

Hanover Township Sewer Authority
August 6, 2019
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:05 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 Lashhorn, and Office Manager Patty Garrett were present. Two township citizens/business owners were present.

Public Comment: Mr. and Mrs. Shawn Schrockman expressed concern over the account reviews. A payment plan will be offered to alleviate the strain.

Meeting Minutes: Mr. Seech made a motion to accept the July 2, 2019, meeting minutes as presented; Mr. Truby second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the treasurer's report for the month of July 2019. The Operations account began the month with \$202,099.18 with deposits of \$91,655.36 and expenditures of \$63,095.19 for an ending balance on July 31, 2019, of \$230,659.35. The Tap Fund had a balance of \$43,420.05, and the Maintenance Fund had a balance of \$10,552.43. Mr. Truby made a motion to accept the July treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the invoices in the amount of \$70,956.23; Mrs. Voelker second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll from June 30 through July 13, 2019, in the amount of \$1,418.44, 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. Call made a motion to ratify payroll from July 14 through July 27, 2019, in the amount of \$1,082.74, including payroll fee; Mr. Grey 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 under-going final legal review.

The new office equipment has been installed. The old computer has upgraded software and has been moved to the lab for use by Mr. Lashhorn.

HTSA has been notified of one property to be included in the sheriff sale scheduled for September 6, 2019. HTSA has nine (9) properties on the list for the upset sale scheduled for September 27, 2019.

HTSA is awaiting instructions from the township supervisors concerning the location of the payment drop box at the municipal building.

Correspondence has been received concerning a lien against a property. A response has been submitted.

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

New Business: Submission for the 2020 Local Share Account grants is due no later than September 25, 2019.

Old Business: Mr. Seech made a motion to add gutters and upgrade the garage doors for the new pole barn; Mr. Truby second. Motion passed unanimously. Installation is scheduled for October.

The Gannett Fleming flow monitors are no longer available for use to detect the source of the inflow and infiltration suspected to be originating in Starpointe Business Park. Mr. Buzza to contact companies for estimates to rent flow monitors.

Due to several questions concerning the 2018 Audit, the board elected to table its acceptance until it can be formally presented at the next board meeting on August 20, 2019.

No correspondence has been received from Live Nation concerning the agreement proposal submitted. Until a new agreement is finalized, KeyBank Pavilion is no longer authorized to discharge sewage above the current level specified in the temporary agreement of September 2010.

Solicitor's Report: The solicitor's report was handled in an executive session from 8:30pm to 8:40pm. No action was taken by the board. There is no public solicitor's report.

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

Engineer's report: Due to the emergency nature of the Devils Den force main valve replacement, additional quotes by contractors is not required.

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

Adjournment: Mr. Seech made a motion to adjourn the meeting at 8:54 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary