

Hanover Township Sewer Authority
April 3, 2017
Hanover Township Municipal Building

Chairman Greg Call called the meeting to order at 7:01 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, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. No township citizens/business owners were present.

Meeting Minutes: Mr. Seech made a motion to accept the March 6, 2017, meeting minutes; Mr. Truby second. Motion passed with Mrs. Voelker abstaining.

Treasurer's report: Mrs. Voelker presented the treasurer's report for the month of March 2017. The Operations account began the month with \$67,770.88 with deposits of \$72,073.64 and expenditures of \$76,305.39 for an ending balance on March 31, 2017, of \$63,539.13. The PennVest account had a balance of \$20,783.39, and the Tap Fund had a balance of \$39,467.20. Mr. Grey made a motion to accept the March treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Call made a motion to ratify the bills in the amount of \$29,509.22; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay period February 26 through March 11, 2017, in the amount of \$1,385.35 including the payroll fee; Mr. Truby second. Roll call: Mr. Seech – yes, Mr. Call – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby – yes.

Mr. Truby made a motion to ratify payroll for the pay period March 12 through March 25, 2017, in the amount of \$1,165.93 including the payroll fee; Mr. Call second. Mr. Seech – yes, Mr. Call – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby – yes.

Old Business: HTSA received a letter from Mr. and Mrs. Hargett on Prado Lane allowing the Bombards permission to tap their new residence into their sewer line as an option to tapping into the main line on Steubenville Pike. The estimate to tap the main line has been forwarded to the Bombards and a will-serve letter has been submitted to Smith Township for the new residence.

The PennVest loan consolidation has been denied. Thank you letters have been sent to the local legislators for their time and consideration of this consolidation.

New Business: Mr. Call made a motion to appoint Mrs. Garrett the second user of the eDMR System; Mrs. Voelker second. Motion passed unanimously.

HTSA had a productive meeting with WCCED to discuss the expansion of Starpointe Business Park, phase 1C.

There were issues getting the March billing out. The Weirton post office refused to take the mail because they didn't have anyone trained to send it out. They are training someone else so that does not happen again.

The Phase 2 Final Notices to Connect are being prepared and must be sent out certified mail. The board is considering adding a certified mailing fee for these notices since this is the second time they will have to be sent out.

The main line on Paris Colliers Road is slowing down and the grinder pumps at several houses are drawing higher than normal amps. Mr. Rae will contact Tepco to find out the maximum amp draw of the pumps and a solution for the slow main line.

Solicitor's Report: There is no public report.

Engineer's report: There are documents required from the DEP for the PennVest closeout.

There has been no further information about the LSA grant.

We continue to wait on the Operating Permit from the DEP.

The proposed agreement with Live Nation is in the hands of Live Nation.

Mr. Seech made a motion to table the Gannett Fleming Master Services Agreement; Mr. Call second. Motion passed unanimously.

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

Correspondence: A thank you note came in from Mr. and Mrs. Call for the flowers and support after the sudden loss of Mr. Call's sister.

Public Comment: None

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

Respectfully Submitted,

Nancy Voelker, Secretary