

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 3<sup>rd</sup> 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,

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Nancy Voelker, Secretary