

Hanover Township Sewer Authority
August 2, 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, Assistant Secretary/Treasurer Chris Truby, Solicitor Matt Kalina, Gannett Fleming Engineer Eric Buzza, and Field Operations Manager Mark Lashhorn were present. Office Manager Patty Garrett was not present. One township citizen/business owner was present.

Public Comment: Mr. Bologna asked the board to reconsider the sewer connection requirement for 564 Route 18. The board will consider the information presented and contact Mr. Bologna.

Meeting Minutes: Mr. Seech made a motion to accept the July 5, 2022, meeting minutes with one correction; Mr. Truby second. Motion passed with Mr. Truby abstaining.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of July 2022. The Operations account began the month with \$164,616.16 with deposits of \$70,180.98 and expenditures of \$81,075.42 for an ending balance on July 31, 2022, of \$153,721.72. The Maintenance Fund had a balance of \$12,483.83, and the Tap Fund had a balance of \$175,599.20. Mr. Seech made a motion to accept the July treasurer's report; Mr. Truby second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$25,360.16; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay periods June 26 through July 9, and July 10 through July 23, 2022, each in the amount of \$1,469.71 including the payroll service fee; Mrs. Voelker second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby - yes. Motion passed.

Office Manager Report: Mrs. Voelker presented the office managers report as follows:

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

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

The status sheet of open projects was presented to the board members.

The HVAC system has a bad compressor, possibly due to storm damage. Insurance company has been notified of possible claim.

No correspondence of a reportable nature has been received.

There were no liens filed and no liens satisfied.

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

New Business: The new sewer connection requirement was handled under public comment.

Old Business: Mr. Kalina requested an executive session for possible litigation purposes from 7:44 pm until 8:14 pm. No action was taken.

Mr. Buzza is handling the flow monitoring of the Paris area.

Photographs of the sinking sidewalk next to the SBR were presented to the board. This settlement of the sidewalk, stairs, and surrounding foundation area may be the cause of the effluent line break.

Solicitor's Report: There was no public report.

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

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

Due to the appeal of the new permit to operate, the old permit remains in effect until the appeal is processed and the new permit is effective.

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

Public Comment: No additional

Adjournment: Mr. Seech made a motion to adjourn the meeting at 8:36 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary