

Hanover Township Sewer Authority
January 5, 2021
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:03 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Solicitor Matt Kalina, Gannett Fleming Engineer Eric Buzza, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech and Board Member Donnie Grey participated via phone. No township citizens/business owners were present.

Reorganization:

Mrs. Voelker made a motion to retain all board positions as they are; Mr. Truby second. Motion passed unanimously.

Mr. Call made a motion to reappoint Witherel & Associates as Authority Solicitor with Mr. Kalina representing; Mr. Seech second. Motion passed unanimously.

Mrs. Voelker made a motion to reappoint Gannett Fleming as the Authority Engineer with Mr. Buzza representing on behalf of Jack Rae; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to set and keep the mileage rate at the IRS rate; Mr. Truby second. Motion passed unanimously.

Mrs. Voelker made a motion to set and advertise the regular monthly meetings as the first and third Tuesdays of each month to include advertising the 2022 reorganization meeting on January 4, 2022; Mr. Seech second. Motion passed unanimously.

Meeting Minutes: Mr. Truby made a motion to accept the December 1, 2020, meeting minutes; Mrs. Voelker second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of December 2020. The Operations account began the month with \$308,248.77 with deposits of \$59,491.54 and expenditures of \$71,080.03 for an ending balance on December 31, 2020, of \$296,660.28. The Maintenance Fund had a balance of \$10,957.83, and the Tap Fund had a balance of \$171,462.56. Mr. Seech made a motion to accept the December treasurer's report; Mr. Truby second. Motion passed unanimously.

Invoices: Mr. Call made a motion to ratify the bills in the amount of \$52,455.63, plus \$32,298.01 in PennVest loan payments; Mrs. Voelker second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll for the pay period November 15 through November 28, 2020, in the amount of \$1,311.27, including the payroll fee; November 29 through December 12, 2020, in the amount of \$1,311.27, including the payroll fee; and December 13 through December 26, 2020, in the amount of \$1,311.27, including the payroll fee; Mr. Seech second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes, Mr. Truby – yes. Motion passed.

Office Manager Report: B&W Insurance has updated our 2021 business insurance policy which is set to renew in January.

Mr. Lashhorn's contract expires in April 2021.

Mr. Kalina to research filing claims against estates for delinquent sewer charges.

Training and seminar opportunities were presented for the board's consideration.

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

New Business: Steven Krynak of Carries Drive had requested an audience with the board to discuss abandoning the sewer tap on a now vacant piece of property owned by Mr. Krynak without having to pay the delinquent sewer charges. Mr. Krynak was not at the meeting. Mr. Seech made a motion to deny Mr. Krynak's request for relief of delinquent charges before the tap can be abandoned; Mr. Call second. Motion passed unanimously.

Old Business: An executive session to discuss a real estate transaction and a possible litigation issue occurred between 7:33 pm and 7:44 pm. Mr. Call made a motion to accept Mr. Kramer's \$9,000 offer on the one acre in Smith Township contingent on a written proposal being submitted, he pays closing costs, payment is made in full and the transaction is closed within 30 days of the written proposal; Mrs. Voelker second. Motion passed unanimously. No other action was taken during the executive session.

Mr. Seech made a motion to accept the 2021 Budget; Mr. Truby second. Motion passed unanimously.

HTSA has received the developer review fee from Temco for their expansion. Gannett Fleming is authorized to review their plans.

Due to excessive inflow and infiltration, it is not practical to remove the pumps from the Live Nation pavilion during the extended Covid period of inactivity.

Solicitor's Report: There is not public solicitor's report.

Engineer's Report: The industrial waste discharger inspections are currently on hold.

The expansion at Starpointe Business Park consists of only moving dirt at this point.

Purchase orders and invoices for the LSA grant will need to be submitted to the county for reimbursement.

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

Public Comment: None

Adjournment: Mrs. Voelker made a motion to adjourn at 8:13 p.m.; Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary