

Hanover Township Sewer Authority
December 1, 2014
Hanover Township Building

Chairman Greg Call called the meeting to order at 7:57 p.m. with the pledge of allegiance. Roll call was taken. Chairman Greg Call, Secretary/Treasurer Nancy Voelker, Board Member Donnie Grey, Consulting Engineer Mike Sherrieb, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech, Assistant Secretary/Treasurer Chris Truby, Solicitor Christine Seymour, Project Engineer Jack Rae were not present. Six township citizens/business owners were also present.

Meeting Minutes: Mrs. Voelker made a motion to accept the minutes from the November 3, 2014, meeting with verification of motion to adjourn to executive session and adjournment of meeting; Mr. Grey second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the October treasurer's report. The Operations account began the month with \$245,401.14 with deposits of \$48,833.78 and expenditures of \$87,876.97 for an ending balance on October 31, 2014, of \$206,357.95. The PennVest account had a balance of \$26,860.79, the Phase 1 Tap Fund had a balance of \$12,404.89, the Phase 2 Tap Fund had a balance of \$6,899.77. There was a transfer of \$40,000 from the operating account to the PennVest account. Mr. Call made a motion to accept the treasurer's report; Mr. Grey second. Motion passed unanimously.

Invoices: Mrs. Voelker made a motion to pay the bills in the amount of \$19,241.93; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to pay payroll for the period of October 26 through November 8, 2014, in the amount of \$1,318.52, including service fees; Mr. Grey second. Roll call: Mr. Call—yes, Mr. Grey—yes, Mrs. Voelker—abstain. Motion Passed.

Mr. Call made a motion to pay payroll for the period of November 9 through November 22, 2014, in the amount of \$1,895.50, including service fees; Mr. Grey second. Roll call: Mr. Call—yes, Mr. Grey—yes, Mrs. Voelker—abstain. Motion Passed.

Old Business: Mr. Reitz and Ms. Flinn came to discuss options for the 3rd bore for WCCED. They have three signed sales agreements for property in the industrial park, two additional agreements being worked on, and one current property owner wants to expand. A meeting was set up to discuss further options for the bore between Mr. Call, Mrs. Voelker, Mr. Reitz and Ms. Flinn on December 3, 2014.

New Business: PennVest has agreed to allow HTSA to pursue an extension to the line of credit.

Mr. Call made a motion to retain PFM as independent financial council; Mrs. Voelker second. Motion passed unanimously.

Mr. Call made a motion to retain Dinsmore & Shohl as note council; Mrs. Voelker second. Motion passed unanimously.

Mrs. Voelker made a motion to sign the PA American Water "Request to Disconnect Water Service" waiver during the winter months December 1, 2014 through March 31, 2015; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to purchase lab equipment up to \$6,000; Mrs. Voelker second. Motion passed unanimously.

Solicitor's Report: No solicitor's report.

Engineer's report: Mrs. Voelker made a motion to pay Requisition P2-39 in the amount of \$12,336.10; Mr. Call second. Motion passed unanimously.

Correspondence: None

Public Comments: Lisa Lightner, a current resident, cannot afford the current payment plan and asked the board for consideration of a lower payment plan. The discussion ended with Ms. Lightner issuing terroristic threats against her ex-husband and threatening suicide if her water service was terminated before she walked out of the meeting. This prompted HTSA to contact the Hanover Township Police Department.

Adjournment: Mr. Call made a motion to adjourn the meeting at 9:33 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary