THE UPPER HANOVER AUTHORITY

Agenda for Thursday, JANUARY 2, 2025 REORGANIZATION Meeting (6:00 PM)

- 1 CALL TO ORDER AND PLEDGE OF ALLEGIANCE.
- 2 ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.

REORGANIZATION--MEETING TURNED OVER TO SOLICITOR FOR THE PURPOSE OF ELECTION OF TUHA OFFICERS FOR 2025:

CHAIRMAN

VICE-CHAIRMAN

SECRETARY

TREASURER

ASSISTANT SECRETARY/TREASURER

THE OFFICERS FOR 2025 RESUME MEETING.

APPOINTMENTS & MOTIONS FOR YEAR 2025:

MEETING DATES & TIME: approved and advertised.

SOLICITOR: R BRANT & ASSOCIATES ENGINEER: GILMORE ASSOCIATES, INC.

AUDITOR: Appointment & Approve Engagement Letter—STYER ASSOCIATES, INC.

BANK DEPOSITORY - Checking Accounts: Quakertown National Bank

Savings Accounts: Quakertown National Bank

PLGIT

Embassy Bank Univest Bank

MILEAGE: IRS APPROVED RATE for 2025: Business Rate \$0.70/MILE.

- 3 MINUTES OF DECEMBER 5, 2024 MEETING.
- 4 WATER & SEWER FINANCIAL REPORTS FOR DECEMBER 2024 including FINANCIAL SUMMARY, WATER INCOME STATEMENT, SEWER INCOME STATEMENT and BALANCE SHEET. (PENDING).
- 5 CHECK REGISTER FOR DECEMBER 2024.
- 6 APPROVAL OF BILLS (ACCOUNTS PAYABLE) FOR JANUARY 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).

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- 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—
- 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.
- BLOMMER AGREEMENT/ DAF and tank removal.

NEW BUSINESS:

- 7 Office Manager's Report
- 8 Operations Manager's Report
- 9 Solicitor's Report
- 10 Engineer's Report Sludge Hauling Bids

EXECUTIVE SESSION (if needed).

ADJOURNMENT.