

Hanover Township Sewer Authority
November 5, 2018
Hanover Township Sewer Authority Plant

Chairman Greg Call called the meeting to order at 7:00 p.m. with the pledge of allegiance. Roll call was taken. Chairman Call, Secretary/Treasurer Nancy Voelker, Board Member Donnie Grey, Solicitor Matt Kalina, Eric Buzza for Authority Engineer Jack Rae, Field Operations/Plant Operator Mark Lashorn, and Office Manager Patty Garrett were present. Vice Chairman Tim Seech and Assistant Secretary/Treasurer Chris Truby were not present at the beginning of the meeting. No township citizens/business owners were present.

Meeting Minutes: Mrs. Voelker made a motion to accept the October 1, 2018, meeting minutes as presented; Mr. Call second. Motion passed with Mr. Grey abstaining.

Treasurer's Report: Mrs. Voelker presented the treasurer's reports for the month of October 2018. The PNC Operations account began the month with \$307.70 with deposits of \$150.00 and expenditures of \$457.70 for an ending balance on October 31, 2018, of \$0.00. The PennVest account had a balance of \$5,359.76.

The Washington Financial Bank Operating Account began the month with \$77,676.60 with deposits of \$67,464.65 and expenditures of \$36,083.73 for an ending balance on October 31, 2018 of \$109,057.52. The Tap Fund had a balance of \$104,453.63, and the Maintenance Fund had a balance of \$9,794.30. Mr. Call made a motion to accept the October treasurer's reports; Mr. Grey second. Motion passed unanimously.

Mr. Truby arrived at 7:12 pm.

Invoices: Mrs. Voelker made a motion to ratify the invoices in the amount of \$30,889.12; Mr. Truby second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll from September 23 through October 6, 2018, in the amount of \$1,183.14; Mr. Grey second. Roll call: Mr. Call – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby - yes. Motion passed.

Mr. Truby made a motion to ratify payroll from October 7 through October 20, 2018, in the amount of \$1,232.72; Mr. Grey second. Roll call: Mr. Call – yes, Mrs. Voelker – abstain, Mr. Call – yes, Mr. Truby - yes. Motion passed.

Old Business: Mr. Truby made a motion to ratify authorization of Gannett Fleming to perform the 5-year Wetlands Inspection; Mr. Grey second. Motion passed unanimously.

Township Ordinance 106 revision to be advertised and adopted at the November township supervisor's meeting.

New Business: The township is putting the building where the grinder pumps are stored on the market. Arrangements must be made to move the pumps to another storage location. Mr. Lashorn and Mrs. Garrett to research the possibility of building a pole barn at the plant.

Mr. Seech arrived at 7:23 pm.

Mr. Call made a motion to change Mrs. Garrett's duty hours to noon to 8 pm on Monday, Wednesday, and Thursday; remaining 9 am to 5 pm on Tuesday and Friday; Mr. Grey second. Roll call: Mr. Call – yes, Mr. Seech – no, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby – yes. Motion passed 3-1.

Mr. Truby made a motion to sign the American Water Winter Moratorium allowing HTSA to have water service disconnected for non-payment during the winter months; Mr. Seech second. Motion passed unanimously.

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

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

Engineer's Report: The wet well lining project has been completed.

The Scannell connection has passed inspection and testing.

Rettew has been sent the "no affect" form from HTSA concerning the Bavington Road bridge replacement.

Key Bank Pavilion continues to address the algae issue in the lagoon.

Rules and Regs draft changes/calculations have been submitted.

Mr. Kalina asked for an executive session at 8:15 pm to discuss possible litigation. The regular meeting recommenced at 8:49 pm with no action taken from the executive session.

A grant opportunity makes an extension of the lines possible. The project will be considered for the spring.

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

Correspondence: Training information.

Public Comment: There was no public comment.

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 8:59 p.m.; Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary