

Hanover Township Sewer Authority
March 7, 2016
Hanover Township Building

Chairman Greg Call called the meeting to order at 7:01 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Solicitor Matt Kalina, Kathleen Wilson for Project Engineer Jack Rae, Consulting Engineer Mike Sherrieb, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech was not present at the beginning of the meeting. Five township citizens/business owners were also present.

Meeting Minutes: Mr. Grey made a motion to accept the February 1, 2016, meeting minutes; Mr. Call second. Motion passed with Mrs. Voelker abstaining.

Budget Report: Mr. Seech arrived at the meeting at 7:16 pm. Treasurer's reports with bank balances for January and February will be done for the next meeting.

Invoices: Mrs. Voelker made a motion to ratify the bills in the amount of \$33,712.88; Mr. Seech second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll from January 31 through February 13, 2016, in the amount of \$1,554.08, including payroll fee; Mr. Call second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby – yes. Motion passed.

Mr. Truby made a motion to ratify payroll from February 14 through February 27, 2016, in the amount of \$1,357.47 including payroll fee; Mr. Grey second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby – yes. Motion passed.

Old Business: Mr. Pappas did not appear to appeal his EDU assessment at 1100 Steubenville Pike. Assessment will remain at four.

Mr. Rae sent version 4 of the Hydro-Recovery agreement. Changes were discussed and will be incorporated.

The Live Nation agreement is waiting on input from the engineer and solicitor.

New Business: Mr. Lashhorn's new contract for running the plant needs some refinement.

Mrs. Voelker made a motion to accept the Chapter 94 Report for 2015 with the noted corrections and additions; Mr. Call second. Motion passed unanimously.

HTSA will get revised bids once we get specifications. Mr. Call made a motion to reject all guiderail bids as of March 7, 2016; Mr. Truby second. Motion passed unanimously.

PMAA Workshop is coming up. No one is interested in attending this year.

Solicitor's Report: Waiting to hear if the District Attorney will certify our non-connect actions or will determine them to be too burdensome.

Mr. Call made a motion to accept the solicitor's report; Mrs. Voelker second. Motion passed unanimously.

Engineer's report: Mr. Seech made a motion to pay Requisition P2-52 in the amount of \$1,859.34; Mr. Call second. Motion passed unanimously.

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

Correspondence: None

Public Comment: None

Adjournment: Mr. Call made a motion to adjourn to an executive session for legal matters at 8:39 p.m.; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary