

Hanover Township Sewer Authority  
June 4, 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, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Solicitor Matt Kalina, Eric Buzza for Authority Engineer Jack Rae, Field Operations/Plant Operator Mark Lashhorn, and Office Manager Patty Garrett were present. No township citizens/business owners were present.

**Meeting Minutes:** Mr. Truby made a motion to accept the May 4, 2018, meeting minutes as presented; Mr. Grey second. Motion passed with Mr. Seech abstaining.

**Treasurer's Report:** Mrs. Voelker presented the treasurer's report for the month of May 2018. The Operations account began the month with \$89,698.35 with deposits of \$64,951.26 and expenditures of \$75,349.93 for an ending balance on May 31, 2018, of \$79,299.68. The PennVest account had a balance of \$32,358.62, the Tap Fund had a balance of \$98,672.22, and the Maintenance Fund had a balance of \$6,829.61. Mr. Seech made a motion to accept the May treasurer's report; Mr. Call second. Motion passed unanimously.

**Invoices:** Mrs. Voelker made a motion to ratify the invoices in the amount of \$80,269.08; Mr. Grey second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll from April 22 through May 5, 2018, in the amount of \$1,193.06, including payroll fee; Mr. Truby second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby - yes. Motion passed.

Mr. Seech made a motion to ratify payroll from May 6 through May 19, 2018, in the amount of \$1,159.36, including payroll fee; Mr. Truby second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby - yes. Motion passed.

Mr. Grey made a motion to ratify payroll from May 20 through June 2, 2018, in the amount of \$1,072.11, including payroll fee; Mr. Seech second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby - yes. Motion passed.

**Old Business:** Mr. Call made a motion to ratify Ohio Electric Controls, Inc. to modify the software of Devils Den and Bucey pump station controllers to automatically reset after power outages; Mr. Grey second. Motion passed unanimously.

Mr. Seech made a motion to move all bank accounts except the PennVest account to Washington Financial Bank; Mr. Call second. Motion passed unanimously.

HTSA has received clarification of the ownership of property across Bavington Road in the area of the outfall. That portion of the Ciaffoni property was excepted from the parent parcel in 1945 and did not convey with the HTSA purchase, as shown on the Washington County website.

**New Business:** Mr. Truby made a motion to authorize the solicitor to contact Live Nation Worldwide about taking over ownership of the Key Bank Pavilion pump station; Mr. Call second. Motion passed unanimously.

Mrs. Garrett to contact several timber companies to determine the value of the timber on HTSA property.

**Solicitor's Report:** Mr. Kalina had no items for public discussion.

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

**Engineer's Report:** The wetwell lining project can proceed now that a method of by-passing the pump stations has been determined. Mr. Truby to obtain a second quote for sewage tank rental during the project.

No one has contacted HTSA regarding the Gannett Fleming review for the Starpointe expansion.

The pipeline bore is complete.

The outfall area will be restored to original after the completion of the Bavington Bridge replacement. Rettew and PennDoT have requested HTSA sign a form stating there is no impact to the outfall due to the project. Mr. Kalina to review the form.

Gannett Fleming flowmeters available when HTSA wants to use them to find I&I.

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

**Correspondence:** There was no correspondence.

**Public Comment:** There was no public comment.

**Adjournment:** Mrs. Voelker made a motion to adjourn to an executive session at 8:24 p.m.; Mr. Seech second. No action to be taken at the executive session. Motion passed unanimously. Executive session ended at 9:05 p.m.

Respectfully Submitted,

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Nancy Voelker, Secretary