

Hanover Township Sewer Authority
August 15, 2023
Bavington Road Sewer Treatment Plant

Chairman Timothy Seech called the meeting to order at 7:07 p.m. with the pledge of allegiance. Roll call was taken. Chairman Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Solicitor Matt Kalina, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Project Manager Eric Buzza was not present. No citizens/business owners were present.

Meeting Minutes: Mr. Truby made a motion to accept the June 9, 2023 executive session minutes and the July 18, 2023 meeting minutes as written; Mrs. voelker second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of July 2023. The Operations account began the month with \$37,199.51 with deposits of \$73,062.39 and expenditures of \$61,529.70 for an ending balance on July 31, 2023, of \$48,732.20. The Maintenance Fund had a balance of \$16,181.20, and the Tap Fund had a balance of \$182,929.05. Mr. Truby made a motion to accept the June treasurer's report; Mr. Seech second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$64,039.81; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay periods July 9 through July 22 and July 23 through August 5, 2023, each in the amount of \$1,478.53 including the payroll service fee; Mr. Truby second. Roll call: Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby - yes. Motion passed.

Office Manager Report: The new thermostat works properly for the air conditioner. The set temperature was too low for the A/C to attain.

Mrs. Garrett to contact Washington Financial about getting a line of credit.

The final notices to connect letters have been mailed to the Phase 2 customers who have not yet connected. Several calls have been received and several customers have contracted to have pumps installed.

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

Correspondence of a non-reportable nature has been presented to the board members.

There were 3 liens filed and 1 lien satisfied.

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

New Business: There was a corroded tap sleeve on Paris Colliers Road resulting in minimal leakage from the main line. This was not a reportable incident, but the DEP was notified by letter of the issue.

We had been having issues with switches received from our alternate supplier. We will return those under warranty and credit. New upper housings from e-One are requiring alterations beyond simple, quick adjustments.

Mr. Granger's niece contacted the office concerning the installation of the grinder pump. The buildings are no longer habitable and scheduled for demolition in the fall. Mr. Kalina requested

additional information before recommending a connection waiver in lieu of tap abandonment and immediate connection.

Old Business: PennDOT has the latest version of the agreement for service.

Waiting for a representative from West Penn Power to attend a board meeting to discuss the power issues.

Solicitor's Report: An executive session was conducted from 8:12 p.m. until 8:20 p.m. to discuss possible litigation. No action was taken. 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: Mr. Buzza submitted a written report in lieu of attendance.

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

Public Comment: No public comment

Adjournment: Mr. Seech made a motion to adjourn the meeting at 8:29 p.m.; Mr. Truby second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker/ Secretary