

Hanover Township Sewer Authority

May 5, 2014

Hanover Township Building

Chairman Greg Call called the meeting to order at 7:07 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, Project Engineer Jack Rae, Solicitor Christine Seymour, and Office Manager Patty Garrett were present. Township Supervisor Dave Duerr and seven township citizens/business owners were also present.

Meeting Minutes: Mr. Grey made a motion to accept the minutes from the April 7, 2014 meeting pending verification of who made and seconded the motion for the engineer's report and meeting adjournment; Mr. Call second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the March treasurer's report. The Operations account began the month with \$224,677.89 with deposits of \$79,520.54 and expenditures of \$65,496.91 for an ending balance on March 31, 2014 of \$238,701.52. The Pennvest account had a balance of \$4,913.57, the Phase 1 Tap account had a balance of \$12,334.64, and the Phase 2 Tap Fund account had a balance of \$30,966.73. There was a \$21,684.26 transfer from the Phase 2 Tap Fund account to the Pennvest account. Mr. Seech made a motion to accept the March treasurer's report; Mr. Call second. Motion passed unanimously.

Mrs. Voelker presented the April treasurer's report. The Operations account began the month with \$238,701.52 with deposits of \$58,739.41 and expenditures of \$72,879.09 for an ending balance on April 30, 2014 of \$224,561.84. The Pennvest account had a balance of \$4,913.57, the Phase 1 Tap account had a balance of \$8,585.88, and the Phase 2 Tap Fund account had a balance of \$43,570.50. There was a \$21,684.26 transfer from the Phase 2 Tap Fund account to the Pennvest account. Mr. Call made a motion to accept the April treasurer's report; Mr. Seech second. Motion passed unanimously.

Invoices: Mr. Call made a motion to pay the bills in the amount of \$45,416.88; Mr. Truby second. Roll call: Mr. Call—yes, Mr. Seech—yes, Mrs. Voelker—abstain, Mr. Grey—yes, Mr. Truby—yes; Motion passed.

Old Business: The new billing software, Muni-Link, still has some bugs to work out, but it is a huge improvement over the old billing system.

The plant completion is on-going.

Excess grinder pump determination discussion continued for subsequent customers. We will find out from E-One if we can get better prices. The next meeting will be a work session to discuss issues involved.

New Business: There was no new business.

Solicitor's Report: Two liens to be placed.

The Live Nation Agreement was sent to Gannett Fleming.

Issues with water shutoffs, bankruptcies, sheriff sales, and foreclosures being handled between the office and the solicitor.

Mrs. Voelker made a motion to accept the on-going solicitor's report; Mr. Seech second. Motion passed unanimously.

Engineer's reports: A walk-through was completed and a punchlist compiled.

Westmoreland Electric is waiting on shop drawings for the Mission System and Soft Starts on the blower motors.

Still waiting on extension for the interceptor.

Mr. Rae to put pressure on for old change orders to release funds in Phase 1.

Mr. Seech made a motion to accept the engineer's report; Mr. Call second. Motion passed unanimously.

Correspondence: The office received a request for sewer service from Hawbaker Engineers representing the fracking water recycling plant wanting to build in HTSA's service area. A capacity letter will be drafted and sent to the township.

Public Comments: Mr. Morra asked if the blower motor soft-starts have been installed. They have not, as Westmoreland Electric is waiting on parts and drawings. Mr. Morra also asked if the PepsiCola Roadhouse has connected to the system. They have not yet connected, though their pump has been delivered to the site.

Township Supervisor Duerr questioned the grinder pump and tap fee for subsequent customers. Answers to those questions should be answered at the next sewer board meeting on May 19, 2014.

Adjournment: Mrs. Voelker made a motion to adjourn the regular portion of the meeting at 9:46 p.m. for an executive meeting; Mr. Seech second. Motion passed unanimously.

An executive session was held after the regular meeting to address possible litigation matters. The session was adjourned at 10:49 p.m. No action was taken.

Respectfully Submitted,

Nancy Voelker, Secretary