

Hanover Township Sewer Authority
October 1, 2018
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 Call, Vice Chairman Tim Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Solicitor Matt Kalina, Eric Buzza for Authority Engineer Jack Rae, and Office Manager Patty Garrett were present. Board Member Donnie Grey was not present for the meeting. Field Operations/Plant Operator Mark Lashhorn was not present at the beginning of the meeting. No township citizens/business owners were present.

Meeting Minutes: Mr. Truby made a motion to accept the September 10, 2018, meeting minutes as presented; Mr. Seech second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the treasurer's reports for the month of September 2018. The PNC Operations account began the month with \$480.57 with deposits of \$0.00 and expenditures of \$172.87 for an ending balance on September 28, 2018, of \$307.70. The PennVest account had a balance of \$32,358.60.

The Washington Financial Bank Operating Account began the month with \$81,643.42 with deposits of \$65,037.89 and expenditures of \$69,004.74 for an ending balance on September 30, 2018 of \$77,676.60. The Tap Fund had a balance of \$104,276.73, and the Maintenance Fund had a balance of \$10,042.52. Mr. Seech made a motion to accept the September treasurer's reports; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Truby made a motion to ratify the invoices in the amount of \$59,249.25; Mr. Seech second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll from September 9 through September 22, 2018, in the amount of \$1,232.72; Mrs. Voelker second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby - yes. Motion passed.

Old Business: A meeting with Live Nation representatives and HTSA is scheduled for October 15.

The board adjourned to an executive session from 7:37 pm to 7:53 pm to discuss legal issues. No action was taken.

The township supervisors voted to make changes to Ordinance 106. This item is the solicitor's report.

Mr. Lashhorn arrived at 7:59 pm.

There continues to be a water leak somewhere at the plant. PA American Water investigated and did not find evidence of a leak. HTSA will continue to investigate.

New Business: HTSA has received notice of a hearing for 62 Steubenville Pike to add storage buildings on their property. HTSA received this notice because we own property within 300 feet of 62 Steubenville Pike.

Solicitor's Report: The solicitor's report was presented during old business. 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 to begin October 3, 2018.

Ms. Liller at Gannett Fleming will check the sewer tie-in of the Scannell property in Starpointe.

HTSA is waiting on shop drawings for Starpointe expansion 1C.

HTSA continues to wait on the PennDOT response for outfall access following the Bavington bridge replacement.

Live Nation has begun to treat the algae issue in their lagoons; they need to fix their aeration issues; recommend change Rules and Regulations to standard allowance of 6-9 pH; surcharges for ammonia discharge.

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

Correspondence: Correspondence from PMAA and Career Track were received for board consideration.

A written complaint of raw sewage was received for a property on North Kings Creek Road. Complaint was forwarded to the township for action.

Public Comment: There was no public comment.

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 8:47 p.m.; Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary