

Hanover Township Sewer Authority
March 21, 2016
Hanover Township Building

Chairman Greg Call called the meeting to order at 7:26 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Solicitor Matt Kalina, Project Engineer Jack Rae, and Office Manager Patty Garrett were present. Consulting Engineer Mike Sherrieb was not present at the meeting. Three township citizens/business owners were also present.

Executive Session: The board members met from 6:36 pm to 7:25 pm for an executive session to discuss a legal matter.

Treasurer's Report: Mrs. Voelker presented the treasurer's report for January 2016. The Operations account began the month with \$173,622.94 with deposits of \$67,126.15 and expenditures of \$56,141.80 for an ending balance on January 29, 2016, of \$184,607.29. The PennVest account had a balance of \$60.61, and the Tap Fund had a balance of \$8,430.66. The balance on the line of credit on January 11, 2016 was \$434,968.67. Mr. Truby made a motion to accept the treasurer's report; Mr. Seech second. Motion passed unanimously.

Mrs. Voelker presented the treasurer's report for February 2016. The Operations account began the month with \$184,607.29 with deposits of \$81,578.82 and expenditures of \$122,954.34 for an ending balance on February 29, 2016, of \$143,231.77. The PennVest account had a balance of \$20,783.39, and the Tap Fund had a balance of \$9,9610.07. The balance on the line of credit on February 1, 2016 was \$428,148.67. Mr. Seech made a motion to accept the treasurer's report as amended; Mr. Truby second. Motion passed unanimously.

Old Business: Mr. Call made a motion to approve the contract with Mr. Lashhorn contingent upon three edits being executed by the solicitor; Mrs. Voelker second. Motion passed unanimously.

The edits continue on the Hydro-Recovery agreement.

A representative from PennDOT was at the sewer plant and gave his recommendations to Mr. Lashhorn about replacing the guiderail that was taken out during construction of the driveway and main pump station. Only the culverts and the pump station need protection. Will rebid those areas.

New Business: Only one quote came back for the fabrication and installation of the air intake filter in the blower room. Mr. Truby made a motion to spend up to \$500 for the air intake filter; Mr. Grey second. Motion passed unanimously.

The HTSA 2015 audit by Maher Duessel is scheduled to begin in April. Their in-office dates are April 19-22, 2016.

Solicitor's Report: No public report.

Engineer's report: No public report.

Correspondence: None

Public Comment: Mr. Morra asked how much the latest payment from WCCED was and how much they still owed. The payment was in excess of \$33,000 and they still owe a little more than \$15,000.

Adjournment: Mr. Seech made a motion to adjourn the meeting at 8:37 p.m.; Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary