

Hanover Township Sewer Authority
May 2, 2016
Hanover Township Building

Chairman Greg Call called the meeting to order at 7:16 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, Consulting Engineer Mike Sherrieb, and Office Manager Patty Garrett were present. Two township citizens/business owners were also present.

Meeting Minutes: Mr. Grey made a motion to accept the April 4, 2016, meeting minutes; Mr. Truby second. Motion passed unanimously.

Budget/Treasurer's Report: the budget report for March was given to Board.

Mrs. Voelker presented the treasurer's report for the month of March 2016. The Operations account began the month with \$143,231.77 with deposits of \$91,993.54 and expenditures of \$66,453.87 for an ending balance on March 31, 2016, of \$168,771.44. The PennVest account had a balance of \$20,783.39, and the Tap Fund had a balance of \$9,9610.48. The balance on the line of credit on March 31, 2016 was \$431,780.47. Mr. Seech made a motion to accept the treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mrs. Voelker made a motion to ratify the bills in the amount of \$36,774.24; Mr. Call second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll from March 27 through April 9, 2016, in the amount of \$1,417.91, including payroll fee; Mr. Seech second. Roll call: Mr. Call – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby – yes. Motion passed.

Mr. Truby made a motion to ratify payroll from April 10 through April 23, 2016, in the amount of \$1,542.55 including payroll fee; Mr. Call second. Roll call: Mr. Call – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby – yes. Motion passed.

Old Business: The Hydro-Recovery agreement has been forwarded to them for their approval and signature.

The Live Nation Agreement still needs revisions before being forwarded to them.

Mr. Call made a motion to approve the AL Solutions agreement as amended; Mrs. Voelker second. Motion passed unanimously.

Mr. Truby made a motion to accept the bid from FMS for the guiderail up to \$6000; Mr. Seech second. Motion passed unanimously.

We are waiting on good weather to get the driveway sealed.

New Business: A manhole in Robinson failed in front of Andy's Candies. Bella Contracting has been notified to make repairs.

Davita Dialysis is currently a sewage customer of Weirton Sanitary, but they are in our service area. Discussion on how to make them an HTSA customer.

Solicitor's Report: April 28, 2016 was the court date of the magisterial action for the Phase 1 connection enforcement. Eight of the hearings were continued for 30 days to make progress toward connecting; two were no-shows, found guilty, fined and ordered to pay court costs.

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

Engineer's report: Mr. Rae will meet with a representative of PennDoT over the driveway permit issue that was raised by PennDoT.

Mr. Seech made a motion to approve requisition P2-54 in the amount of \$7,396.11; Mrs. Voelker second. Motion passed unanimously.

Mr. Call made a motion to authorize Gannett Fleming to assist HTSA with NPDES permit renewal; Mr. Truby second. Motion passed unanimously.

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

Correspondence: PennDoT sent letter about replacing the bridge on Bavington Road over PA22. They will be doing soil exploration, testing and surveys.

Public Comment: None

Adjournment: Mr. Seech made a motion to adjourn to an executive session for legal matters at 9:06 p.m. No action will be taken; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary