

Hanover Township Sewer Authority  
November 7, 2016  
Hanover Township Municipal Building

Chairman Greg Call called the meeting to order at 6:58 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. Four township citizens/business owners were present.

**Executive Session:** An executive session was held from 6:59 pm to 7:43 to discuss legal representation of a-an HTSA customer. Their attorney's request was tabled for further consideration.

**Meeting Minutes:** Mr. Seech made a motion to accept the October 3, 2016, meeting minutes with the specified changes; Mr. Call second. Motion passed unanimously.

**Treasurer's Report:** Mrs. Voelker presented the treasurer's report for the month of September 2016. The Operations account began the month with \$127,749.38 with deposits of \$77,648.07 and expenditures of \$95,623.33 for an ending balance on September 30, 2016, of \$109,774.12. The PennVest account had a balance of \$20,783.39, and the Tap Fund had a balance of \$2,216.34. The balance on the line of credit on September 30, 2016 was \$386,178.10. Mr. Seech made a motion to accept the September treasurer's report; Mr. Truby second. Motion passed unanimously.

Mrs. Voelker presented the treasurer's report for the month of October 2016. The Operations account began the month with \$109,774.12 with deposits of \$65,221.35 and expenditures of \$54,737.15 for an ending balance on October 31, 2016, of \$120,258.32. The PennVest account had a balance of \$20,783.39, and the Tap Fund had a balance of \$2,216.43. The balance on the line of credit on October 31, 2016 was \$391,133.22. Mr. Call made a motion to accept the October treasurer's report; Mr. Grey second. Motion passed unanimously.

**Invoices:** Mrs. Voelker made a motion to ratify the invoices in the amount of \$30,249.98; Mr. Truby second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll from October 9 through October 22, 2016, in the amount of \$1,613.96, 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.

Mr. Truby made a motion to ratify payroll from September 25 through October 9, 2016, in the amount of \$1,487.52, 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:** The meeting with WCCED concerning the final cost of the project, their final cost, and the disputed \$15,000 was canceled. Tabled until after the new year.

The line of credit does not need to be termed out. It has been paid in full.

HTSA contracted with an energy broker and obtained a good rate for four years, which was much less than the auction representative was predicting.

Mr. Spencer has received a copy of the lower gate key, so that he has access to his property behind the HTSA property.

**New Business:** The preliminary budget for 2017 was available to the board to look at. Adjustments need to be made once Mr. Lashhorn gives his input for maintenance. It should be ready to adopt at the December meeting.

A mass mailing is planned to send all customers the latest grinder pump resolution and information about the grinder pumps as a reminder. This mailing will coincide with the regular billing.

Mr. Call made a motion to sign the PA American Water Winter Moratorium Waiver; Mr. Grey Second. Motion passed unanimously.

**Solicitor's Report:** There is no public report.

**Engineer's report:** At the legislator meeting, Live Nation told Rep. Christiana that they could only send us 14,000 gallons of sewage per day because of the pump that they have. This is untrue. The limit they have is because of the number of EDUs that they have purchased. A follow up meeting will be scheduled.

LSA grant application was submitted with interviews expected sometime in February.

We are getting the final samples for the plant permit renewal.

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

**Correspondence:** None

**Public Comment:** Mr. Morra asked if we are still working on a Live Nation contract and why. We are, because we have been working with a tentative agreement since 2012 that utilized an incorrect effluent number to determine their EDU assessment. That tentative agreement does not address some issues that need to be addressed.

**Adjournment:** Mrs. Voelker made a motion to adjourn the meeting at 9:29 p.m.; Mr. Grey second. Motion passed unanimously.

Respectfully Submitted,

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Nancy Voelker, Secretary