



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

## **REGULAR MEETING – FINAL NOVEMBER 22, 2022**

4:00 P.M.

(THIS MEETING IS RECORDED)

WELCOME – New Board Member – Aaron Gilbert, appointed by the Township at their Meeting in October, 2022.

1. **Roll Call:** (Regular Meeting)

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

2. **Reorganization of Board**

**MOTION 1:** To reorganize the RTSA Board. (Appointments)

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

3. **Secretary's Report:**

**MOTION 2:** To approve the minutes of the Regular Meeting of October 25, 2022 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

3. **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 \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

*Pollock Run General Operating Account Report*

**MOTION 4:** To ratify the payments of bills in the amount of \$176,416.63 for November 2022.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown



**MOTION 5:** To Accept the Financial Reports as submitted for October 2022.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

7. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

**DISCUSS**

- a. Capital Improvement Plan – Seven Year Plan (Submitted September)  
Grant Applications in accordance with Plan
- b. Filter Cake Conveyor Belt – Update – Approved Replacement  
Cost of \$103,509. plus installation (Purchased through Costars)  
Shop Drawings approved. Anticipated Delivery February 2023
- c. Electrical Distribution Inspection completed at Plant – FTBA submitted proposal  
April; Second proposal by Eaton – Engineer completed review. *Discuss*
- d. Clair Manor & Sweeny Plan Sewer Rehabilitation Project – Proposed Project -  
\$280,000 (Total Project) Smal Water Sewer Grant due 12-21-2022
- e. Concord Pump Station – Pump Replacement Project - \$  
Grant Application – Due 12-21.2022
- f. Local Share – State Wide Grant Applications Submitted – Decision - November
  - Willowbrook Sewer Line Extension Project, - \$242,000 (Total)
  - Remote Pump Station Control (SCADA) - \$168,000 (Total)
  - Security – Office & Plant - \$165,000 (Total)
- g. Morgan Proposed Development – DEP required completed Sewer Planning  
Module – in lieu of Post Card Exemption – 18 homes – Grinder Pumps  
PENNDOT requires adoption of Resolution – HOP Permit – Resolution 2022=04
- h. Willowbrook Golf Course – Proposed Development - Update  
Preliminary Approval – Township – Approved; Final plan submitted to Township  
Engineer received utility plan 11.18 for review, work in progress.
- i. Generator Transfer Switch Project at Plant – Awarded – June Meeting –  
On Site 10.27.2022, Work in progress
- j. SR 51/70 Project – Final Utility Design – Update – Plan Finalized  
Bid Awarded – Golden Triangle Construction; Work started June 13, 2022;  
Utility Construction Meeting – Weekly
- k. SR 70 Project – Arnold City Project – Meeting with PENNDOT-Update  
Design & Construction Schedule; KLH prepared probable Cost - \$874,240.  
Meeting held on November 16 (Manager, Solicitor and Engineer) – Discuss

**MOTION 6:** Adopt Resolution 2022-04 – Morgan Proposed Development –  
PENNDOT HOP Permitting as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**MOTION 7:** Approve Utility Relocation Letter and Adopt Resolution 2022-05; PENNDOT Reimbursement Agreement for the Arnold City Project, as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**MOTION 8:** Accept the Engineers Report for November 2022 as presented by KLH Engineers.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

8. **Solicitor's Report:**

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

DISCUSS

- a. Easements – 51/70 Project – Condemnation Update
- b. Discuss Easements required – Willowbrook Project – Moving Forward
- c. Dye Test & Lateral Inspection – (Forms Update)
- d. Grease Trap Ordinance – Township Inspecting

**MOTION 9:** Accept the Solicitor's Report for November 2022 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. Westmoreland County American Rescue Plan – Municipal Infrastructure Priorities Survey – 3 Projects Submitted; Willowbrook Sewer Line Ext; Clair Manor Sewer Rehab Project and Pollock Run PLC Update
- c. Resolutions – 2022-06 – Small Water and Sewer Grant App – Clair Manor & Sweeney Plan Sewer Rehabilitation Project
- d. GIS – Contract PA Rural Water, - Work Began – 6-6-2022  
Maintaining list of buried manholes – uncovered, will need raised/repared
- e. Coal Hollow Road – PENNDOT Hill Stabilization Project – Update

**MOTION 10:** Adopt Resolution No. 2022-06 – Small Water and Sewer Application for Clair Manor and Sweeney Plan Sewer Rehabilitation Project as presented .

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown



**MOTION 11:** Accept the Managers Report for November 2022 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

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

a. Dye Test and Lateral Inspections – Discuss fees, equipment, regulations, etc

11, **New Business:**

12. **Adjournment:**

**MOTION 12:** To Adjourn the Meeting of November 22, 2022.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

