

Hanover Township Sewer Authority
April 5, 2022
Bavington Road Sewer Treatment Plant

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

Meeting Minutes: Mr. Truby made a motion to accept the March 1, 2022, meeting minutes; Mr. Grey second. Motion passed with Mrs. Voelker abstaining.

Chairman Greg Call arrived at 7:09 p.m.

Public Comment: Suzanne Bechtold from Airport Realty addressed the board representing John McDonald. Mr. McDonald is wanting to build a house on Steubenville Pike, within 150 of the sewer main. He is looking for affordable options for the necessary main line extension of 300 feet.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of March 2022. The Operations account began the month with \$205,968.66 with deposits of \$73,207.89 and expenditures of \$75,275.24 for an ending balance on March 31, 2022, of \$203,901.31. The Maintenance Fund had a balance of \$7,494.89, and the Tap Fund had a balance of \$171,464.89. Mr. Seech made a motion to accept the March treasurer's report; Mr. Call second. Motion passed unanimously.

As a fantastic attorney, Mr. Kalina got a standing ovation.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$78,893.95; Mrs. Voelker second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll for the pay period February 20 through March 5; March 6 through March 19; and March 20 through April 4, 2022, in the amount of \$1,469.71 each including the payroll service fee; Mr. Truby second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes, Mr. Grey – yes. Motion passed.

Office Manager Report: The question was raised whether or not Davita Dialysis actually connected to Weirton Sanitary. Mrs. Garrett will verify with Weirton Sanitary.

Trombold Equipment Company has asked to pay out the remaining pump installations instead of one at a time as pumps are installed.

Hanover Township has approved \$23,400 in additional funding for flow monitoring.

We are waiting for the results of the energy audit.

Mr. Lashhorn and Mr. Kalina are making changes to the power outage policies in the rules and regulations.

We are still waiting on the payment from the Pennsylvania Unclaimed Property Office.

Munilink is having a mini-conference on April 21, 2022, in Columbus, Ohio.

Correspondence was received from Hanover Township Volunteer Fire Department requesting donations.

There were no liens filed and no liens satisfied.

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

New Business: Mr. Seech made a motion to deny the request of two customers to install meters on their water wells; Mrs. Voelker Second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – yes, Mr. Truby – no, Mr. Grey – yes. Motion passed.

Mr. Call made a motion to submit Flow Monitoring and Air Release Valve Project -LS 20-22, Request No. 2 in the amount of \$16,061.20; Mr. Seech second. Motion passed unanimously.

Old Business: Mr. Seech made a motion to ratify Resolution 2022-01 Grant Application For The Purchase And Installation Of Emergency Generators At Their Sewage Pumping Stations; Mrs. Voelker second. Motion passed unanimously.

The sewer main line repair by Banks Gas is satisfactory.

Mrs. Voelker made a motion to adopt Resolution 2022-02 Amend Section 7a of Resolution 2016-25; Mr. Truby second. Motion passed unanimously.

The Devils Den and Bucey pump station controller upgrades have been submitted to Washington County for consideration of a grant.

Solicitor's Report: An executive session was held between 8:55 pm and 8:58 pm for the purpose of possible litigation. No action was taken. Mr. Kalina had no public report.

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

Engineer's Report: The State LSA Grant application has been submitted. Because Washington County has their own LSA grant program, we are not likely to be awarded a state grant also.

The Chapter 94 Report has been submitted to the DEP.

A survey has been received from the DEP concerning our permit renewal concerning copper levels. Mr. Buzza recommends additional sampling and he will respond to the survey.

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

Public Comment: None

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 9:11 p.m.; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary