



HANOVER BOROUGH STORMWATER AUTHORITY

44 Frederick Street, Hanover, PA 17331

Meeting Date: November 9, 2023 7:00pm (REVISED)

-AGENDA-

1. Roll Call

2. Consent Agenda

Minutes: Motion for approval of the March 9, 2023 meeting minutes

Payment of Bills: (March - October 2023): Motion for approval

Monthly Financial Statements: (March - October 2023): Motion for approval

3. New Business

a) 2024 Budget – Review & Discussion with Recommendation for approval

b) PA DEP MS4 Program - Audit Update

c) 2022-2023 MS4 Annual Report – Submission Update

d) Articles of Incorporation

1. Amendment to the Articles of Incorporation to expand the purpose of the Authority (**Discussion**)

2. Adoption of Resolution No. 2023-____. A RESOLUTION OF THE BOROUGH OF HANOVER STORMWATER AUTHORITY, YORK COUNTY, PENNSYLVANIA, APPROVING AN AMENDMENT TO THE AUTHORITY'S ARTICLES OF INCORPORATION TO ENABLE THE BOROUGH OF HANOVER STORMWATER AUTHORITY TO ALSO ENGAGE IN CERTAIN BIOMASS FACILITIES PROJECTS; AND AUTHORIZING AND DIRECTING PROPER OFFICERS OF THE AUTHORITY TO PERFORM ALL ACTS AND EXECUTE ALL OTHER DOCUMENTS REQUIRED OR CONTEMPLATED BY THIS RESOLUTION (**Action**)

e) US Army Corp. of Engineering – Section 519 Water Resources Grant – Wilson Avenue Stream – Discussion / Motion for Letter of Intent

4. Old Business

a. Gasification Project - Update

b. Growing Greener Grant (Eisenhower Drive) – Update with Discussion and Recommendation for approval to sign design contract proposal(s)

c. Growing Greener Grant (Good Field) - Update

5. Public Comment

6. Adjournment