

Hanover Township Sewer Authority
April 6, 2015
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 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, Solicitor Matt Kalina and Office Assistant Susan Schroeder were present. Three township citizens/business owners were also present.

Executive Session: 7:09 to 7:35 – Discussed promoting Office Manager Patty Garrett to full-time status.

Meeting Minutes: Mr. Grey made a motion to accept the minutes from the March 16, 2015, meeting; Mr. Call second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the February treasurer's report. The Operations account began the month with \$154,352.18 with deposits of \$64,663.97 and expenditures of \$62,297.79 for an ending balance on February 28, 2015, of \$156,718.36. The PennVest account had a balance of \$5,176.53, the Phase 1 Tap Fund had a balance of \$20,892.10, and the Phase 2 Tap Fund had a balance of \$22,703.33. There were no transfers from the operating account to the PennVest account. Mr. Seech made a motion to accept the treasurer's report; Mr. Call second. Motion passed unanimously.

Mrs. Voelker presented the March treasurer's report. The Operations account began the month with \$156,718.36 with deposits of \$48,694.94 and expenditures of \$54,925.81 for an ending balance on March 30, 2015, of \$150,487.49. The PennVest account had a balance of \$3,492.27, the Phase 1 Tap Fund had a balance of \$20,892.28, and the Phase 2 Tap Fund had a balance of \$22,703.53. There was a transfer of \$20,000.00 from the operating account to the PennVest account. The bank statements ran through March 30, 2015. Mr. Seech made a motion to accept the treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Call made a motion to pay the bills in the amount of \$36,421.83; Ms. Voelker second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll from February 15 through April 2, 2015, in the amount of \$3371.22, including payroll fee; Mr. Truby second. Roll call: Mr. Seech- yes, Mr. Call- yes, Mr. Grey- yes, Mrs. Voelker- abstain, Mr. Truby- yes. Motion passed.

Old Business: Change PAW agreement and long-term water shut-offs on hold for new solicitor.

Hydro-Recovery agreement will need to include information about the two wells they are digging for process water only. – Mr. Rae and Ms. Liller.

New Business: Continue searching for new bank for operating account.

Solicitor's Report: There was no solicitor's report.

Engineer's report: Solicitor Mike Witherel will handle the CIC punch list.

Public Comment: No public comment.

Adjournment: Ms. Voelker made a motion to adjourn the meeting at 8:49 pm. Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary