

Hanover Township Sewer Authority
July 7, 2020
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, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Solicitor Matt Kalina, Gannett Fleming Engineer Eric Buzza, and Field Operations Manager Mark Lashorn were present. Vice Chairman Timothy Seech participated via phone. Office Manager Patty Garrett was not present at the beginning of the meeting. Board Member Donnie Grey was not present for the meeting. Two citizens attended the meeting.

Old Business: Mr. Fasiczka from Gulisek presented an update on the Bavington Road bridge replacement project. The seeding and mulching has been completed on the shoulder of the road. The original gate will need to be altered before it is reinstalled because the new driveway is wider than the original. Mr. Fasiczka will check the line of sight to the right when leaving the driveway. The post construction conference will be held on July 21, 2020.

New Business: Attorney Lane Turturice, representing the owner of 121 Church Street, presented a resolution to the to a free and clear tax sale issue. The board will consider the proposition.

Mr. Turturice, attorney for Steven Streng owner of 89 South Kings Creek Road, presented a proposition to settle the duplex/single family home issue. The board will consider the proposal.

Meeting Minutes: Mr. Truby made a motion to accept the meeting minutes from June 2, 2020; Mr. Seech second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of June 2020. The Operations account began the month with \$220,868.59 with deposits of \$71,029.31 and expenditures of \$81,291.41 for an ending balance on June 30, 2020, of \$210,606.49. The Maintenance Fund had a balance of \$13,025.10, and the Tap Fund had a balance of \$71,311.49. Mr. Seech made a motion to accept the June treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Call made a motion to ratify the bills in the amount of \$67,167.41; Mrs. Voelker second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll for the pay period May 31 through June 13, 2020, in the amount of \$1,311.27 including the payroll fee; Mr. Seech second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes. Motion passed.

Mr. Truby made a motion to ratify payroll for the pay period June 14 through June 27, 2020, in the amount of \$1,311.27 including the payroll fee; Mr. Seech second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes. Motion passed.

Office Manager Report: The office manager's report was presented by Mrs. Voelker.

Live Nation has not paid their sewer bill since march 2020 but they have continued to discharge sewage to the plant according to the tentative agreement. The board will consider legal remedies in response.

The Rules and Regulations updates are finished for the Rules and Regulations Committee to review. Attachments to the document need added. Tabled until August meeting.

There were 0 liens filed and 6 liens satisfied.

Mrs. Garrett arrived to the meeting at 8:15 pm.

The office has received a request to restore water service to 48 Perkins Lane. Mrs. Voelker made a motion to deny the request to restore Water service to 48 Perkins Lane; Mr. Truby second. Roll call: Mr. Call – abstain, Mr. Seech – yes, Mrs. Voelker – yes, Mr. Truby – yes. Motion passed.

There were no new conference or training opportunities.

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

Old Business (cont.): Mrs. Voelker made a motion to amend the Maxwell Welding and Machine agreement to change the meter calibration to every five (5) years; Mr. Call second. Motion passed unanimously.

The RMC Proposal is tabled until a formal proposal is received from them.

Mr. Truby made a motion to schedule the sludge hauling as soon as possible; Mr. Call second. Motion passed unanimously.

New Business (cont.): Mr. Call made a motion to accept the 2019 Audit; Mrs. Voelker second. Motion passed unanimously.

Mr. Call made a motion to advertise the 2019 Audit in the Washington Observer-Reporter newspaper; Mr. Seech second,. Motion passed unanimously.

Solicitor's Report: A tax identification issue with the Smith Township property has delayed the completion of the appraisal.

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

Engineer's report: Industrial waste discharge inspections have been delayed to the virus and the Gannett Fleming cyberattack.

Mr. Buzza and Mr. Lashhorn will attend the PennDoT post construction meeting on July 21, 2020, to raise HTSA concerns.

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

Public Comment: Mr. Lashhorn suggested a revision to Resolution 2016-24, Tap Abandonment to address active service abandonments.

Adjournment: Mrs. Voelker made a motion to adjourn the meeting to an executive session for legal matters at 8:38pm; Mr. Call second. Motion passed unanimously. The executive session terminated at 9:00pm with no action taken.

Respectfully Submitted,

Nancy Voelker, Secretary