



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 930-7667, FAX (724) 930-9401

REGULAR MEETING – FINAL DECEMBER 20, 2022

4:00 P.M.

(THIS MEETING IS RECORDED)

Discuss Proposed Morgan Development – Indian Hill – Mr. Morgan and Chuck Zelenak

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

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of November 22, 2022 as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 2: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 3 : To ratify the payments of bills in the amount of \$167,688.25 for December 2022.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for November 2022.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



7. Engineer's Report

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Filter Cake Conveyor Belt – Update – Approved Replacement
Cost of \$103,509. plus, installation (Purchased through Costars)
Shop Drawings approved. Anticipated Delivery January 2023
- b. Electrical Distribution Inspection completed at Plant – FTBA submitted proposal
April; Second proposal by Eaton – Engineer completed review. *Discuss*
- c. Local Share – State Wide Grant Applications Submitted – Decision - January
 - Willowbrook Sewer Line Extension Project, - \$242,000 (Total)
 - Remote Pump Station Control (SCADA) - \$168,000 (Total)
 - Security – Office & Plant - \$165,000 (Total)
- d. Morgan Proposed Development – DEP required completed Sewer Planning
Module – in lieu of Post Card Exemption – 19 homes – Grinder Pumps
PENNDOT requires adoption of Resolution – HOP Permit – Resolution 2022=04
- e. Willowbrook Golf Course – Proposed Development - Update
Preliminary Approval – Township – Approved; Final plan submitted to Township
Engineer received utility plan 11.18 for review, work in progress.
Submitted Post Card Exemption for approval.
- f. Generator Transfer Switch Project at Plant – Awarded – June Meeting –
On Site 10.27.2022, Work in progress
- g. SR 51/70 Project – Final Utility Design – Update – Plan Finalized
Bid Awarded – Golden Triangle Construction; Work started June 13, 2022;
Utility Construction Meeting – Weekly
- h. SR 70 Project – Arnold City Project – Meeting with PENNDOT-Update
Design & Construction Schedule; KLH prepared probable Cost - \$874,240.
Required documentation submitted to PENNDOT

MOTION 5: Adopt Resolution 2022-04 – Morgan Proposed Development –
PENNDOT HOP Permitting as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

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

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



8. **Solicitor's Report:**

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

DISCUSS

- a. Easements – 51/70 Project – Condemnation Update
- b. Discuss Easements required – Willowbrook Project – Moving Forward
- c. Grease Trap Ordinance – Township Inspecting
- d. Grinder Pump Agreement – Discuss

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

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

9. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection – October 26, 2022 – Response submitted
- b. 2023 Proposed Budget – Adopt
- c. Authorize Advertise 2023 Meeting Schedule, 4th Tuesday at 4:00 pm
Next Meeting – Reorganization – Tuesday, January 24, 2023
- d. Resolutions – Adopt – Small Water and Sewer Grant App
2022-07 – SCADA System (\$142,000 Grant Application)
2022-08 – Security System (\$140,000 Grant Application)
- e. GIS – Contract PA Rural Water, - Work Began – 6-6-2022
Maintaining list of buried manholes – uncovered, will need raised/repared
- f. Coal Hollow Road – PENNDOT Hill Stabilization Project – Update

MOTION 8: Adopt the 2023 Budget as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 9: Authorize the Advertisement of the 2023 Meeting Schedule as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 10: Adopt Resolution No. 2022-07 – Small Water and Sewer Grant Application; SCADA System Upgrade Project, Grant \$142,000) as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



MOTION 11: Adopt Resolution No. 2022-08 – Small Water and Sewer Grant Application; Security System Project, Grant \$140,000) as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 12: Accept the Managers Report for December 2022 as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

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

- a. Electrical Distribution Inspection completed at Plant – FTBA submitted proposal April; Second proposal by Eaton – Engineer completed review.
- b. Personnel Matters - Discussion

11. **Executive Session**

- a. 508 Todd Farm Road –Discussion

12. **New Business:**

13. **Adjournment:**

MOTION 13: To Adjourn the Meeting of December 20, 2022

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

