



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **PRELIMINARY**

JUNE 22, 2021

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of May 25, 2021 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ 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.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ 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 \$147,981.64 for June 2021.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for May 2021.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

7. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Todd Farm Rehabilitation Project – Contract 2020-2A – Standard Pipe Payment Request No. 2 - \$76,441.00
Manhole Rehab (Contract 2020-2B) begin June 7, 2021
- b. Filter Press Project at Plant – Total Bid - \$563,000. – Ferri Contracting
- c. Dollar General – Proposed Development – HOP Permit Update
- d. Generator Transfer Switch at Plant – Update
- e. Clair Manor – CCTV Inspection Complete - Update
- f. Office Parking Lot & Plant Paving Estimates – Engineers Estimates
- g. SR 70 Project – Final Utility Design – Update – Plan Finalized
License Agreement – Wheeling & Lake Erie Railroad -Discuss
Cost - \$450.00 (Prepare Agree) + \$3,830 – Annual Fee = \$4,280

MOTION 5: Authorize Payment Request No. 2 in the amount of \$76,441.00, to Standard Pipe Services for the Todd Farm Rehabilitation as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 6: Authorize enter into License Agreement (No. 083859) between RTSA and Wheeling & Lake Erie Railway Company for the PENNDOT 51/70 Project, per the finalized plan, as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 7: Accept the Engineers Report for June 2021 as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

8. **Solicitor's Report:**

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

DISCUSS

- a. Time of Sale – Effective July 1, 2021 (Sale of properties)
- b. Appoint Appeals Board – Discuss
- c. Bond Rating – Update
- d. Easements – 51/70 Project

MOTION 8 -Adopt Resolution No. 2021-06 selecting, appropriating and condemning of any necessary Rights of Ways and Easements in and through certain designated properties situated in Rostraver Township together with the ability to secure Fee Simple Title if necessary required for the PENNDOT Route 51/70 project, as recommended by the Solicitor.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

MOTION 9 -Accept the Solicitor’s Report for June 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

9. **Manager’s Report:**

Written report submitted by Authority Manager for consideration.

MOTION 10 – Accept the proposed compromise on the sewage accounts/liens for the property located at 1036 Broad Avenue totaling \$14,759.48, and accepting \$10,000 as full payment, in the event of the sale from the current owner James C. Horan to Mark Molesky

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

MOTION 11: Accept the Managers Report for June 2021 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

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

- a. Rehoboth Pump Station – Access – Proposed easement sent to resident, no updates at this time.

11. **New Business:**

- a. Effective August 1, 2021 – Shop N Save Rostraver will no longer collect sewage payments. The Authority is in the process of installing a Drop Box at the Office.

12. **Adjournment:**

MOTION 12: To Adjourn the Meeting of June 22, 2021.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown