



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – FINAL

June 27, 2023 – Regular Meeting

4:00 P.M.

(THIS MEETING IS RECORDED)

4:00 PM Vince Campbell, 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 May 23, 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 \$205,251.45 for June 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

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

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



7. Engineer's Report

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Blower Project Awarded to JP Environmental Status and Update, Anticipated Delivery and Installation Dates
- b. Electrical Distribution Inspection & Arc Flash Bid Awarded Henron Electrical Resources - \$34,479.25 Update (Meeting held 6.13.2023)
- c. SCADA System and Security System Projects Project Update Status Plans
- d. 2023 CCTV Project 10,000 lf main line Update; 168 missing manholes Discuss Plans and Specifications
- e. 2023 Paving Project Bids due *June 15, 2023* Four Options Award Discuss Options to award
- f. Morgan Proposed Development New Preliminary Project, Includes Pump Station Both sides of roadway (61 properties) No new information
- g. Todd Woodlands Proposed Development Total Reduced to 43 Homes Revised Plan 39 Gravity Flow; 4 - Grinder Pumps Road dropped 6 ft. Discuss
- h. Willowbrook Golf Course Proposed Development Update Final Plans Final Sewer Plans Reviewed and Approved
- i. SR 51/70 Project Final Utility Design Update Plan Finalized Bid Awarded Golden Triangle Construction; Work started June 13, 2022; Utility Construction Meeting Weekly - Update
- j. SR 70 Project Arnold City Project Meeting with PENNDOT-Update Design & Construction Schedule; KLH prepared probable Cost - \$874,240. Adopt Resolution 2023-02 and Sign Utility Relocation Letter
- k. Proposed Development Scarmazzi Homes, 135-145 Patio Homes; Opacic Property (Indian Hill Road, near SR70). Sewer line extension authorized by PENNDOT Update
- l. Proposed New Development Castle Ridge Land Development 270 EDU s 8 new 3-story apartment buildings behind old MVH
- m. Cedar Creek Phase 3 Development Authorize to reduce Bond from \$90,338 to \$13,600 Air test completed.
- n. Cedar Creek Villas 46 Single Family Residences Sewer Plan Approved EDU s approved by DEP. Work to begin next few weeks.

MOTION 5 : Award 2023 Paving Project to _____ for Options _____ as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 6 : Adopt Resolution No. 2023-02 SR 70 Arnold City Project as presented and recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown



MOTION 7 : Authorize to reduce the bond for Cedar Creek Development Phase 3 to \$13,600 as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 8: Accept the Engineers Report for June 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.
DISCUSSION

Solicitor s Report Continued

- a. Easements 51/70 Project Condemnation Update
- b. Discuss Easements required Willowbrook Project Moving Forward
- c. Rules and Regulations Updates
- d. Personnel Policy Solicitor and Manager have completed review. Organizing and summarizing revisions. - Discuss

MOTION 9: Accept the Solicitor s Report for June 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 All Grants Contracts Signed and Submitted
 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. Time of Sale Testing New Homes Email sent to Township
- d. Marian Woodlands Site Tees and Inspection Ports
- e. PMAA Annual Conference 9/17 9/20/2023 Poconos
- f. Employee 457 Plan - Discuss



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

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

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

MOTION 11: A motion to enter into executive session at _____.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

11. **Executive Session**

- a. Zoloff Claim, 1460 Broad Avenue
- b. Union Negotiations
- c. Personnel Matters

MOTION 12: A motion to end Executive Session and return to Public Meeting. at _____.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

12. **New Business:**

13. **Adjournment:**

MOTION 13: To Adjourn the Meeting of June 27, 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown