

Hanover Township Sewer Authority  
June 5, 2017  
Hanover Township Municipal Building

Chairman Greg Call called the meeting to order at 7:00 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Solicitor Matt Kalina, Engineer Eric Buzzza, and Field Operatons Manager Mark Lashhorn were present. Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker, and Office Manager Patty Garrett were not present at the meeting. There was one township citizen/business owner present.

**Meeting Minutes:** Mr. Truby made a motion to accept the minutes from the May 1, 2017 meeting; Mr. Call second. Motion passed unanimously.

**Treasurer's Report:** Mr. Truby presented the Treasure's Report for the month of April 2017. The Operations account began the month with \$81,813.04 with deposits of \$79019.20 and expenditures of \$82,024.10 for an ending balance on April 29, 2017, of \$78,808.14. The PennVest account had a balance of \$230,787.39, and the tap Fund had a balance of \$46,329.22. Mr. Call made a motion to accept the April treasurer's report; Mr. Grey second. Motion passed unanimously.

**Invoices:** Mr. Grey made a motion to ratify the invoices in the amount of \$35,521.80; Mr. Truby second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll for the pay period April 23 through May 6, 2017, in the amount of \$1,257.10, including the payroll fee; Mr. Call second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll for the pay period May 7 through May 20, 2017, in the amount of \$1,103.52, including the payroll fee; Mr. Grey second. Motion passed unanimously.

**Old Business:** Mr. Call made a motion to enter into a cooperative agreement with RACW to coordinate the LSA grant project for the Paris area pump station wet well lining project; Mr. Grey second. Motion passed unanimously.

The final notices to connect for those in phase 2 will be sent out between June 16 and June 19, 2017.

The line blockage/narrowing on Paris Colliers Road; tabled.

Fernwood Resources took our information concerning a gas lease, then never contacted us again. Range Resources to be contacted to see if they are interested.

**New Business:** A representative of 488 Paris Colliers Road was present to inquire if they were required to connect to the public sewer. They are.

A power surge on May 18, 2017, caused damage to several items at the plant. A claim was filed with the insurance company, but we are waiting for the final repair numbers to come in before deciding whether to pursue the claim because of the required deductible.

A change to the Rules/Regulations and penalties are being considered for those not complying with HTSA's request to remove a source of I&I from their sewer connection.

**Solicitor's Report:** A point of contact has been established with Live Nation. The agreement is moving forward and should be resolved this year.

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

**Engineer's Report:** Mr. Buzza presented the status of Phase 2 of the project and its closeout. The final PennVest drawdown has been submitted; the final inspection by the DEP needs to be scheduled; and a copy of the occupancy permit needs submitted.

Mr. Call made a motion to authorize Gannett Fleming to provide bid documents for the wet well lining project provided CoStars cannot provide these services; Mr. Grey seconded. Motion passed unanimously.

The plant permit renewal has been submitted to the DEP. The current one expires in June, but we operate under the old one until the DEP approves the new one.

Mr. Buzza to train Mr. Lashhorn on some Hach equipment at the plant.

Mr. Kalina to check with Gannett Fleming's solicitor on the status of the Master Services Agreement.

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

**Correspondence:** Information on the up=coming PMAA conference.

**Public Comment:** None

Adjournment: Mr. Truby made a motion to adjourn to an executive session for legal matters at 8:14 p.m.; Mr. Call second. No action to be taken at the executive session. Motion passed unanimously.

Respectfully submitted,

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Chris Truby, Asst. Secretary