

Hanover Township Sewer Authority

July 6, 2015

Hanover Township Building

Vice Chairman Timothy Seech called the meeting to order at 7:09 p.m. with the pledge of allegiance. Roll call was taken. 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 Manager Patty Garrett were present. Six township citizens/business owners were also present.

Meeting Minutes: Mr. Truby made a motion to accept the meeting minutes from the April 6, 2015 meeting; Mrs. Voelker second. Motion passed unanimously.

Mrs. Voelker made a motion to accept the meeting minutes from the June 1, 2015 meeting; Mr. Truby second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the May treasurer's report. The Operations account began the month with \$92,987.22 with deposits of \$71,201.15 and expenditures of \$72,577.54 for an ending balance on May 29, 2015, of \$92,610.83. The PennVest account had a balance of \$25,176.53, the Phase 1 Tap Fund had a balance of \$21,704.55, and the Phase 2 Tap Fund had a balance of \$33,548.22. There was a transfer of \$21,684.26 from the operating account to the PennVest account. Mr. Truby made a motion to accept the treasurer's report; Mr. Seech second. Motion passed unanimously.

Chairman Greg Call arrived at 7:20 p.m.

Invoices: Mr. Truby made a motion to ratify the bills in the amount of \$88,725.21; Mr. Seech second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll from May 24 through June 6, 2015, in the amount of \$857.84, including payroll fee; Mr. Call second. Roll call: Mr. Call- yes, Mr. Seech—yes, Mr. Grey- yes, Mrs. Voelker- abstain, Mr. Truby- yes. Motion passed.

Mr. Call made a motion to ratify payroll from June 7 through June 20, 2015, in the amount of \$1,540.69, including payroll fee; Mr. Truby second. Roll call: Mr. Call- yes, Mr. Seech—Yes, Mr. Grey- yes, Mrs. Voelker- abstain, Mr. Truby- yes. Motion passed.

Old Business: The line of credit extension paperwork is due from PNC in a week or two.

The third amendment to the agreement with WCCED, which includes the third bore, remains unsigned. They are looking for financing elsewhere. Mr. Truby made a motion to rescind Change Order 07-04; Mr. Call second. Motion passed unanimously.

Mr. Kalina is going to look into the option of pulling the grinder pump from properties that have had water service terminated by us on a long-term basis. He will also check on other options.

Mr. Kalina will also look into our meter tampering issue.

New Business: There was no new business to discuss.

Solicitor's Report: The lien notice for WCCED went out.

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

Engineer's report: The DEP did a walk-through of Phase 1 with Gannett Fleming engineer Johanna Liller and Mr. Lashhorn for the close-out. There were no issues raised.

Mr. Seech made a motion to pay requisition P2-45 in the amount of \$12,840.81; Mr. Call second. Motion passed unanimously.

Mr. Gray made a motion to accept the engineer's report as presented; Mrs. Voelker second. Motion passed unanimously.

Correspondence: No correspondence

Public Comment: No public comment.

Adjournment: Mrs. Voelker made a motion to adjourn the meeting to an executive session at 8:24 pm. Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary