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REGULAR MEETING **PRELIMINARY**
OCTOBER 26, 2021

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Welcome New Board Member Brian Sokol**

Appointed by Township . October 6, 2021

2. **Roll Call:**

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

3. **REORGANIZATION Request Nominations to Reorganize the Board**

(Chairman, Vice Chair, Secretary, Treasurer, Vice Sec/Treasurer)

MOTION 1: Authorize to Reorganize and appoint the RTSA Board;

_____.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

4. **Secretary's Report:**

MOTION 2: To approve the minutes of the Regular Meeting of September 28, 2021 as presented.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

5. **Citizens Comments:**

MOTION 3: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

6. **Correspondence:**

7. **Chairman's Report:**

8. **Business Report:**

Pollock Run General Operating Account Report

MOTION 4: To ratify the payments of bills in the amount of \$183,046.05 for October 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

MOTION 5: To Accept the Financial Reports as submitted for September 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

9. **9b[]bYYfDg F Ydcfh**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Todd Farm Rehabilitation Project . Completed . Flow monitor installed . Update (KLH will compare findings . pre/post construction)
- b. Willowbrook Golf Course . New Development . Update
Preliminary Approval . Township . Final Approval . Late Fall
Engineer prepared preliminary plans to extend sanitary sewer line
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. Dollar General . Development . SR 51 . HOP Permit - Discuss
- 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 Statement . Entered into September

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

10. **Solicitor's Report:**

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

DISCUSS

- a. Appoint Appeals Board (Time of Sale) . Discuss
- b. Rules and Regulations . Update - Discuss
- c. Easements . 51/70 Project . Condemnation Update

MOTION 7 -Accept the Solicitors Report for October 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

11. **AUBUYNF Report:**
Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection . October 21, 2021

MOTION 8: Accept the Managers Report for October 2021 as presented.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

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

13. **New Business:**

14. **Adjournment:**

MOTION 9: To Adjourn the Meeting of October 26, 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown