

**Hanover Township Sewer Authority  
HTSA Sewer Plant  
AGENDA  
January 20,2026**

**Call to Order/Pledge of Allegiance**

**Roll Call**

Chris Truby, Board Member  
Ralph Speer, Board Member  
Dawn Paden, Board Member  
Hannah Bruce, Board Member  
Guy Auteri, Board Member

Matt Kalina, Solicitor  
Bob Dengler, GFT Engineer  
Mark Lashhorn, MLE -Field Operations  
Betty DeFelice, Office Manager

**Welcome New Board Members & Employee**

**Reorganization**

Appoint Chairperson  
Appoint Vice Chairperson  
Appoint Secretary/Treasurer  
Reappoint Solicitor  
Reappoint Engineer  
Retain Turnley Robertson & Associates as Auditor  
Set and advertise the Regular Monthly Meetings For 2026

**Meeting Minutes**

December 16, 2025

**Treasurer's Report**

December 2025

**Invoices**

Ratify invoices  
Ratify payroll

**Office Manager's Report**

**New Business**

Ratify Resolution 2026-1 DESIGNATING AUTHORIZED SIGNATORIES ON BANK ACCOUNT  
Update bank account signatories  
Office Manager Orientation/ Subcontracted consultant

**Old Business**

2026 Budget & Subcontracted costs  
Fire Extinguisher Inspections  
Langan inquiry of proposed project near Star Lake  
Star Lake Pump Repairs

**Solicitor's Report**

**Engineer's Report**

**Executive Session**

**Public Comment**

**Adjournment**