

Hanover Township Sewer Authority
April 2, 2018
Hanover Township Municipal Building

Vice Chairman Timothy Seech called the meeting to order at 7:04 p.m. with the pledge of allegiance. Roll call was taken. Vice Chairman Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Solicitor Matt Kalina, Eric Buzza for Authority Engineer Jack Rae, Field Operations/Plant Operator Mark Lashhorn, and Office Manager Patty Garrett were present. Chairman Mr. Gregory Call was not present at the beginning of the meeting. Board Member Donnie Grey was not present at the meeting. Three township citizens/business owners were present.

Meeting Minutes: Mr. Truby made a motion to accept the March 5, 2018, meeting minutes as presented; Mrs. Voelker second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the treasurer's report for the month of March 2018. The Operations account began the month with \$90,021.86 with deposits of \$67,683.82 and expenditures of \$65,730.80 for an ending balance on March 30, 2018, of \$91,974.88. The PennVest account had a balance of \$32,358.62, the Tap Fund had a balance of \$94,650.89, and the Maintenance Fund had a balance of \$3,367.61. Mr. Seech made a motion to accept the March treasurer's report; Mr. Truby second. Motion passed unanimously.

Invoices: Mrs. Voelker made a motion to ratify the invoices in the amount of \$43,763.95; Mr. Truby second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll from February 25 through March 10, 2018, in the amount of \$1,201.98, including payroll fee; Mr. Seech second. Roll call: Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes. Motion passed.

Mr. Seech made a motion to ratify payroll from March 11 through March 24, 2018, in the amount of \$1,206.94, including payroll fee; Mr. Truby second. Roll call: Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes. Motion passed.

Chairman Mr. Call arrived at 7:23pm.

Old Business: Mr. and Mrs. Triebisch presented their objection to owing interest on their tap fee payment plan. They did not submit proof that HTSA extended them an interest-free payment plan. Interest due and was paid at the meeting. Their tap account is paid in full.

One bid was received for the 1984 Fruehauf 48-foot trailer. Mr. Call made a motion to award the trailer to M. Smitsky for \$1,200; Mr. Truby second. Motion passed unanimously.

The water leak at the plant has been isolated to the line leading to the UV building and the pump station. PAWC will be contacted for a possible leak credit.

Mr. Truby made a motion to obtain a PNC Cash Rewards Credit Card; Mrs. Voelker second. Motion passed unanimously.

Mrs. Nusida recommended HTSA wait until after the wetwell lining project is finished before considering investing in PLGIT. Item is tabled.

New Business: Mr. Call made a motion authorizing Gannett Fleming to coordinate the bridge replacement with Rettew and Witherel & Associates; Mrs. Voelker second. Motion passed unanimously.

Mr. Bukera asked for relief from responsibility for a pump repair bill due to lack of knowledge of care of the pump. Because HTSA staff sends yearly reminders of pump care, Mr. Bukera's request was denied.

Solicitor's Report: Mr. Kalina had one item for an executive session.

Engineer's Report: Mr. Buzza to coordinate logistics of by-passing the Bucey pump station for the wetwell lining project.

The bore under US22 has been completed and restoration is underway.

Mr. Buzza will coordinate with Mr. Lashhorn about the use of the Gannett Fleming portable flow meters to help find sources of I&I in Starpointe Business Park.

The Chapter 94 report has been submitted.

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

Correspondence: There was no correspondence.

Public Comment: There was no public comment.

Adjournment: Mr. Call made a motion to adjourn to an executive session at 9:15 p.m.; Mr. Seech second. No action to be taken at the executive session. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary