

Hanover Township Sewer Authority
June 18, 2019
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:03 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, Field Operations/Plant Operator Mark Lashhorn, and Office Manager Patty Garrett were present. Solicitor Matt Kalina and Eric Buzza for Gannett Fleming Engineer were not present for the meeting. No township citizens/business owners were present.

Office Manager Report: There was a possible issue with a dye test for the sale of a property. Mrs. Garrett will work with Mr. Kalina to change the rules and regulations concerning dye test specifications.

A new agreement with Live Nation was discussed.

New Business: Mr. Call made a motion to ratify authorization for Mrs. Garrett to participate in the Water Terminations webinar on June 18, 2019 at a cost of \$40; Mr. Truby second. Motion passed unanimously.

Mr. Call made a motion to purchase a used color copier up to \$2,700; Mr. Seech second. Motion passed unanimously.

Old Business: Mr. Call made a motion to accept the quote from Pole Barns Direct for the erection of a pole barn at a cost of up to \$18,225.48 pending building permit review; Mr. Truby second. Motion passed unanimously.

Public Comment: There was no public comment.

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

Respectfully Submitted,

Nancy Voelker, Secretary