBER 2024.

6 – APPROVAL OF BILLS (ACCOUNTS PAYABLE).

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 11<sup>th</sup> 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—
- Deerfield Development, 704 Montgomery Avenue, Berks Homes.
- 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.

## NEW BUSINESS:

7 - Office Manager's Report:

A – Budget.

B – Resolution 2024-02 Shared Plumbing.

C – Meeting Dates 2025.

D – Third Street Garage Rent.

8 – Operations Manager’s Report:

A – Purchase Safety Signs, Cones, Lighting \$5300, Pendergast Safety Equipment.

9 – Solicitor’s Report:

A—2025 Services Proposal.

10 – Engineer’s Report:

EXECUTIVE SESSION (if needed).

ADJOURNMENT.