

Hanover Township Sewer Authority
May 4, 2021
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:06 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, Gannett Fleming Engineer Eric Buzza, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech and Solicitor Matt Kalina attended via phone. No township citizens or business owners were present.

Meeting Minutes: Mrs. Voelker made a motion to accept the April 6, 2021, meeting minutes; Mr. Grey second. Motion passed with Mr. Seech and Mr. Truby abstaining.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of April 2021. The Operations account began the month with \$264,693.86 with deposits of \$49,837.10 and expenditures of \$73,102.01 for an ending balance on March 31, 2021, of \$241,428.95. The Maintenance Fund had a balance of \$9,058.01, and the Tap Fund had a balance of \$170,321.75. Mr. Truby made a motion to accept the April treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$59,841.18; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll for the pay period April 4 through April 17, 2021, in the amount of \$1,301.04, and April 18 through May 1, 2021, in the amount of \$1105.08; Mr. Grey second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes, Mr. Grey – yes. Motion passed.

Office Manager Report: Trombold Equipment Company has notified us of an increase in E-One parts effective May 31. Items ordered no later than May 24 will be charged the current rates.

One HTSA customer property is up for sheriff sale in June 2021.

Mrs. Garrett to compile a list of HTSA projects that may qualify for American Rescue Plan Act of 2021 funding. These projects will be presented to the township for their consideration.

The late fees on outstanding balances that were suspending during the coronavirus will be reinstated.

Requests for estimates for resealing the driveway have not resulted in any quotes at this time.

There were no liens filed and zero liens satisfied.

Training and seminar opportunities were presented to the board.

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

New Business: HTSA received a request from a developer to extend the sewer line down Whipporwill Drive. HTSA Rules and Regulations information concerning developer extensions will be compiled and forwarded to the developer.

A customer called about a hole and sewer odor in her yard. Mr. Lashhorn investigated and discovered that her old septic tank was collapsing. Homeowner was advised to avoid that area of the yard and immediately have the tank removed or filled in. All homeowners are responsible to ensure that decommissioned septic tanks are left in a safe condition.

Old Business: Mrs. Garrett to get a quote from Mission to upgrade the remote radio system.

For clarification, the surcharge formula for I&I is for I&I that is cost prohibitive to remove or repair. Mr. Buzza to research policies for I&I and maintenance fund allocations.

The board members to consider changing the sewer revenue portion of the monthly bill to reflect charged based upon water line size. Commercial and industrial customers will be affected more than residential.

An updated quote for replacing several failing driveway lights will be obtained.

Solicitor's Report: The next hearing date concerning the owner of the old township building is on May 19, 2021.

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

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.

Independence Contracting is not currently working at the Starpointe Business Park expansion site.

The control boards are still needed for the rain gauges.

The operations permit renewal application process has begun.

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

Public Comment: None

Adjournment: Mr. Call made a motion to adjourn the meeting at 9:21 p.m.; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary