



# ROSTRAVER 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. **Engineer's Report**

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

. **Solicitor's 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. **Manager’s Report:**

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 \_\_\_\_\_