

Hanover Township Sewer Authority
May 16, 2023
Bavington Road Sewer Treatment Plant

Chairman Timothy Seech called the meeting to order at 7:07 p.m. with the pledge of allegiance. Roll call was taken. Chairman Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Solicitor Matt Kalina, Project Manager Eric Buzza, and Office Manager Patty Garrett were present. Field Operations Manager Mark Lashorn was not present. No citizens/business owners were present.

Meeting Minutes: Mr. Seech made a motion to accept the April 16, 2023 minutes; Mrs. Voelker second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of April 2023. The Operations account began the month with \$82,288.17 with deposits of \$55,687.71 and expenditures of \$64,778.81 for an ending balance on April 30, 2023, of \$73,197.07. The Maintenance Fund had a balance of \$10,269.67, and the Tap Fund had a balance of \$181,312.03. Mr. Truby made a motion to accept the April treasurer's report; Mr. Seech second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$68,426.63; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay periods April 16 through April 29 and April 30 through May 13, 2023, each in the amount of \$1,478.53 including the payroll service fee; Mr. Truby second. Roll call: Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby - yes. Motion passed.

Office Manager Report: Courtesy lien payoff statements were sent to customers with one lien. A second letter was sent after several questioned the liens existence. Former HTSA solicitor John Salopek received a phone call regarding a lien he filed in 2010 against one of those customers.

The updated status sheet of open projects was presented to the board members.

Correspondence was received from PA American Water (PAWC) concerning their purchase of Butler Area Water and Sewer Authority. HTSA rates are much lower than the new PAWC/Butler projected sewer rates.

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: New business was handled in an executive session during the solicitor's report.

Old Business: PennDOT agreement to be submitted to PennDOT.

Waiting for a representative from West Penn Power to attend a board meeting to discuss the power issues.

Solicitor's Report: There was no public report. An executive session was requested to discuss possible litigation and personnel issues from 7:30pm until 8:14pm. No action was taken.

Engineer's Report: Still waiting on a response on the requested change of scope to the 2020 LSA Grant to evaluate the Paris area of the system for infiltration.

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

Public Comment: No public comment

Adjournment: Mr. Seech made a motion to adjourn the meeting at 8:19 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker/ Secretary