



REGULAR MEETING – **FINAL**

October 25, 2022

4:00 P.M.

(THIS MEETING IS RECORDED)

3:45 pm - Ray Colisimo ñ Carroll Township ñ Discussion Time of Sale

1. **Roll Call:** (Regular Meeting)

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

Chairman to acknowledge and accept the resignation of Brian Sokol, appointed October 2021 to the Rostraver Township Sewage Authority Board and his commitment and dedication to serve.

MOTION 1: To accept the resignation of Brian Sokol, effective September 28, 2022 to the RTSA Authority Board.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 2: To approve the minutes of the Regular Meeting of September 27, 2022 as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 3: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

Pollock Run General Operating Account Report



MOTION 4: To ratify the payments of bills in the amount of \$199,990.57 for October 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

MOTION 5: To Accept the Financial Reports as submitted for September 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

7. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Capital Improvement Plan ñ Seven Year Plan (Submitted September)
Grant Applications in accordance with Plan
- b. Filter Cake Conveyor Belt ñ Update ñ Approved Replacement
Cost of \$103,509. plus installation (Purchased through Costars)
Shop Drawings approved. Anticipated Delivery February 2023
- c. Electrical Distribution Inspection completed at Plant ñ FTBA submitted proposal
April; Second proposal by Eaton ñ Engineer completed review. *Discuss*
- d. Clair Manor & Sweeny Plan Sewer Rehabilitation Project ñ Proposed Project -
\$280,000 (Total Project) Smal Water Sewer Grant due 12-21-2022
Westmoreland County American Rescue Plan ñ Due 10-31-22
- e. Willowbrook Sewer Line Extension Project, - \$242,000 (Total)
Main Line extension & eliminate Willowbrook pump station. Project requires 6
easements, 2 easements received.
- f. PLC Plant Upgrade Project - \$110,000 (Total)
Replace PLC (Main, Raw Sewage Pump, SBR and Standby Power)
- g. Willowbrook Golf Course ñ Proposed Development - Update
Preliminary Approval ñ Township ñ Approved; Final plan submitted to Township
Review Comments Outstanding Listing
- h. Security ñ Office and Plant ñ KLH preparing a report (Site meetings 4/5 & 4/19)
KLH provided Study and recommendations. Updated cost estimate received.
Item held until grant funding applied for project; Notice anticipated 11/2022
- i. Generator Transfer Switch Project at Plant ñ Awarded ñ June Meeting ñ
On Site 10.27.2022, Work in progress
- j. SR 51/70 Project ñ Final Utility Design ñ Update ñ Plan Finalized
Bid Awarded ñ Golden Triangle Construction; Wprk started June 13, 2022;
Utility Construction Meeting ñ Weekly
- k. SR 70 Project ñ Arnold City Project ñ Meeting with PENNDOT-Update
Design & Construction Schedule; KLH preparing cost sharing forms and & design
Drawings. Letter submitted to engineer and PENNDOT on cost sharing. No
response. Estimated Probable Cost of Project - \$874,240.

- I. New Proposed Developments (Preliminary Subdivision submitted)
 - Gallitan Road ñ Behind Church ñ Marinelli Plan (14 homes)
 - Iron City Hill Development ñ Morgan ñ 19 homes (Grinder Pumps)
 - Tood Woodlands ñ Fafalios/Zeus Universal
 - C Harper ñ New Show Room ñ 1 EDU

MOTION 6: Accept the Engineers Report for October 2022 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

8. **Solicitor's Report:**

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

DISCUSS

- a. Easements ñ 51/70 Project ñ Condemnation Update
- b. Discuss Easements required ñ Willowbrook Project ñ Moving Forward
- c. Dye Test & Lateral Inspection ñ (Forms Update)

MOTION 7: Accept the Solicitor's Report for October 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

9. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection ñ October 26, 2022 ñ Response submitted
- b. Westmoreland County American Rescue Plan ñ Municipal Infrastructure Priorities Survey ñ 3 Projects (Letters of Recommendation)
- c. Grease Trap ñ Draft Letter ñ Sweeny Plaza (Yummy Yummy) - Discuss
- d. GIS ñ Contract PA Rural Water, - Work Began ñ 6-6-2022
Maintaining list of buried manholes ñ uncovered, will need raised/repared
- e. Coal Hollow Road ñ PENNDOT Hill Stabilization Project ñ Update

MOTION 8: Authorize submitting three projects to Westmoreland County, Municipal Infrastructure Priorities Survey; Grants - Willowbrook Sewer Line Extension (\$192,000); Clair Manor & Sweeny Plan Sewer Rehab (\$230,000); and Pollock Run WWTP PLC Update (\$90,000) as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown



MOTION 9: Authorize to send letter to Yummy Yummy Restaurant to install an outside grease interceptor as determined.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

MOTION 10: Accept the Managers Report for October 2022 as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

10. **Old Business: (DISCUSSION)**

- a. Dye Test and Lateral Inspections ñ Discuss fees, equipment, regulations, etc

11. **New Business:**

- a. Hampton Inn & AHN Medical Office Building - Overflow

12. **Adjournment:**

MOTION 11: To Adjourn the Meeting of October 25, 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown