

# THE UPPER HANOVER AUTHORITY

Agenda for Thursday,  
FEBRUARY 6, 2025 Meeting (6:00 PM)

1 - CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

2 - ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.

3 - MINUTES OF JANUARY 2, 2024 MEETING.

4 - WATER & SEWER FINANCIAL REPORTS FOR DECEMBER 2024 including FINANCIAL SUMMARY, WATER INCOME STATEMENT, SEWER INCOME STATEMENT and BALANCE SHEET.  
WATER & SEWER FINANCIAL REPORTS FOR JANUARY 2025 including FINANCIAL SUMMARY, BALANCE SHEET.

5 - CHECK REGISTER FOR JANUARY 2025.

6 - APPROVAL OF BILLS (ACCOUNTS PAYABLE) FOR FEBRUARY 2025.

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 –
- Well #4 Modifications.
- PA DEP Interconnections Permit Application.
- BLOMMER AGREEMENT/ DAF and tank removal.
- YMCA Sewer EDUs.
- Lakeview Terrace Final Payment.
- Sludge Hauling Agreement Signatures.

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**NEW BUSINESS:**

7 - Office Manager's Report

Office Copier Contract.

Garage Rent – Third Street to Nicholas Haas.

Upper Perkiomen School District – Project complete; Motion to close escrow \$4,021.

Univest Certificates of Deposit maturing.

Budget – Capital Projects/Purchases for 2025.

8 – Operations Manager's Report

Request to authorize solicitor to prepare easements for new sewer main and pump station that is part of the 537 plan.

9 - Solicitor's Report

10 - Engineer's Report

PA Small Water & Sewer Grants

EXECUTIVE SESSION (if needed).

ADJOURNMENT.