



REGULAR MEETING – **FINAL**  
**SEPTEMBER 28, 2021**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of August 24, 2021 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

4. **Citizens Comments:**

**MOTION 2:** To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

5. **Correspondence:**

6. **Chairman's Report:**

7. **Business Report:**

*Pollock Run General Operating Account Report*

**MOTION 3:** To ratify the payments of bills in the amount of \$190,765.06 for September 2021.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

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

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

8. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Todd Farm Rehabilitation Project . Completed . Flow monitor installed for two-three months. (KLH will compare findings . pre/post construction)
- b. Willowbrook Golf Course . New Development . Update  
Preliminary Approval . Township . Final Approval . Late Fall  
Engineer working on plans to extend sanitary sewer line . completed end of month; Elimination of Pump Station
- c. Filter Press Project at Plant . Total Bid - \$563,000. . Ferri Contracting  
Notice to Proceed July 6, 2021; 270-day contract - Update
- d. Generator Transfer Switch at Plant . Update
- e. Clair Manor . CCTV Inspection Complete - Update
- f. Office Parking Lot & Plant Paving Estimates . To be bid in 2022 Spring
- g. SR 70 Project . Final Utility Design . Update . Plan Finalized
  - License Agreement . Wheeling & Lake Erie Railroad  
PENNDOT will pay all admin fees, Railroad agreed to waive future fees  
New Agreement to be prepared and submitted to Authority for approval
  - Settlement Documents . Sewer line extension project . Reimb to RTSA

**MOTION 5:** Authorize enter into Settlement Statement . PENNDOT SR 51 & 70 Project, Sewer Line Extension Project . Reimbursement for Direct Cost Incurred by RTSA . Engineers Estimate - \$85,250 (reimbursement 100% of costs as presented and recommended by the Engineer.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

**MOTION 6:** Accept the Engineers Report for September 2021 as presented by KLH Engineers.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

9. **Solicitor's Report:**

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

DISCUSS

- a. Appoint Appeals Board (Time of Sale) . Discuss
- b. Bond Rating . Update
- c. Settlement Statement - Agreement of Sale, Deed and Temporary Easement  
PENNDOT . Landslide Project . Coal Hollow Road
- d. Easements . 51/70 Project . Condemnation Update

**MOTION 7** - Authorize entering into the Settlement Statement including the Agreement of Sale, Deed and Temporary Easement with PENNDOT for the Landslide Project on Coal Hollow Road, as recommended.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

**MOTION 8** -Accept the Solicitor's Report for September 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

10. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

**MOTION 9:** Approve the 2022 MMO for the RTSA Non-Uniformed Pension Plan as required by Act 205 in the amount of \$11,460. as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

**MOTION 10:** Accept the Managers Report for August 2021 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown

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

12. **New Business:**

13. **Adjournment:**

**MOTION 11:** To Adjourn the Meeting of September 28, 2021.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Manown