

Hanover Township Sewer Authority
September 3, 2019
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:06 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Vice Chairman Timothy Seech, Board Member Donnie Grey, Solicitor Matt Kalina, Gannett Fleming Engineer Eric Buzza, and Office Manager Patty Garrett were present. Secretary/Treasurer Nancy Voelker and Assistant Secretary/Treasurer Chris Truby were not present. Field Operations Manager Mark Lashorn was not present at the beginning of the meeting. No township citizens/business owners were present.

Meeting Minutes: Mr. Seech made a motion to accept the August 6, 2019, meeting minutes; Mr. Call second. Motion passed unanimously.

Mr. Seech made a motion to accept the August 20, 2019, meeting minutes; Mr. Call second. Motion passed unanimously.

Treasurer's Report: Mr. Call presented the Treasurer's Report for the month of August 2019. The Operations account began the month with \$230,659.35 with deposits of \$51,695.93 and expenditures of \$88,657.08 for an ending balance on August 31, 2019, of \$193,698.20. The Maintenance Fund had a balance of \$11,125.95, and the Tap Fund had a balance of \$10,848.30. Mr. Call made a motion to accept the August treasurer's report; Mr. Grey second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$56,368.07; Mr. Call second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay period July 28 through August 10, 2019, in the amount of \$1,208.92 including the payroll fee; Mr. Grey second. Motion passed unanimously.

Mr. Grey made a motion to ratify payroll for the pay period August 11 through August 24, 2019, in the amount of \$1,178.22 including the payroll fee; Mr. Seech second. Motion passed unanimously.

Office Manager Report: The payment drop box can be placed anywhere at the township building.

A six-month extension for the dye test requirement has been granted for the purchase of a property due to no interior plumbing.

Mrs. Garrett to research converting to solar power at the sewer plant.

Mr. Seech made a motion to change to PMAA Worker's Comp when current policy expires; Mr. Call Second. Motion passed unanimously.

The annual mass information mailing is being prepared for distribution at the end of the month.

Mr. Call made a motion to send Mrs. Garrett to the MuniLink Conference on September 18, 2019; Mr. Grey Second. Motion passed unanimously.

New Business: There was no new business.

Old Business: Mr. Seech made a motion to authorize Resolution 2019-02 DECLARATION OF OFFICIAL INTENT TO APPLY FOR GRANT FUNDS FROM THE WASHINGTON COUNTY LOCAL SHARE ACCOUNT FOR THE PURPOSE OF REPLACEMENT OF AIR RELEASE VALVES IN PORTIONS OF THE COLLECTION SYSTEM; Mr. Call Second. Motion passed unanimously.

Mr. Call made a motion to authorized Resolution 2019-03 DECLARATION OF OFFICIAL INTENT TO APPLY FOR GRANT FUNDS FROM THE WASHINGTON COUNTY LOCAL SHARE ACCOUNT FOR THE PURPOSE OF FLOW MONITORING PROJECT; Mr. Grey second. Motion passed unanimously.

Solicitor's Report: There is no public report. Executive session from 7:43pm to 7:45pm to discuss a legal matter. No action was taken.

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

Engineer's report: Alex Paris is waiting on parts before scheduling the repair of the Devils Den manhole.

Mr. Lashorn arrived at 7:46pm.

Two projects will be submitted on the LSA Grant application, release valve replacement and flow monitoring in Starpointe Business Park. Mr. Seech made a motion for Gannett Fleming to increase the cost of the grant application from \$2,000 to \$2,500; Mr. Call second. Motion passed unanimously.

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

Public Comment: Mr. Lashorn mentioned that the bridge construction contractor is digging close to the outfall. Suggest sending a camera down the line before they backfill. The parts for the Devils Den repair have been ordered.

Adjournment: Mr. Call made a motion to adjourn at 8:01 p.m.; Mr. Grey second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary