

Hanover Township Sewer Authority  
June 6, 2023  
Bavington Road Sewer Treatment Plant

Chairman Timothy Seech called the meeting to order at 7:11 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, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. No citizens/business owners were present.

**Meeting Minutes:** Mr. Truby made a motion to accept the May 16, 2023 minutes; Mr. Seech second. Motion passed unanimously.

**Treasurer's Report:** Mrs. Voelker presented the Treasurer's Report for the month of May 2023. The Operations account began the month with \$73,197.07 with deposits of \$73,292.45 and expenditures of \$84,888.91 for an ending balance on May 31, 2023, of \$61,600.61. The Maintenance Fund had a balance of \$15,371.34, and the Tap Fund had a balance of \$182,245.35. Mr. Seech made a motion to accept the May treasurer's report; Mr. Truby second. Motion passed unanimously.

**Invoices:** Mr. Seech made a motion to ratify the bills in the amount of \$59,448.83; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay periods May 14 through May 24, 2023, 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:** The final notices to connect letters have been drafted. Mr. Kalina will edit before mailing to customers.

For convenience, the main meeting day will be changed from the first Tuesday to the third Tuesday of each month.

Some payments were received after the lien payoff statements were sent out.

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

Correspondence was received from Mr. Niederriter concerning lien information. Mr. Kalina to address the situation.

There were no liens filed and no liens satisfied.

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

**New Business:** There was no new business.

**Old Business:** PennDOT agreement was submitted to PennDOT.

A representative from West Penn Power to attend a board meeting in July to discuss the power issues.

**Solicitor's Report:** There was no public report. An executive session was requested for later in the week to discuss possible litigation.

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

**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.

The discharge issue at Star Lake Pavilion has been located but will require back flushing or jetting to clear. It may require additional repairs.

Results from the ARPA Grant application should be announced in July.

Hormann Flexon has notified HTSA of its intention to install a second connection to their manhole.

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

**Public Comment:** No public comment

**Adjournment:** Mr. Seech made a motion to adjourn the meeting at 8:17 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

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Nancy Voelker/ Secretary