

Hanover Township Sewer Authority  
August 22, 2016  
Hanover Township Municipal Building

Chairman Greg Call called the meeting to order at 7:06 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, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech and Solicitor Matt Kalina were not present at the beginning of the meeting. Project Engineer Jack Rae and Consulting Engineer Mike Sherrieb were not present for the meeting. Four township citizens/business owners were also present.

**Meeting Minutes:** Mr. Grey made a motion to accept the June 6, 2016, meeting minutes; Mr. Call second. Motion passed unanimously.

Mr. Seech arrived at 7:17 pm.

**Treasurer's Report:** Mrs. Voelker presented the treasurer's report for the month of July 2016. The Operations account began the month with \$113,770.55 with deposits of \$88,314.12 and expenditures of \$66,122.32 for an ending balance on July 29, 2016, of \$135,962.35. The PennVest account had a balance of \$20,783.39, and the Tap Fund had a balance of \$2,566.36. The balance on the line of credit on July 31, 2016 was \$393,166.44. Mr. Seech made a motion to accept the treasurer's report; Mr. Call second. Motion passed unanimously.

The Financial Report was given to the board members for the month of July 2016.

**Invoices:** Mr. Truby made a motion to ratify the invoices in the amount of \$51,965.64; Mr. Seech second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll from July 3 through July 16, 2016, in the amount of \$1,319.22, 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 July 17 through July 30, 2016, in the amount of \$1,450.41 including payroll fee; Mr. Seech 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 July 31 through August 13, 2016, in the amount of \$1,547.46 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.

**Old Business:** The Live Nation agreement and cover letter were sent to Live Nation. No correspondence has been received in return to this date. Deadline is August 26 to pay for additional EDUs at \$3,500 each.

We are still waiting on a date for Bella to repair the manhole at Andy's Candies in Robinson Township.

The dead tree at Bucey pump station has been removed.

**New Business:** Mr. Miller at PNC Bank will be handling the term out of the line of credit.

Mr. Call made a motion to terminate the relationship with Public Financial Management, Inc., pending Solicitor Kalina's approval; Mrs. Voelker second. Motion passed unanimously.

Mr. Call made a motion to accept the EDU reduction of Tri-State Christian Academy/Mercy Baptist Church from 5 EDUs to 3 EDUs in accordance with HTSA policy; Mrs. Voelker second. Motion passed unanimously.

**Engineer's report:** Mrs. Voelker made a motion to pay requisition P2-57 in the amount of \$6,011.66; Mr. Seech second. Motion passed unanimously.

Solicitor Matt Kalina arrived at 8:22 p.m.

Mr. Truby made a motion accept PennVest Requisition No. 29 in the amount of \$15,064.01; Mr. Seech second. Motion passed unanimously.

**Solicitor's Report:** No public report.

**Correspondence:** None

**Public Comment:** None

**Adjournment:** Mrs. Voelker made a motion to adjourn to an executive session for legal matters at 8:39 p.m. No action will be taken; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

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Nancy Voelker, Secretary