

Hanover Township Sewer Authority

August 4, 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. Chairman Mr. Call, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Solicitor Christine Seymour, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech and Project Engineer Jack Rae were not present at the meeting. Five township citizens/business owners were also present.

Meeting Minutes: Mr. Truby made a motion to accept the minutes from the July 21, 2014 meeting; Mr. Grey second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the July treasurer's report. The Operations account began the month with \$236,611.85 with deposits of \$45,273.62 and expenditures of \$99,685.38 for an ending balance on July 31, 2014 of \$182,200.09. The PennVest account had a balance of \$30,229.31, the Phase 1 Tap Fund had a balance of \$12,433.13, the Phase 2 Tap Fund had a balance of \$6,886.58. There was a transfer of \$46,684.26 from the operating account to the PennVest account. Mr. Call made a motion to accept the treasurer's report; Mr. Truby second. Motion passed unanimously.

Invoices: Mrs. Voelker made a motion to pay the bills in the amount of \$15,142.76; Mr. Truby second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll in the amount of \$1,636.50 for the month of June; Mr. Truby second. Roll call Mr. Call—yes, Mr. Grey—Yes, Mr. Truby—Yes, Mrs. Voelker—Abstain. Motion passed.

Mr. Truby made a motion to pay payroll in the amount of \$841.00 for the pay period 7/6-7/19; Mr. Call second. Roll call Mr. Call—yes, Mr. Grey—Yes, Mr. Truby—Yes, Mrs. Voelker—Abstain. Motion passed.

Old Business: Discussions were held about a policy regarding customers who have picked up grinder pumps but failed to install them. This will be appended to the Grinder Pump Policy already in place.

Westmoreland Electric is making progress. The Mission System is in and some portions of it are working. The blower motor soft-starts are in, but there are problems.

New Business: PNC Bank remote deposit and ACH payments proposal-tabled.

A lightning strike has damaged a homeowner grinder pump. Recommend we submit a claim to homeowner's insurance to cover the loss.

Request to power company for priority status during power outages. Go as high as we need to.

Bucey pump station pumps are in need of repair. Mr. Truby made a motion to spend up to \$5,500 on two (2) casings, two (2) impellers, and two (2) shim kits; Mr. Call second. Motion passed unanimously.

Three quotes were received for sealing the driveway from Bavington Road to the plant. They range in price from \$8,000- \$10,000. Two quotes were for coal tar sealer, the third was a different type of sealer. Tabled until more research can be done on the best sealer.

Discussion on a possible work session on September 3, 2014.

Solicitor's Report: Liens updated; some issues for County Upset sale.

The Live Nation and WCCED agreements are in-work with Mr. Rae.

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

Engineer's report: No engineer's report

Public Comments: Mr. Morra asked about water shutoffs; they are starting soon. He also asked if the Authority is out of money yet; not yet.

Adjournment: The regular portion of the meeting adjourned at 8:49 p.m. to an executive session for litigation issues. Mr. Call made a motion to adjourn the executive session at 9:50 p.m.; Mr. Truby second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary