

Hanover Township Sewer Authority
July 5, 2022
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:00 p.m. with the pledge of allegiance. Roll call was taken. Chairman Greg Call, Vice Chairman Mr. Seech, 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. Assistant Secretary/Treasurer Chris Truby was not present. No township citizens/business owners were present.

Meeting Minutes: Mr. Seech made a motion to accept the June 7, 2022, meeting minutes; Mr. Call second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of June 2022. The Operations account began the month with \$147,742.37 with deposits of \$83,787.36 and expenditures of \$66,913.57 for an ending balance on June 30, 2022, of \$164,616.16. The Maintenance Fund had a balance of \$13,326.99, and the Tap Fund had a balance of \$170,746.39. Mr. Call made a motion to accept the June treasurer's report; Mr. Seech second. Motion passed unanimously.

Invoices: Mr. Call made a motion to ratify the bills in the amount of \$69,194.15; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay periods May 29 through June 11 and June 12 through June 25, 2022, each in the amount of \$1,469.71 including the payroll service fee; Mr. Call second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain. Motion passed.

Office Manager Report: DCED ARC Program has grants available but they require 70% match. It is unlikely that HTSA will apply for one.

A representative for the company decommissioning the Mountain State Coke Plant in Follansbee will present a proposal at the August meeting to discharge storm and rinse water from the site.

A notice to connect still needs to be sent to the owner of 564 Route 18.

Mr. Kalina asked if the board is considering changing the meeting start time as many other authorities and municipalities have recently done. The board is not going to change the start time.

Trombold Equipment Company has not yet submitted a list of the grinder pumps that have not yet been installed.

A check from the Pennsylvania Unclaimed Property Office has been received.

Cardello Lighting needs to revise their quote for changing the lighting to LEDs.

Mr. Lashhorn and Mr. Kalina are making changes to the power outage policies in the rules and regulations.

A status sheet will be drafted and updated for the board meeting each month showing the status of each active project to minimize lack of progress.

No further correspondence of a reportable nature has been received.

There were no liens filed and one lien satisfied.

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

New Business: Township supervisors need to fill the vacancy on the HTSA board due to the death of Board Member Donnie Grey.

A line from the effluent tank that runs through the wall to the blower room has broken. This partially flooded the blower room and damaged the sampler controller. This will be an expensive fix, possibly due to the collapse of the sidewalk next to the SBR. This collapse is also suspected as causing the break in the water line leading to the UV Building.

Old Business: Once the new property owner on Steubenville Pike begins construction on the new house, HTSA will extend the sewer main to service the new customer.

The Devils Den pump station shows an increase in flow during rain episodes necessitating flow monitoring for the Paris area. Bids will be obtained before monitoring begins.

The tap installation for the new house on South Kings Creek Road has been placed in the wrong area resulting in additional charges for the homeowner to connect to the sewer main.

Solicitor's Report: An executive session was held between 8:17 pm and 8:26 pm for the purpose of possible litigation. No action was taken. There was no public report.

Engineer's Report: Bids will be obtained for flow monitoring in the Paris area.

Additional hardness testing of Raccoon Creek to be done to remove copper limits from the new permit.

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

Public Comment: None

Adjournment: Mr. Seech made a motion to adjourn the meeting at 8:35 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary