

Hanover Township Sewer Authority
February 2, 2021
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:03 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Secretary/Treasurer Nancy Voelker, Solicitor Matt Kalina, Gannett Fleming Engineer Eric Buzza, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech and Board Member Donnie Grey participated via phone. Assistant Secretary/Treasurer Chris Truby did not participate. One township citizen was present.

Old Business: Mr. Steven Krynak presented his argument for the tap abandonment of 58 Carries Drive. Mr. Call made a motion to set the charges due at \$360, contingent upon payment no later than February 28, 2021. Failure to pay by that date will reinstate other charges in the amount of \$180; Mr. Seech second. Motion passed unanimously.

Meeting Minutes: Mr. Seech made a motion to accept the January 2, 2021, meeting minutes; Mrs. Voelker second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of January 2021. The Operations account began the month with \$296,660.28 with deposits of \$58,218.26 and expenditures of \$86,438.24 for an ending balance on January 31, 2021, of \$268,440.30. The Maintenance Fund had a balance of \$11,720.81, and the Tap Fund had a balance of \$171,178.13. Mr. Seech made a motion to accept the January treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Call made a motion to ratify the bills in the amount of \$58,821.07; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay periods December 27 through January 9, and January 10 through January 23; Mr. Call second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Grey – yes. Motion passed.

Office Manager Report: Bucey Road backflow preventer rebuild/replacement requirement has been extended until October to coincide with the annual certification.

PA American Water has increased their charge for usage data.

No monetary donation will be given to the township volunteer fire department this year.

Mr. Lashhorn's contract expires in April 2021.

Mr. Kalina to research filing claims against estates for delinquent sewer charges.

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

New Business: Mr. Seech made a motion to sign the American Water Winter Moratorium 2021 allowing HTSA to request water service termination for nonpayment of sewer charges; Mr. Call second. Motion passed unanimously.

Old Business: Mr. Kramer has accepted the HTSA terms of sale on the one acre property in Smith Township.

Solicitor's Report: There is no public solicitor's report.

Engineer's Report: The industrial waste discharger inspections are currently on hold.

The expansion at Starpointe Business Park is currently doing acceptance testing.

We are currently planning for the air release valve replacements; Flow monitoring may not be feasible due to low flow.

The control boards were not sent with the rain gauges.

The annual Chapter 94 Report is currently in process.

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

Additional Comments: Mr. Seech made a motion to order all air release valves at one time; Mr. Call second. Motion passed unanimously.

HTSA is looking for projects that could qualify for future LSA Grants.

Public Comment: None

Adjournment: Mr. Call made a motion to adjourn to an executive session at 7:59 p.m.; Mrs. Voelker second. Motion passed unanimously. The executive session ended at 8:10 pm. No action was taken.

Respectfully Submitted,

Nancy Voelker, Secretary