

Hanover Township Sewer Authority
September 12, 2016
Hanover Township Municipal Building

Chairman Greg Call called the meeting to order at 7:32 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker, Project Engineer Jack Rae, Consulting Engineer Mike Sherrieb, and Office Manager Patty Garrett were present. Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, and Solicitor Matt Kalina were not present for the meeting. No township citizens/business owners were present.

Meeting Minutes: Mr. Seech made a motion to accept the August 22, 2016, meeting minutes; Mr. Call second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the treasurer's report for the month of August 2016. The Operations account began the month with \$135,962.35 with deposits of \$70,832.69 and expenditures of \$79,045.66 for an ending balance on August 31, 2016, of \$127,749.38. The PennVest account had a balance of \$20,783.39, and the Tap Fund had a balance of \$66.45. The balance on the line of credit on August 31, 2016 was \$386,178.10. Mr. Seech made a motion to accept the treasurer's report ; Mr. Call second. Motion passed

Invoices: Mr. Seech made a motion to ratify the invoices in the amount of \$14,095.51; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll from August 14 through August 27, 2016, in the amount of \$1,589.07, including payroll fee; Mr. Seech second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain. 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. Their September bill has been adjusted for the new rates.

Bella has repaired the manhole at Andy's Candies in Robinson Township.

Joe Miller at PNC Bank is handling the term-out of the line of credit loan. There is still a possibility of local share funds being reallocated to grant funds.

New Business: Municipay has notified us that if our credit card and e-check payments are below \$8000 per month, there will be a monthly charge of \$25. We have had that much in payments, but most months it is between \$4000-\$5000. PNC Bank will charge us a minimum of \$80 per month to offer automatic payments, a charge the board has deemed too high. The option of the office staff performing this service manually through municipay would entail maintaining customer's banking information, a liability the board has deemed too risky.

Information presented to the board about a reverse auction for energy savings has resulted in research revealing that an energy broker is a better deal. We are waiting on information from a broker.

The wet well at the Devils Den pump station is in need of repair. A grant will be pursued to pay for the cost of the repair.

Solicitor's Report: submitted through email, there is no public report.

Engineer's report: Mr. Call made a motion to pay requisition P2-58 pending final invoice of drum scrubber; Mr. Seech second. Motion passed unanimously.

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

Correspondence: None

Public Comment: None

Adjournment: Mr. Call made a motion to adjourn the meeting at 9:31 p.m.; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary