

Hanover Township Sewer Authority  
October 5, 2015  
Hanover Township Building

Chairman Greg Call called the meeting to order at 7:04 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, Consulting Engineer Mike Sherrieb, Solicitor Matt Kalina and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech was not present at the beginning of the meeting. Project Engineer Jack Rae was not present. Three township citizens/business owners were also present.

**Meeting Minutes:** Mr. Truby made a motion to approve the September 8, 2015, minutes; Mrs. Voelker second. Motion passed unanimously.

Mr. Truby made a motion to approve the September 21, 2015, meeting minutes. Motion tabled until there was a quorum to vote.

**Invoices:** Vice President Mr. Seech arrived at 7:12 p.m.

Mr. Grey made a motion to ratify the bills in the amount of \$56,838.30; Mr. Truby second. Motion passed unanimously.

Mr. Grey made a motion to ratify payroll from August 30 through September 12, 2015, in the amount of \$1,210.94, including payroll fee; Mr. Call second. Roll call: Mr. Seech- yes, Mr. Call- yes, Mrs. Voelker- abstain, Mr. Grey- yes, Mr. Truby- yes. Motion passed.

Mr. Truby made a motion to ratify payroll from September 13 through September 26, 2015, in the amount of \$1,598.62, including payroll fee; Mr. Seech second. Roll call: Mr. Seech- yes, Mr. Call- yes, Mrs. Voelker- abstain, Mr. Grey- yes, Mr. Truby- yes. Motion passed.

**Old Business:** Mrs. Voelker made a motion to accept the 2014 Audit; Mr. Call second. Motion passed with Mr. Seech abstaining.

Mr. Call made a motion to accept the technical specifications from WCCED, contingent upon HTSA, our agents, and Gannett Fleming be named additional insured and have zero liability and financial responsibility for the 3<sup>rd</sup> bore; Mrs. Voelker. Motion passed unanimously.

Authorizing up to \$5,000 for new office furniture...tabled.

**New Business:** Mrs. Voelker made a motion to sign the PA American Water Request to Disconnect Water Service; Mr. Grey second. Motion passed with Mr. Truby voting No.

**Solicitor's Report:** No additional public comment.

**Engineer's report:** No Engineer's report.

**Correspondence:** Tri State Christian Academy sent a letter asking for a reassessment of their EDU count. A response will be sent.

**Public Comment:** No public comment

Mr. Truby made a motion to approve the September 21, 2015, meeting minutes; Mrs. Voelker second. Motion passed with Mr. Grey abstaining.

**Adjournment:** Mr. Seech made a motion to adjourn the meeting to an executive session for possible litigation issues at 8:09 p.m.; Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

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Nancy Voelker, Secretary