

Hanover Township Sewer Authority
June 4, 2019
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 Mr. Call, Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker, Board Member Donnie Grey, Solicitor Matt Kalina, Eric Buzza for Gannett Fleming Engineer, Field Operations/Plant Operator Mark Lashhorn, and Office Manager Patty Garrett were present. Assistant Secretary/Treasurer Chris Truby was not present for the meeting. No township citizens/business owners were present.

Meeting Minutes: Mr. Call made a motion to accept the May 7, 2019, meeting minutes as written; Mr. Grey second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the treasurer's report for the month of May 2019. The Operations account began the month with \$209,768.12 with deposits of \$84,326.27 and expenditures of \$102,909.16 for an ending balance on May 31, 2019, of \$191,185.23. The Tap Fund had a balance of \$43,959.59, and the Maintenance Fund had a balance of \$10,857.29. Mr. Seech made a motion to accept the May treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mrs. Voelker made a motion to ratify the invoices in the amount of \$72,409.26; Mr. Grey second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll from May 5 through May 18, 2019, in the amount of \$1,342.76, including payroll fee; Mr. Seech second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes. Motion passed.

Mr. Grey made a motion to ratify payroll from May 19 through June 1, 2019, in the amount of \$647.76, including payroll fee; Mr. Seech second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes. Motion passed.

Office Manager Report: The 2018 audit has begun.

Mrs. Garrett and Mr. Kalina continue to work on a letter to West Penn Power concerning power outages.

Locking mailboxes have been purchased and awaiting installation.

Correspondence was received from Rover Pipeline concerning the restoration of pipeline property.

PMAA sent information on their next seminar.

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

New Business: Someone inquired about the purchase of the second trailer once the stored pumps are removed from it.

Old Business: The board adjourned to an executive session from 7:27 pm to 8:20 pm concerning a legal matter. No action was taken.

Mr. Patrick appeared at the hearing for the December incident. The cited party did not attend the hearing.

There has been no response from the third contractor for the erection of a pole barn to store the new pumps at the sewer plant. Mrs. Garrett to reach out to the contractor one more time.

Solicitor's Report: the solicitor's report was handled in the executive session.

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

Engineer's report: The Wetland Recovery Report has been completed and the report submitted to Corps of Engineers. If approved, no further inspections are necessary.

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

Public Comment: There was no public comment.

Mr. Seech suggested that Mr. Lashorn take a picture of all completed PA One-Call markings to have proof if anyone ever challenges the markings.

Mr. Seech questioned using Penn-Bid if we need to get bids for any projects. Mrs. Sappie at Gannett Fleming has experience submitting requests through Penn-Bid.

Adjournment: Mr. Seech made a motion to adjourn the meeting at 8:43 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary