

Hanover Township Sewer Authority

August 3, 2015

Hanover Township Building

Chairman Greg Call called the meeting to order at 7:09 p.m. with the pledge of allegiance. Roll call was taken. Chairman Greg Call, 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. Vice Chairman Timothy Seech was not present. Six township citizens/business owners were also present.

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

Treasurer's Report: Mrs. Voelker presented the June treasurer's report. The Operations account began the month with \$90,610.83 with deposits of \$156,872.13 and expenditures of \$132,787.10 for an ending balance on June 30, 2015, of \$114,695.86. The PennVest account had a balance of \$25,176.53, the Phase 1 Tap Fund had a balance of \$10,492.42, and the Phase 2 Tap Fund had a balance of \$1,548.34. There was a transfer of \$21,684.26 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 ratify the bills in the amount of \$554,388.83; Mr. Call second. Motion passed with Mr. Truby abstaining. These bills included a payment in excess of \$462,000 on the line of credit.

Mr. Grey made a motion to ratify payroll from June 21 through July 4, 2015, in the amount of \$1,494.55, including payroll fee; Mr. Call second. Roll call: Mr. Call- yes, Mr. Grey- yes, Mrs. Voelker- abstain, Mr. Truby- yes. Motion passed.

Mr. Call made a motion to ratify payroll from July 5 through July 18, 2015, in the amount of \$1,539.42, including payroll fee; Mr. Truby second. Roll call: Mr. Call- yes, Mr. Grey- yes, Mrs. Voelker- abstain, Mr. Truby- yes. Motion passed.

Old Business: Mrs. Voelker made a motion to sign the line of credit extension paperwork; Mr. Grey second. Motion passed unanimously.

Options for long term shut-offs are still being considered. Customer information to be sent to the attorneys.

Mr. Lashhorn has been given permission to look at the water meters of customers who have had water service terminated. Customers found to be tampering with the meters will have a criminal complaint filed against them through the local magistrate for theft of service.

Shut-Off Agreement issues with PA American Water (PAW) will be handled through emails with PAW and documented at this time.

New Business: HRP Metals is a new business going into Starpointe business park with the plan to occupy in the spring of 2016. There have been no issues at their other facility. Mr. Lashhorn and Mr. Sherrieb to meet with the owners to discuss their processes.

Mrs. Iannetti requested to be put on the agenda to discuss receiving the bill as the landlord instead of her tenant. Since she was not present at the meeting, a copy of the pertaining section of the rules and regulations stating the property owner receives the bill will be mailed to her.

Solicitor's Report: No additional public comment.

Engineer's report: PennVest asked how much in tap fees was collected and applied to the line of credit. That information will be forwarded to them.

Mrs. Voelker made a motion to pay requisition P2-46 in the amount of \$5,036.09; Mr. Call second. Motion passed unanimously.

Mrs. Voelker made a motion to submit PennVest request #23 in the amount of \$22,496.90; Mr. Truby second. Motion passed unanimously.

Mr. Call made a motion to accept the engineer's report as presented; Mr. Grey second. Motion passed unanimously.

Correspondence: No correspondence

Public Comment: Mr. Morra asked if First Niagara Pavilion has sewer service in the parking lot for the people. They do in the form of port-a-potties.

Adjournment: Mr. Call made a motion to adjourn the meeting to an executive session for possible litigation issues at 8:49 pm. Mr. Truby second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary