

Hanover Township Sewer Authority
October 1, 2019
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:00 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Gannett Fleming Engineer Eric Buzza, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker, and Solicitor Matt Kalina were not present. Two township citizens/business owners were present.

New Business: Dave Fasiczka from Gulisek Construction, the bridge replacement contractor, talked to the board about the upcoming changes that will affect access to the sewer plant. The board gave permission for Gulisek to move the temporary traffic signal into the driveway and the driveway will need to be raised to the level of the new roadway.

Meeting Minutes: Mr. Call made a motion to accept the September 3, 2019, meeting minutes; Mr. Truby second. Motion passed with Mr. Truby abstaining.

Treasurer's Report: Mr. Truby presented the Treasurer's Report for the month of September 2019. The Operations account began the month with \$193,698.20 with deposits of \$120,392.88 and expenditures of \$79,551.41 for an ending balance on September 30, 2019, of \$234,539.67. The Maintenance Fund had a balance of \$10,070.41, and the Tap Fund had a balance of \$56,382.12. Mr. Call made a motion to accept the September treasurer's report; Mr. Truby second. Motion passed unanimously.

Invoices: Mr. Grey made a motion to ratify the bills in the amount of \$60,525.70; Mr. Truby second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll for the pay period August 25 through September 7, 2019, in the amount of \$1,218.84 including the payroll fee; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll for the pay period September 8 through September 21, 2019, in the amount of \$1,188.12 including the payroll fee; Mr. Grey second. Motion passed unanimously.

Office Manager Report: One resident filed a complaint about her account review. She was given incorrect information from her pump installer. Billing was explained to her satisfaction.

The payment drop box to be placed at the township building during the week of October 7, 2019.

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

The annual mass information mailing was sent out on October 1, 2019.

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

Old Business: The agreement with Live Nation is nearing finalization.

Engineer's report: The Devils Den valve replacement is waiting for Alex Paris to schedule.

Two projects were submitted for an LSA Grant prior to the submission deadline.

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

Public Comment: None

Adjournment: Mr. Grey made a motion to adjourn at 8:15 p.m.; Mr. Truby second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary