



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

Rostraver Road, Belle Vernon, PA () - , FAX () -

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

