

Hanover Township Sewer Authority
February 1, 2016
Hanover Township Building

Chairman Greg Call called the meeting to order at 7:02 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Vice Chairman Timothy Seech, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Solicitor Matt Kalina, Project Engineer Jack Rae, Consulting Engineer Mike Sherrieb, and Office Manager Patty Garrett were present. Secretary/Treasurer Nancy Voelker was not present at the meeting. Six township citizens/business owners were also present.

Meeting Minutes: Mr. Seech made a motion to accept the January 11, 2016, meeting minutes, as amended; Mr. Call second. Motion passed unanimously.

Budget Report: Mrs. Nusida of Nusida Accounting Services presented and explained the new budget report for December 2015. Mr. Call made a motion to accept the budget report; Mr. Grey second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$13,294.03; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll from January 3 through January 16, 2016, in the amount of \$1,649.64, including payroll fee; Mr. Seech second. Motion passed unanimously.

Old Business: Line of Credit extension paperwork was signed by all parties and mailed to PNC.

Mr. Rae has version 3 of the Hydro-Recovery agreement with board member comments.

Letter to be drafted outlining new EDU count for Live Nation and changes to the tentative agreement.

Owner of AL Solutions has the draft agreement.

Community College of Beaver County is offering a grant writing class on March 4, 2016. for \$95. Mr. Call made a motion to approve Mrs. Garrett to attend the grant writing class; Mr. Grey second. Motion passed 3-1 with Mr. Seech voting No.

New Business: HTSA customer Mr. Waters disputes owing the bill for the repair of the grinder pump at his property, saying it isn't owner neglect if he doesn't know there is a broken line. According to Solicitor, Mr. Kalina, property owner is responsible for any damage caused by him or his agents. This includes any damage caused by a broken line in the ground that is owned by the property owner.

The Hanover Township Volunteer Fire Department sent a solicitation for their annual fund drive. Mr. Call made a motion to send a donation of \$50 for the fund drive; Mr. Truby second. Motion passed unanimously.

Solicitor's Report: Ten Phase 1 customers sent for Magisterial service for failure to connect to the public sewer system.

Mr. Seech made a motion to accept the solicitor's report; Mr. Grey second. Motion passed unanimously.

Engineer's report: The guiderail is OK to quote out as there are no DBE companies in the area.

The intake air filter is OK to quote out as there are no DBE companies in the area.

Mr. Seech made a motion to pay Requisition P2-51 in the amount of \$4,953.20; Mr. Call second. Motion passed unanimously.

WCCED Lot 15-17 bore alternative is approximately half installed.

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

Correspondence: None

Public Comment: None

Adjournment: Mr. Call made a motion to adjourn the meeting at 8.46 p.m.; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Chris Truby, Assistant Secretary