

Hanover Township Sewer Authority
May 3, 2022
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 Greg Call, 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. Two township citizens/business owners were present.

Public Comment: Michelle and Alma Macchiaroli are building a house on South Kings Creek Road. Due to COVID, supply chain issues, and contractor availability, the estimated charges to install the new sewer tap increased from \$1,800 in 2020 to \$6,800. The homeowners are asking the board if they could find other contractors to give quotes on tapping the line. The board will entertain any additional quotes and determine the qualification of any such contractors before allowing a new contractor to cut the line.

Meeting Minutes: Mr. Truby made a motion to accept the April 5, 2022, meeting minutes; Mrs. Voelker second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of April 2022. The Operations account began the month with \$203,901.31 with deposits of \$56,930.35 and expenditures of \$88,758.25 for an ending balance on April 30, 2022, of \$172,073.41. The Maintenance Fund had a balance of \$9,234.38, and the Tap Fund had a balance of \$171,190.40. Mr. Seech made a motion to accept the April treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$71,173.01; Mr. Truby second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll for the pay periods April 3 through April 16, and April 17 through April 30, 2022, each in the amount of \$1,469.71 including the payroll service fee; Mr. Call second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes, Mr. Grey – yes. Motion passed.

Office Manager Report: It was verified with Weirton Sanitary that Davita Dialysis is connected to their sewer system with their lateral running through the back of the cemetery, connecting to the first Weirton Sanitary manhole in West Virginia.

Trombold Equipment Company has not yet submitted a list of the grinder pumps that have not yet been installed.

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

We continue to wait for the results of the energy audit in March.

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.

There was no correspondence of reportable nature.

There were no liens filed and one lien satisfied.

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

New Business: HTSA received a notice from the township concerning a request for conditional use of property at the corner of Paris Colliers Road and Steubenville Pike. HTSA has no objections to the property use.

Mr. Truby made a motion to request funds from the township to extend our service line by 300 feet on Steubenville Pike in the Paris area contingent upon there be no out of pocket expenses for HTSA; Mr. Seech second. Motion passed unanimously.

Old Business: No information received as yet on the grant request for the Devils Den and Bucey pump station controller upgrades.

Solicitor's Report: An executive session was held between 7:41 pm and 8:25 pm for the purpose of possible litigation. No action was taken. Mr. Kalina had no public report.

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

Engineer's Report: The local LSA grant bid threshold is much lower than the standard. Reimbursement request #2 will need to be resubmitted.

Additional permit renewal sampling concerning copper levels has begun. Mr. Buzza to submit DEP response when sampling is complete.

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

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 8:37 p.m.; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary