

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

Executive Session: The sewer board members assembled for an executive session from 6:30 pm to 7:12 pm, to discuss a legal issue. No action was taken.

Chairman Greg Call called the meeting to order at 7:12 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, Eric Buzza for Gannett Fleming Engineer, Field Operations/Plant Operator Mark Lashorn, and Office Manager Patty Garrett were present. No township citizens/business owners were present.

Meeting Minutes: Mrs. Voelker made a motion to accept the June 4, 2019, meeting minutes with corrections; Mr. Seech second. Motion passed with Mr. Truby abstaining.

Mr. Call made a motion to accept the June 18, 2019 minutes as written; Mr. Truby second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the treasurer's report for the month of June 2019. The Operations account began the month with \$191,185.23 with deposits of \$66,872.06 and expenditures of \$55,958.11 for an ending balance on June 30, 2019, of \$202,099.18. The Tap Fund had a balance of \$43,693.89, and the Maintenance Fund had a balance of \$10,058.05. Mr. Seech made a motion to accept the June treasurer's report; Mr. Truby second. Motion passed unanimously.

Invoices: Mr. Call made a motion to ratify the invoices in the amount of \$63,022.24; Mrs. Voelker second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll from June 2 through June 15, 2019, in the amount of \$1,270.40, including payroll fee; Mr. Seech second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes, Mr. Grey – yes. Motion passed.

Mr. Seech made a motion to ratify payroll from June 16 through June 29, 2019, in the amount of \$1,193.07, including payroll fee; Mr. Call second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes, Mr. Grey – yes. Motion passed.

Office Manager Report: The letter to West Penn Power concerning power outages is to be mailed the week of July 1, 2019.

The office is waiting on information about adding solar power to augment the plant energy needs.

Mr. Seech made a motion to accept the office manager's report; Mrs. Voelker second. Motion passed unanimously.

New Business: A draft of the 2018 audit has been presented for comments.

Live Nation has signed an agreement to discharge additional sewage until July 15, 2019.

Changes to the Rate Fee Schedule to include Commercial Metered Discharge rates have been tabled.

Old Business: There is evidence of significant inflow and infiltration into the system from Starpointe Business Park. Documents to be obtained from Gannett Fleming concerning the sewer lines in the business park.

Solicitor's Report: The solicitor's report was handled in the executive session.

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

Engineer's report: The bridge replacement on Bavington Road is progressing without issues to HTSA.

The Corps of Engineers has accepted the submission of the final Wetlands Recovery Report. Further inspections are not necessary.

Rate surcharges for the HTSA Rules and Regulations have been previously submitted.

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

Public Comment: There was no public comment.

Adjournment: Mr. Seech made a motion to adjourn the meeting at 8:33 p.m.; Mr. Truby second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary