

Hanover Township Sewer Authority
April 6, 2021
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:36 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Secretary/Treasurer Nancy Voelker, 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 and Assistant Secretary/Treasurer Chris Truby were not present for the meeting. No township citizens or business owners were present.

Meeting Minutes: Mrs. Voelker made a motion to accept the March 2, 2021, meeting minutes; Mr. Grey second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of March 2021. The Operations account began the month with \$256,807.16 with deposits of \$83,401.91 and expenditures of \$75,515.21 for an ending balance on March 31, 2021, of \$264,693.86. The Maintenance Fund had a balance of \$7,305.22, and the Tap Fund had a balance of \$170,607.16. Mr. Call made a motion to accept the March treasurer's report; Mr. Grey second. Motion passed unanimously.

Invoices: Mrs. Voelker made a motion to ratify the bills in the amount of \$84,423.91; Mr. Call second. Motion passed unanimously.

Mr. Grey made a motion to ratify payroll for the pay periods February 21 through March 6, March 7 through March 20, and March 21 through April 3, 2021; Mr. Call second. Roll call: Mr. Call – yes, Mrs. Voelker – abstain, Mr. Grey – yes. Motion passed.

Office Manager Report: The 2021 WCCED rate for operations and maintenance has been calculated as \$28.81 per EDU retroactive to February 1, 2021.

Mr. Call made a motion to ratify the action to retain Mark Turnley as the authority's auditor for the 2020 year; Mrs. Voelker second. Motion passed unanimously.

Mrs. Garret to obtain quotes to reseal the driveway.

There were no liens filed and zero liens satisfied.

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

New Business: A discussion about a possible rate increase was tabled for additional information from the engineer.

Old Business: The surcharge formula for I&I to be added to the rules and regulations.

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

Engineer's Report: The new client in Starpointe Business Park at lot 16 has not yet given information as to the nature of the sewage discharge.

The leak testing for the expansion at Starpointe Business Park is not passing.

We are currently planning for the air release valve replacements; due to expected weather patterns, the flow monitoring may wait until fall.

Mr. Call made a motion to approve Gannett Fleming Service Authorization 2021-2 for the HTSA permit renewal; Mr. Grey second. Motion passed unanimously.

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

Public Comment: None

Executive Session: An executive session was held from 8:42 pm to 8:53 pm for legal issues.

Mr. Call made a motion to extend the Mark Lashhorn Enterprises contract as written five (5) years from April 4, 2021 through April 4, 2026. Appendix A to be revised at a mutually agreeable time; Mrs. Voelker second. Motion passed unanimously.

Adjournment: Mr. Call made a motion to adjourn the meeting at 9:05 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary