

Hanover Township Sewer Authority
April 4, 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, 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. Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker were not present at the beginning of the meeting. Two township citizens/business owners were also present.

Meeting Minutes: Mr. Grey made a motion to accept the March 7, 2016, meeting minutes; Mr. Call second. Motion passed unanimously.

Mr. Truby made a motion to accept the March 21, 2016 meeting minutes; Mr. Call second. Motion passed unanimously.

Budget Report: the budget report for February was given to Board.

Invoices: Mr. Grey made a motion to ratify the bills in the amount of \$26,746.51; Mr. Call second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll from February 28 through March 12, 2016, in the amount of \$1,543.26, including payroll fee; Mr. Grey second. Motion passed unanimously.

Secretary/Treasurer Nancy Voelker arrived at the meeting at 7:16pm.

Mr. Call made a motion to ratify payroll from March 13 through March 26, 2016, in the amount of \$1,539.57 including payroll fee; Mr. Grey second. Roll call: Mr. Call – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby – yes. Motion passed.

Old Business: Mr. Call made a motion to accept the Hydro-Recovery Agreement, subject to adding refund language and contingent upon Hydro-Recovery acceptance; Mrs. Voelker second. Motion passed unanimously.

The solicitor will use the agreement that the old solicitor came up with as a basis for the new Live Nation agreement.

New Business: None

Solicitor's Report: April 28, 2016 is the court date of the magisterial action for the Phase 1 connection enforcement.

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

Engineer's report: The guiderail quotes need to be redone with the specifications.

Vice Chairman Timothy Seech arrived at 8:06pm.

Mr. Seech made a motion to approve requisition P2-53 in the amount of \$2,023.48; Mr. Call second. Motion passed unanimously.

Mrs. Voelker made a motion to approve PennVest requisition 27 in the amount of \$10,702.82; Mr. Truby second. Motion passed unanimously.

Mr. Rae will check records to see if the permit was obtained from PennDot for the driveway to the sewer plant.

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

Correspondence: None

Public Comment: None

Adjournment: Mrs. Voelker made a motion to adjourn to an executive session for legal matters at 8:20 p.m. No action will be taken; Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary