

Hanover Township Sewer Authority

March 16, 2015

Hanover Township Building

Chairman Greg Call called the meeting to order at 7:13 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, Board Member Donnie Grey, Project Engineer Jack Rae, Consulting Engineer Mike Sherrieb, and Office Manager Patty Garrett were present. Four township citizens/business owners were also present.

Mr. Grey made a motion to retain Michael Witherel and Witherel & Associates as solicitor; Mr. Seech second. Motion passed unanimously.

Meeting Minutes: Mr. Truby made a motion to accept the minutes from the March 2, 2015, meeting; Mr. Call second. Motion passed unanimously.

Old Business: There is a line blocked in the industrial park. HTSA has been asked to accept the sewage from an outside hauler to clear the blocked line. It must be determined if it is a customer's line, the industrial park's line, or the authority's line before taking sewage. Standard policy for HTSA is not to accept sewage from outside haulers.

Engineer's report: Cincinnati Insurance will require legal advice.

PennVest requires a legal opinion to approve the third bore for WCCED. Mr. Witherel will take a look at the information to see what his opinion will be.

Gannett Fleming needs Amendment #10 to file for reimbursements from PennVest.

Mr. Seech made a motion to authorize Gannett Fleming to proceed with the Year 3 Wetlands Encroachment Report is due in 2015; Mrs. Voelker second. Motion passed unanimously.

Mr. Call made a motion to accept the Engineer's Report; Mr. Truby second. Motion passed unanimously.

Public Comments: Mr. Morra asked if we have a budget; we do. The township has a copy. He asked how much it costs the plant per gallon to process sewage; the budget does not break down the cost of operation in that way. Mr. Morra also asked what the capacity of the plant was and if Mrs. Nusida is still working for HTSA; the capacity is 180,000 gal/day and yes, Mrs. Nusida is still employed with HTSA.

Adjournment: Mr. Seech made a motion to adjourn the meeting to an executive session for possible litigation issues at 8:20pm. No action will be taken at the executive session; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary