



ROSTRAYER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING **FINAL** **March 28, 2023 – Regular Meeting**

4:00 P.M.

(THIS MEETING IS RECORDED)

4:00 PM John Marchines, Union Representative

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 February 28, 2023, 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 \$233,983.86 for March 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for February 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



7. **Engib Yf B F Ydort**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Filter Cake Conveyor Belt Update Installation completed, Start Up 3.16.2023
- b. Blower Project Awarded to JP Environmental Status and Update
- c. Electrical Distribution Inspection Presentation by FTBA last month; Discuss How to proceed
- d. 2023 CCTV Project 10,000 lf main line Update; 168 missing manholes
- e. Morgan Proposed Development DEP required Sewer Planning Module 19 homes Grinder Pumps; Letter from CZ Surveying 2.8.2023 PENNDOT requires adoption of Resolution HOP Permit
- f. Willowbrook Golf Course Proposed Development Update Final Plans To be submitted to Township by end of month for consideration.
- g. 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.
- h. SR 51/70 Project Final Utility Design Update Plan Finalized Bid Awarded Golden Triangle Construction; Work started June 13, 2022; Utility Construction Meeting Weekly
- i. SR 70 Project Arnold City Project Meeting with PENNDOT-Update Design & Construction Schedule; KLH prepared probable Cost - \$874,240. Required documentation submitted to PENNDOT
- j. Proposed Development Scarmazzi Homes, 135-145 Patio Homes; Opacic Property (Indian Hill Road, near SR70). Sewer line extension authorized by PENNDOT.
- k. Cedar Creek Villas Proposed Townhomes 23 units 46 taps Plan Reviewed & approved by KLH, submitted to DEP.
- l. Todd Woodlands Proposed Development Phase 1-26 homes; Phase 2 19 100.27 acres property; Discuss Preliminary Plan submitted for review.

MOTION 5: Accept the Engineers Report for March 2023 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

8. **Solicitof B Report:**

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

DISCUSS

- a. Resolution 2023-01 Time of Sale Update Rules and Regs Air Vent/Clean Out required all locations; Site Tee required lateral replacement
- b. Easements 51/70 Project Condemnation Update



Solicitor s Report Continued

- c. Discuss Easements required Willowbrook Project Moving Forward
- d. Rules and Regulations Updates
- e. Personnel Policy Solicitor and Manager working on updates;
Negotiate with Union Contract Discuss

MOTION 6: Approve Resolution No. 2023-01 Time of Sale Regulations; Air Vent/Clean out required to complete testing; Site Tee required if lateral replaced as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 7: Accept the Solicitor s Report for March 2023 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

9. **MUBU Yr R F Yport:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection October 26, 2022 Response submitted
- b. Grant Monies Awarded
 - 1. SCADA Remote Pump Station Control Monitoring
Total Project - \$168,000; Grant - \$137,00; Authority Share - \$31,000
 - 2. Security System Upgrade
Total Project - \$165,000; Grant - \$150,000; Authority Share - \$15,000
 - 3. Willowbrook Sewer Line Extension Project
Total Project - \$242,000; Grant - \$200,000; Authority Share - \$42,000
- c. Authorize Engineer begin preparing plans and specs for projects
SCADA & Security System
- d. Capital Improvement Plan Critical Spare Parts As requested
- e. GIS Contract PA Rural Water, - Work Began 6-6-2022
Located 1,806 manholes, 168 missing , 79.72 miles of mains and force mains
Maintaining list of buried manholes
- f. Coal Hollow Road PENNDOT Hill Stabilization Project Update

MOTION 8: Authorize Engineer to begin preparing plans and specifications for the updating of the SCADA Remote Pump Station Control Monitoring Project as discussed.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



MOTION 9: Authorize Engineer to begin preparing plans and specifications for the Security System Upgrade Project as discussed.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 10: Accept the Managers Report for March 2023 as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

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

11. **Executive Session**

a. 508 Todd Farm Road Discussion

12. **New Business:**

13. **Adjournment:**

MOTION 11: To Adjourn the Meeting of March 28, 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____