

Hanover Township Sewer Authority
March 2, 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, Board Member Donnie Grey, Solicitor Matt Kalina, Gannett Fleming Engineer Eric Buzza, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech participated via phone. No township citizens or business owners were present.

Meeting Minutes: Mr. Seech made a motion to accept the February 2, 2021, meeting minutes; Mrs. Voelker second. Motion passed unanimously with Mr. Truby abstaining.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of February 2021. The Operations account began the month with \$268,440.30 with deposits of \$51,067.21 and expenditures of \$62,700.35 for an ending balance on February 28, 2021, of \$256,807.16. The Maintenance Fund had a balance of \$12,086.43, and the Tap Fund had a balance of \$170,892.13. Mr. Grey made a motion to accept the February treasurer's report; Mr. Truby second. Motion passed unanimously.

Invoices: Mr. Call made a motion to ratify the bills in the amount of \$57,085.79; Mr. Seech second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay periods January 24 through February 6 and February 7 through February 20; Mr. Call second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes, Mr. Grey – yes. Motion passed.

Office Manager Report: WCCED has not paid their monthly speculative EDU bill nor the invoice for engineering review for the expansion phase of Starpointe Business Park.

There were no liens filed and four (4) liens satisfied.

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

New Business: Mr. Truby made a motion to agree to the Pennsylvania American Water Company's Termination Agreement; Mrs. Voelker second. Motion passed unanimously.

Mrs. Voelker made a motion to authorize Mr. Kalina to collaborate with Gannett Fleming engineers to develop a resolution to incorporate the I&I surcharge formula into the rules and regulations; Mr. Truby second. Motion passed unanimously.

Old Business: The deed for the one-acre property in Smith Township will be transferred to Mr. Kramer once payment has cleared the bank.

Mr. Lashhorn's contract will be discussed in an executive session.

Solicitor's Report: There is no public solicitor's report.

Engineer's Report: The industrial waste discharger inspections are currently on hold. 6K Additives has received an additional pump and are working on a new process. This new process will be evaluated once the upgrade is completed.

The new client in Starpointe Business Park at lot 16 has not revealed what kind or the amount of discharge they are proposing. Without that information, HTSA cannot and will not issue a will-serve letter to the township for sewage acceptance.

The expansion at Starpointe Business Park is currently doing acceptance testing where they are having vacuum testing issues.

We are currently planning for the air release valve replacements; Mr. Rae has recommended flow monitoring for longer than three (3) months and to add the interceptor as an area monitored.

Mr. Call made a motion to accept the new, updated Drnach flow monitoring proposal for flow monitoring; Mrs. Voelker second. Motion passed unanimously.

The control boards were not sent with the rain gauges.

The annual Chapter 94 Report is currently in process.

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

Public Comment: None

Adjournment: Mrs. Voelker made a motion to adjourn to an executive session at 7:59 p.m.; Mr. Seech second. Motion passed unanimously. The executive session ended at 8:59 pm. No action was taken.

Respectfully Submitted,

Nancy Voelker, Secretary