

Hanover Township Sewer Authority
February 7, 2023
Bavington Road Sewer Treatment Plant

Chairman Gregory Call called the meeting to order at 7:06 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Vice Chairman Timothy Seech, Assistant Secretary/Treasurer Chris Truby, Project Manager Eric Buzza, Solicitor Matt Kalina, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Secretary/Treasurer Nancy Voelker participated via phone. No citizens/business owners were present.

Meeting Minutes: Mr. Truby made a motion to accept the January 17, 2023 minutes; Mr. Seech second. Motion passed unanimously.

Treasurer's Report: Mr. Truby presented the Treasurer's Report for the month of January 2023. The Operations account began the month with \$116,049.47 with deposits of \$70,130.19 and expenditures of \$88,611.73 for an ending balance on January 31 2023, of \$97,567.93. The Maintenance Fund had a balance of \$4,610.27, and the Tap Fund had a balance of \$181,119.92. Mr. Seech made a motion to accept the January treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$66,558.13; Mr. Truby second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay periods January 8 through January 21, 2023 in the amount of \$1,478.35, and January 22 through February 4, 2023 in the amount of \$1,478.53, each including the payroll service fee; Mr. Call second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes. Motion passed.

Office Manager Report: The township has submitted the rest of the reimbursement for the flow monitoring in Starpointe using ARP funds.

The owner of 90 Phillips Lane is removing the mobile home on the property and will be abandoning the tap.

Decorative wall tiles installation has begun on the exterior walls of the office and kitchen areas.

Mr. Lashhorn to coordinate a time to inspect property on Steubenville Pike for possible connection requirements.

Mr. Kalina will research and advise on the American Water Shutoff Agreement.

Dalton's Services is the lowest quote on sludge hauling. A date will need to be set for hauling.

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

There was no correspondence of a reportable nature.

There were no liens filed and no liens satisfied.

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

New Business: There was no new business.

Old Business: Mr. Buzza to compile a list of sewer plants with similar plant design for possible cooperative agreements for emergency maintenance purposes.

Research service agreements for diesel delivery to continue.

Mr. Kalina has completed and submitted a complaint to West Penn Power on behalf of HTSA.

Parts are on order for the repair of the decanter.

Mr. Truby made a motion to table the 2023 budget to research additional information; Mr. Call second. Motion passed unanimously.

Solicitor's Report: There was no public report

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

Engineer's Report: Mr. Buzza is coordinating with Redevelopment Authority of Washington County to continue the Paris Area flow monitoring as a paper study due to the design of the system.

Mr. Buzza and Mr. Lashhorn to schedule a site visit to 6K Additives due to issues with the Bucey pump station.

The new construction project tin Starpointe will need to submit plans and provide a separate discharge line for any flow that is non-domestic.

The Chapter 94 report is in progress.

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

Public Comment: No public comment

Adjournment: Mr. Call made a motion to adjourn the meeting at 8:13 p.m.; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker/ Secretary