ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 676-8630 FAX (724) 929-3401

REGULAR MEETING ï ***FINAL***

NOVEMBER 22, 2022

4:00 P.M.

(THIS MEETING IS RECORDED)

WELCOME ï New Board Member ï 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. **Chairmanôs 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. **Engineerôs Report**
Written report submitted by KLH Engineers for consideration.

DISCUSS

a. Capital Improvement Plan ï Seven Year Plan (Submitted September)
Grant Applications in accordance with Plan
b. Filter Cake Conveyor Belt ï Update ï 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 ï FTBA submitted proposal
April; Second proposal by Eaton ï Engineer completed review. *Discuss*
d. Clair Manor & Sweeny Plan Sewer Rehabilitation Project ï Proposed Project -
$280.000 (Total Project) Smal Water Sewer Grant due 12-21-2022
e. Concord Pump Station ï Pump Replacement Project - $
Grant Application ï Due 12-21.2022
f. Local Share ï State Wide Grant Applications Submitted ï Decision - November
- Willowbrook Sewer Line Extension Project, - $242,000 (Total)
- Remote Pump Station Control (SCADA) - $168,000 (Total)
- Security ï Office & Plant - $165,000 (Total)

g. Morgan Proposed Development ï DEP required completed Sewer Planning
Module ï in lieu of Post Card Exemption ï 18 homes ï Grinder Pumps
PENNDOT requires adoption of Resolution ï HOP Permit ï Resolution 2022=04
h. Willowbrook Golf Course ï Proposed Development - Update
Preliminary Approval ï Township ï Approved; Final plan submitted to Township
Engineer received utility plan 11.18 for review, work in progress.
i. Generator Transfer Switch Project at Plant ï Awarded ï June Meeting ï
On Site 10.27.2022, Work in progress
j. SR 51/70 Project ï Final Utility Design ï Update ï Plan Finalized
Bid Awarded ï Golden Triangle Construction; Work started June 13, 2022;
Utility Construction Meeting ï Weekly
k. SR 70 Project ï Arnold City Project ï Meeting with PENNDOT-Update
Design & Construction Schedule; KLH prepared probable Cost - $874,240.
Meeting held on November 16 (Manager, Solicitor and Engineer) ï Discuss

MOTION 6: Adopt Resolution 2022-04 ï Morgan Proposed Development ï 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. **Solicitorôs Report:**
Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

DISCUSS

a. Easements ï 51/70 Project ï Condemnation Update
b. Discuss Easements required ï Willowbrook Project ï Moving Forward
c. Dye Test & Lateral Inspection ï

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