

Hanover Township Sewer Authority  
October 3, 2016  
Hanover Township Municipal Building

Chairman Greg Call called the meeting to order at 7:05 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, Solicitor Matt Kalina, Project Engineer Jack Rae, Consulting Engineer Mike Sherrieb, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech, was not present at the start of the meeting. Two township citizens/business owners were present.

**Meeting Minutes:** Mr. Truby made a motion to accept the September 12, 2016, meeting minutes; Mr. Call second. Motion passed with Mr. Grey and Mr. Truby abstaining, as they were not present at the September meeting.

Vice Chairman Tim Seech arrived at 7:12pm.

**Treasurer's Report:** There was no treasurer's report due to lack of bank statements.

**Invoices:** Mr. Seech made a motion to ratify the invoices in the amount of \$32,918.16; Mr. Call second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll from August 28 through September 10, 2016, in the amount of \$1,064.84, 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 11 through September 24, 2016, in the amount of \$1,526.40, 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:** A meeting with WCCED to discuss the status of the PennVest loan, their final costs, and the status of the \$15,000 payment dispute will be finalized.

The line of credit is going to be rolled into the PennVest loan.

Mr. Call made a motion to retain an energy broker and send historical energy usage to obtain better electric pricing; Mr. Seech second. Motion passed unanimously.

**New Business:** Mr. Call made a motion to ratify Resolution 2016-26 "Declaration of Official Intent to Apply for Grant Funds From the Washington County Local Share Account for the Purpose of Phase 1 Pump Stations Wetwell Lining Project.;" Mr. Seech second. Motion passed unanimously.

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

**Engineer's report:** Mr. Seech made a motion to pay requisition P2-58 in the amount of \$8,955.12; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to process payment request in the amount of \$386,178.10 to pay off the line of credit; Mrs. Voelker second. Motion passed unanimously.

LSA grant application is being submitted. If approved, the project cannot start until September 1, 2017.

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

**Correspondence:** None

**Public Comment:** None

**Adjournment:** Mr. Seech made a motion to adjourn to an executive session at 8:21 p.m. No action to be taken; Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

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Nancy Voelker, Secretary