

Hanover Township Sewer Authority
September 8, 2014
Hanover Township Building

Chairman Greg Call called the meeting to order at 7:14 p.m. with the pledge of allegiance. Roll call was taken. Chairman Greg Call, Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Solicitor Christine Seymour, Project Engineer Jack Rae, Consulting Engineer Mike Sherrieb, and Office Manager Patty Garrett were present. Township Supervisor David Duerr and four township citizens/business owners were also present. Board Member Donnie Grey arrived at 8:10 p.m.

Meeting Minutes: Mr. Call made a motion to accept the minutes from the August 4, 2014, meeting; Mr. Truby second. Motion passed with Mr. Seech abstaining from the vote.

Treasurer's Report: Mrs. Voelker presented the August treasurer's report. The Operations account began the month with \$182,200.09 with deposits of \$105,499.75 and expenditures of \$62,907.50 for an ending balance on August 31, 2014, of \$224,792.34. The PennVest account had a balance of \$30,229.31, the Phase 1 Tap Fund had a balance of \$12,418.13, the Phase 2 Tap Fund had a balance of \$6,874.62. There was a transfer of \$21,684.26 from the operating account to the PennVest account. Mr. Seech made a motion to accept the treasurer's report; Mr. Truby second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to pay the bills in the amount of \$11,350.13; Mr. Call second. Motion passed unanimously.

Old Business: Those customers who have picked up their grinder pump will now have 30 days to get them installed. This will be appended to the Grinder Pump Policy already in place. Still have to work out consequences if someone does not meet this deadline.

Westmoreland Electric has one input to figure out to make the alarm fully functional.

We are still waiting on PNC Bank to get back to us on a package deal for ACH automatic payments and remote deposits. Will consider moving the operating account to another local bank.

The homeowner's grinder pump that was hit by lightning must be turned into the homeowner's insurance for claim consideration.

We still need to contact West Penn Power Company about our priority status for power restoration during power outages.

The Bucey pump station is in need of repairs. Parts have been purchased through a third-party vendor at a cost savings of \$1600. Repairs will begin when the parts arrive.

Research on the different types of asphalt sealers needs to be done in order to make a decision on the type to have put on the driveway.

New Business: Mrs. Voelker made a motion to adopt Resolution 22-2014, "Establishing a Medical Certification Policy Relative to Water Service Termination/Shutoff Due to Non-Payment of Sewer Bill."; Mr. Truby second. Motion passed unanimously.

Solicitor's Report: Two liens were filed and three liens were satisfied.

The Live Nation, WCCED, and AL Solutions agreements are progressing.

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

Engineer's report: A final walk-through at the plant should be on September 25th or 26th.

Mr. Call made a motion to execute Change Order 2-08 in the amount of \$1,150 to furnish, install, and commission timers for the two sludge holding tanks, per owner's request; Mrs. Voelker second. Motion passed unanimously.

The interceptor will need to be rebid.

Mr. Seech made a motion to accept Requisition P2-36 in the amount of \$4,131.42; Mr. Call second. Motion passed unanimously.

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

Public Comments: Ms. Lightner had questions about her account and desired a payment plan. Office staff will call her to discuss particulars.

Mr. Morra asked if the First Niagara Pavilion discharge is what it is supposed to be. It is and it is checked every day.

Supervisor Duerr mentioned that approximately 15 HTSA customers were at the last township meeting complaining about the Sewer Authority. He asked if HTSA could do something to resolve the conflict problem. HTSA has no problem resolving issues when the customers actually call us. The majority of them are going to the wrong meeting, as the township supervisors cannot fix their sewer issues. The customers must talk to us to resolve issues.

Adjournment: Mr. Call made a motion to adjourn the regular portion of the meeting at 9:38 p.m. to an executive session for litigation issues; Mr. Seech second. Motion passed unanimously.

Mr. Seech made a motion to adjourn the executive session at 10:17 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary