

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – FINAL APRIL 26, 2022

4:00 P.M. (THIS MEETING IS RECORDED)

1.	Roll Call: (Regular M	eeting)				
	Callaway	Dilmore	Sokol	Manown		
2.	Secretary's Report:					
	MOTION 1: To appr presented.	ove the minutes	of the Regular N	leeting of March 22, 2022 as		
	Callaway	Dilmore	Sokol	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	Sokol	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 \$178,800.2 for April 2022.					
	Callaway	Dilmore	Sokol	Manown		
	MOTION 4: To Accept the Financial Reports as submitted for March 2022.					
	Callaway	Dilmore	Sokol	Manown		

Page 2 Agenda – April 26, 2022



7. Engineer's Report

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Filter Press Project at Plant Total Bid \$563,000. Ferri Contracting Retainage being held \$5.257.59; Payment Request No. 4 & Final (Release retainage \$5,257.59).
- Filter Cake Conveyor Belt (Removed from original Press Project)
 Options (Replace/Rehab) KLH Recommends Complete Replacement -\$90,000 – (less exterior support) WC Weill – Discuss (Proprietary equipment)
- c. 2022 Paving Project (Discuss) Authorize Engineer to prepare plans and specs
- d. Willowbrook Golf Course New Development Update
 Preliminary Approval Township Finalizing roof water collection system.
 Submit final plan for approval by Township in April.
- e. Discuss Willowbrook Sewer Line Extension Project, Engineer prepared Plans to extend main & eliminate Willowbrook pump station. Discuss Option to move proposed line other side of creek Est. Additional Cost \$38,390.

 Project requires 6 easements 2 received
- f. Security Office and Plant KLH preparing a report (Site meetings 4/5 & 4/19)
- Generator Transfer Switch Project at Plant update Information sent to ABB (formerly GE) to review.
- h. SR 51/70 Project Final Utility Design Update Plan Finalized Bid Opening – April 28, Anticipated Notice to Proceed – June 13, 2022
- SR 70 Project Arnold City Project Meeting with PENNDOT-Update Design & Construction Schedule
- j. Cedar Creek Phase 3 Plans submitted and reviewed by Engineer.
 Preliminary Subdivision Needs to be approved by Township.
- k. New Development Todd Woodlands

amount of \$5,257.59 (release of retainage) for the Belt Filter Press Project, as recommended by the Engineer.						
Callaway	Dilmore	Sokol	Manown			
MOTION 6: Authorize the Engineer to begin preparing Plans and Specifications for the 2022 Paving Project on a hourly basis with a not to exceed cost of \$3,500, as recommended.						
Callaway	Dilmore	Sokol	Manown			

MOTION 5: Authorize Payment Request No. 4 & Final, Ferri Contracting, in the



Page 3 Agenda – April 26, 2022

	MOTION 7: Accept the Engineers Report for April 2022 as presented by KLH Engineers.					
	Callaway Dilmore Sokol Manown					
8. Sc	olicitor's Report: Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.					
	a. Appoint Appeals Board (Time of Sale) – Discuss b. Easements – 51/70 Project – Condemnation Update					
	MOTION 8: Authorize the sale of the 1999 Harbon Sewer Jetter Trailer to Mount Thor Holdings, as is, in the amount of \$7,500 as agreed price to Mount Thor Holdings Callaway Dilmore Sokol Manown					
	MOTION 9: Having advertised MuniBid for a period of two (2) months and receiving no offers, authorize to "scrap" the old Belt Press and allow Webster Metals to pick up and dispose.					
	Callaway Dilmore Sokol Manown					
	MOTION 10: Accept the Solicitor's Report for April 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.					
	Callaway Dilmore Sokol Manown					
9.	Manager's Report: Written report submitted by Authority Manager for consideration.					
	DISCUSS:					

- ISCUSS:
 - a. DEP Plant Inspection October 21, 2021 Response submitted (No reply)
 - b. Authority participating LIHWAP Program Low Income Household Water Assistance Program (Contact Authority Office for Detail).
 - c. Electrical Distribution Inspection completed at Plant FTBA Consultant on site, will provide recommendations on required upgrades.

Page 4 Agenda – April 26, 2022



- d. GIS Proposal PA Rural Water \$24,800 Discuss
- e. Invoice Cloud Payment Portal Discuss
 f. Ivy Lane Complaint Donald Singer (Lateral Inspection Fee)

	1. Wy Lane Complaint – Donald Singer (Lateral Inspection Fee)			
	MOTION 11: Accept the Managers Report for April 2022 as presented.			
	Callaway Dilmore Sokol Manown			
10.	Old Business: (DISCUSSION)			
11.	New Business:			
12.	Adjournment:			
	MOTION 12: To Adjourn the Meeting of April 26, 2022.			
	Callaway Dilmore Sokol Manown			