THE UPPER HANOVER AUTHORITY

Agenda for Thursday JULY 11, 2024 Meeting (6:00 PM)

- 1 CALL TO ORDER AND PLEDGE OF ALLEGIANCE.
- 2 ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.
- 3 MINUTES OF JUNE 6, 2024 MEETING.
- 4 WATER & SEWER FINANCIAL REPORTS FOR JUNE 2024 including FINANCIAL SUMMARY, WATER INCOME STATEMENT, SEWER INCOME STATEMENT and BALANCE SHEET.
- 5 CHECK REGISTER FOR JUNE 2024.
- 6 APPROVAL OF BILLS (ACCOUNTS PAYABLE) FOR JULY 2024.

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 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
 - McDonald's Development -close escrow, release \$3,353.09.
 - St. Pauls' Church Sewer close escrow, release \$2,193.00.
 - Discussion on Employee Handbook/Summary re: "Personal Property" and "Personal Allowances". Revisions to Sick/Personal Allowances.
 - Disposition of Records/ Schedule Shredding Event.
- 8 Operations Manager's Report
 - Lakeview Terrace Water Main Replacement.
 - Macoby WWTP Failed Blower Replacement.
 - Palm Pump Station Muffin Monster Purchase.
 - Macoby WWTP Roof Repair.
- 9 Solicitor's Report
- 10 Engineer's Report

EXECUTIVE SESSION (if needed).

ADJOURNMENT.