

Hanover Township Sewer Authority
April 2, 2019
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:07 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Solicitor Matt Kalina, Johanna Liller for Gannett Fleming Engineer, Field Operations/Plant Operator Mark Lashhorn, and Office Manager Patty Garrett were present. No township citizens/business owners were present.

Meeting Minutes: Mr. Seech made a motion to accept the March 5, 2019, meeting minutes with one correction; Mr. Call second. Motion passed with Mr. Grey and Mrs. Voelker abstaining.

Treasurer's Report: Mrs. Voelker presented the treasurer's report for the month of March 2019. The Operations account began the month with \$212,890.36 with deposits of \$64,299.91 and expenditures of \$68,612.92 for an ending balance on March 31, 2019, of \$208,577.35. The Tap Fund had a balance of \$39,516.58, and the Maintenance Fund had a balance of \$11,213.52. Mr. Seech made a motion to accept the March treasurer's report; Mr. Truby second. Motion passed unanimously.

Invoices: Mr. Call made a motion to ratify the invoices in the amount of \$62,607.29; Mr. Grey second. Motion passed unanimously.

Mrs. Garrett will contact Muni-Link about the invoice received for a full year of billing service to find out if there are other payment options.

Mr. Truby made a motion to ratify payroll from February 24 through March 9, 2019, in the amount of \$1,239.63, including payroll fee; Mr. Grey 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 March 10 through March 23, 2019, in the amount of \$1,181.18, 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.

New Business: A customer with a complaint about their account review did not show for the meeting.

HTSA has two properties on the County's Free & Clear sale in June 2019.

Mrs. Voelker made a motion authorizing Mr. Lashhorn and Mrs. Garrett to attend the Washington County Sewer Council meeting on April 3, 2019; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to accept the changes to the Rate Schedule, effective April 2, 2019; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to accept the AL Solutions/Amastan Additive agreement as presented; Mr. Truby second. Motion passed unanimously. Mr. Kalina recommended the board accept the agreement.

Mr. Kalina verified that outstanding bills from property sold without a sewage lien letter become the responsibility of the new property owner.

Mrs. Nusida requested to be permitted to add an extra \$500/month principle to the PennVest payment. This item is tabled until financial situation is more stable.

Old Business: Mr. Kalina and Mrs. Garrett are drafting a letter to West Penn Power regarding critical facilities.

Mr. Seech made a motion to authorize Mr. Kalina to draft a resolution to address subsequent customers who fail to connect; Mr. Call second. Motion passed unanimously.

The Bridge replacement project has begun and is projected to last up to two years.

HTSA has received two quotes for the erection of a storage building to house the grinder pumps currently stored in a trailer and in the old township building, which has been sold. One more quote is due.

Mr. Lashhorn to work with Mr. Buzza to obtain and install rain gauges at the Devils Den and Bavington Pump Stations.

Engineer's report: Starpointe Phase 1C is ready to break ground. Gannett Fleming has not yet received shop drawings.

Live Nation to haul sewage from the lagoons to repair the aeration system.

The Wetland Recovery Report has not yet been scheduled.

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

Solicitor's Report: All items from the solicitor's report have already been covered during the meeting.

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

Correspondence: Several customers sent letters concerning billing disputes and one thank you note.

Training opportunities.

Public Comment: There was no public comment.

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 9:15 p.m.; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary