

Hanover Township Sewer Authority
December 1, 2020
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:09 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech, Board Member Donnie Grey, Gannett Fleming Engineer Eric Buzzza, and solicitor Matt Kalina participated via phone. No citizens/business owners attended the meeting.

Meeting Minutes: Mr. Truby made a motion to accept the meeting minutes from November 3, 2020; Mrs. Voelker second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of November 2020. The Operations account began the month with \$166,144.55 with deposits of \$210,777.75 and expenditures of \$68,673.53 for an ending balance on November 30, 2020, of \$308,248.77. The Maintenance Fund had a balance of \$9,606.82, and the Tap Fund had a balance of \$139,449.43. Mr. Truby made a motion to accept the November treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$28,382.42; Mr. Call second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay period November 1 through November 14, 2020, in the amount of \$1,311.27 including the payroll fee; Mrs. Voelker second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby – yes. Motion passed.

Office Manager Report: A letter will be sent to the township supervisors requesting that Mrs. Voelker be reappointed to the sewer board for another five (5) year term.

Mr. Lashhorn's contract expires on April 4, 2021.

Mr. Kalina to get us an update on estate liens.

1928 Steubenville Pike was a free & clear sale.

There is new residential construction on South Kings Creek Road. The will-serve letter to be submitted to the township supervisors once signed by Mr. Call.

There were 3 liens filed and 0 lien satisfied.

Conference and training opportunities were presented to the board.

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

Old Business: The board entered an executive session to discuss a real estate transaction from 7:44 pm until 8:06 pm. No action was taken.

A draft 2021 budget was presented to the board for corrections.

New Business: Temco will expand their business. They will submit stormwater, potable water, and sanitary sewer plans for review by Gannett Fleming. The will-serve letter to be submitted to the township supervisors once signed by Mr. Call.

Solicitor's Report: The solicitor's report was presented during the executive session with no additional public report.

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

Engineer's Report: The 6K Additive modifications will be checked during the industrial discharger inspections.

The Starpointe Phase 1C extension is suspended for the season. Testing still needs completed.

The Contractor's Agreement for the LSA Grant has been returned by the county.

Mr. Call made a motion to authorize Service Agreement 2021-1 for Gannett Fleming; Mrs. Voelker second. Motion passed unanimously.

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

Public Comment: There was no public comment.

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 8:33 pm; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary