

Hanover Township Sewer Authority

May 19, 2014

Hanover Township Building

Chairman Greg Call called the meeting to order at 7:39 p.m. with the pledge of allegiance. Roll call was taken. Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Solicitor Christine Seymour, and Office Manager Patty Garrett were present. Four township citizens/business owners were also present.

**Old Business:** Mr. Robert Pennington from Comcast gave a presentation to bring internet service to the sewer plant/office. He was able to work out discounts to the point where HTSA would not have to pay more than \$6,800 and could actually have the installation at no cost. Service would also come with a three year promotional rate. Mr. Pennington will look into the equipment issue from the old office. Mrs. Voelker made a motion to allow up to \$6,800 to bring Comcast to the plant; Mr. Call second. Motion passed unanimously.

Excess grinder pump determination discussion continued for subsequent customers. Will consider a package deal to include the tap fee; line tap; road bore, if needed; and grinder pump. Will verify with PennVest that excess pumps can be used for subsequent customers because project funds paid for them.

**New Business:** There was no new business.

At 8:54pm, Board Member Donnie Grey arrived.

**Correspondence:** Information was received on a drum scrubber for the Devils Den pump station. Clarification on the size needed and additional quotes will be obtained before a decision is considered.

**Adjournment:** Mr. Seech made a motion to adjourn the meeting at 9:15 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

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Nancy Voelker, Secretary