

Hanover Township Sewer Authority
July 9, 2018
Hanover Township Municipal Building

Chairman Greg Call called the meeting to order at 7:09 p.m. with the pledge of allegiance. Roll call was taken. Chairman Call, Vice Chairman Tim Seech, Secretary/Treasurer Nancy Voelker, Board Member Donnie Grey, Johanna Liller for Authority Engineer Jack Rae, Field Operations/Plant Operator Mark Lashhorn, and Office Manager Patty Garrett were present. Assistant Secretary/Treasurer Chris Truby and Solicitor Matt Kalina were not present for the meeting. No township citizens/business owners were present.

Meeting Minutes: Mrs. Voelker made a motion to accept the June 4, 2018, meeting minutes as presented; Mr. Call second. Motion passed with Mr. Seech abstaining.

Treasurer's Report: Mrs. Voelker presented the treasurer's reports for the month of June 2018. The PNC Operations account began the month with \$79,299.68 with deposits of \$151,848.59 and expenditures of \$177,545.9 for an ending balance on June 29, 2018, of \$53,602.88. The PennVest account had a balance of \$32,358.62, the Tap Fund had a balance of \$0.00, and the Maintenance Fund had a balance of \$0.00.

The Washington Financial Bank Operating Account began the month with \$0.00 with deposits of \$30,672.14 and expenditures of \$156.43 for an ending balance on June 30, 2018 of \$30,515.71. The Tap Fund had a balance of \$98,808.40, and the Maintenance Fund had a balance of \$8,509.34. Mr. Seech made a motion to accept the June treasurer's reports; Mr. Call second. Motion passed unanimously.

Invoices: The motion to ratify the paid invoices was tabled until the Washington Financial Bank accounts could be added to the bills list.

Mr. Call made a motion to ratify payroll from June 3 through June 16, 2018, in the amount of \$1,216.85, including payroll fee; Mr. Grey second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes. Motion passed.

Mr. Seech made a motion to ratify payroll from June 17 through June 30, 2018, in the amount of \$1,186.11, including payroll fee; Mr. Grey second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes. Motion passed.

Old Business: The agreement with Live Nation needs to be finalized, giving ownership of the Key Bank Pavilion pump station to Live Nation as is standard policy for those who have a dedicated pump station.

Mrs. Garrett contacted several timber companies about the sale of timber on HTSA property. No call backs have been received. Mrs. Voelker to contact someone about HTSA property gas rights ownership.

New Business: Mrs. Voelker to attend a township supervisor meeting to ask for seed money to establish an emergency fund for low-income customers.

Solicitor's Report: There was no solicitor's report.

Engineer's Report: The wet well lining project is waiting on scheduling from Abel Recon.

The Scannell developer stated that a sampling manhole was not needed for their project.

HTSA is waiting on PennDOT for the impact of the outfall from the Bavington bridge replacement project before the "no impact" form is signed.

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

Correspondence: One customer asked the board for a waiver of the site visit fee for tagging the door for water service termination. Even though the door was posted through no fault of her own, the board denied the request because someone else was responsible to pay her bills and failed to do so.

Public Comment: There was no public comment.

Adjournment: Mr. Seech made a motion to adjourn the meeting at 8:35 p.m.; Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary