

Hanover Township Sewer Authority
December 21, 2015
Hanover Township Building

Chairman Greg Call called the meeting to order at 7:11 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Vice Chairman Timothy Seech, Assistant Secretary/Treasurer Chris Truby, Solicitor Matt Kalina, Project Engineer Jack Rae, and Office Manager Patty Garrett were present. Board Member Donnie Grey and Consulting Engineer Mike Sherrieb were not present. Secretary/Treasurer Nancy Voelker was not present at the beginning of the meeting. Three township citizens/business owners were also present.

Announcement: Mr. Call made the announcement that Mr. Lashhorn has passed his certification exam, on his first attempt, and has received his certification from the DEP to operate the plant unsupervised. Congratulations, Mark!

Old Business: The PNC line of credit extension has been approved by PennVest and the township. The line of credit has been extended until September 30, 2016. Paperwork from PNC is still needed. We must solicit from DBE contractors for the work to be done.

Mrs. Voelker arrived at 7:15pm.

Hydro-Recovery Agreement- prohibit to recoup costs.

Live Nation Agreement- reopen negotiations, need to schedule a meeting.

New Business: Budget. Phase 1 re-amortization came in with \$961.48 per month savings, changing the budget as presented. Mrs. Voelker made a motion to accept the 2016 Budget as amended; Mr. Call second. Motion passed unanimously.

Information on insurance given to the board.

2016 Federal Funding Summit in Florida- tabled until January meeting.

Solicitor's Report: Covered in old business.

Engineer's report: Covered in old business.

Public Comment: None

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

Respectfully Submitted,

Nancy Voelker, Secretary