



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

## **REGULAR MEETING – FINAL JANUARY 24, 2023 – Regular Meeting**

4:00 P.M.

(THIS MEETING IS RECORDED)

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 December 20, 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 \$211,543.09 for January 2023.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**MOTION 4:** To Accept the Financial Reports as submitted for December 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. Delivery 1.23.2023  
INSTALLATION – Discuss and Authorize
- b. *Blowers at Plant – DISCUSS* – Blower has been removed, at Airtek for repairs, they have parts in stock. Options - Estimate-Repair - \$35,174.40; Replace – \$45,299; Authorize engineer to prepare plans and specs. DISCUSS.
- c. Rate Study Proposal – \$3,500.00 - Discuss
- d. KLH Engineers - ARC Flash Training Proposal - \$500.00 - Discuss
- e. Electrical Distribution Inspection completed at Plant – FTBA submitted proposal April; Second proposal by Eaton – Engineer completed review. *Discuss*  
UPDATED proposal – includes Arc Flash Training; Attend February Meeting
- f. Grease Traps – Letter and Survey sent out to all commercial properties. See documentation.
- g. Local Share – State Wide Grant Applications Submitted – Decision - March 2023
  - Willowbrook Sewer Line Extension Project, - \$242,000 (Total)
  - Remote Pump Station Control (SCADA) - \$168,000 (Total)
  - Security – Office & Plant - \$165,000 (Total)
- h. Morgan Proposed Development – DEP required Sewer Planning Module – in lieu of Post Card Exemption – 19 homes – Grinder Pumps; PENNDOT requires adoption of Resolution – HOP Permit – Resolution 2022-04.  
Costs estimates – Pump Station – Review and Discuss
- i. Willowbrook Golf Course – Proposed Development - Update  
Preliminary Approval – Township – Approved; Final plan submitted to Township Engineer has completed review; submitted comments to Developer.  
Post Card Exemption will be submitted when plan is approved.
- j. Generator Transfer Switch Project at Plant – Awarded – June Meeting –  
On Site 10.27.2022, still not completed; System is old, having difficulty with Replacement/grade. Original breaker removed, being rebuilt for spare.
- k. SR 51/70 Project – Final Utility Design – Update – Plan Finalized  
Bid Awarded – Golden Triangle Construction; Work started June 13, 2022;  
Utility Construction Meeting – Weekly
- l. 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:** Authorize installation of the new conveyer for the Press at the Plant for to \_\_\_\_\_ for a cost of \$\_\_\_\_\_.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown



**MOTION 6:** Accept the Engineers Report for January 2023 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. Resolution – Time of Sale - Discuss
- b. Easements – 51/70 Project – Condemnation Update
- c. Discuss Easements required – Willowbrook Project – Moving Forward
- d. Grease Trap Ordinance – Township Inspecting
- e. Grinder Pump Agreement – Discuss

**MOTION 7:** Accept the Solicitor’s Report for January 2023 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. GIS – Contract PA Rural Water, - Work Began – 6-6-2022  
Located 1,806 manholes, 146 “missing”, 79.72 miles of mains and force mains  
Maintaining list of buried manholes
- c. Coal Hollow Road – PENNDOT Hill Stabilization Project – Update

**MOTION 8:** Accept the Managers Report for January 2023 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.  
KLH submitted cost for Arc Flash Training; FTBA submitted updated proposal

11. **Executive Session**

- a. 508 Todd Farm Road –Discussion
- b. 1460 Broad Avenue - Discussion

12. **New Business:**

13. **Adjournment:**

**MOTION 9:** To Adjourn the Meeting of January 24, 2023.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_