



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 ~~(724) 930-7267~~, ~~930~~ (724)-9301

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. **EngibYfD F Ydort**

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. **Municipal Utility 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

