



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

## **REGULAR MEETING – FINAL DECEMBER 20, 2022**

4:00 P.M.

(THIS MEETING IS RECORDED)

Discuss Proposed Morgan Development – Indian Hill – Mr. Morgan and Chuck Zelenak

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

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

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of November 22, 2022 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ 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 \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ 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 \$167,688.25 for December 2022.

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

**MOTION 4:** To Accept the Financial Reports as submitted for November 2022.

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



**7. Engineer's Report**

Written report submitted by KLH Engineers for consideration.

**DISCUSS**

- a. Filter Cake Conveyor Belt – Update – Approved Replacement  
Cost of \$103,509. plus, installation (Purchased through Costars)  
Shop Drawings approved. Anticipated Delivery January 2023
- b. Electrical Distribution Inspection completed at Plant – FTBA submitted proposal  
April; Second proposal by Eaton – Engineer completed review. *Discuss*
- c. Local Share – State Wide Grant Applications Submitted – Decision - January
  - Willowbrook Sewer Line Extension Project, - \$242,000 (Total)
  - Remote Pump Station Control (SCADA) - \$168,000 (Total)
  - Security – Office & Plant - \$165,000 (Total)
- d. Morgan Proposed Development – DEP required completed Sewer Planning  
Module – in lieu of Post Card Exemption – 19 homes – Grinder Pumps  
PENNDOT requires adoption of Resolution – HOP Permit – Resolution 2022=04
- e. 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.  
Submitted Post Card Exemption for approval.
- f. Generator Transfer Switch Project at Plant – Awarded – June Meeting –  
On Site 10.27.2022, Work in progress
- g. SR 51/70 Project – Final Utility Design – Update – Plan Finalized  
Bid Awarded – Golden Triangle Construction; Work started June 13, 2022;  
Utility Construction Meeting – Weekly
- h. SR 70 Project – Arnold City Project – Meeting with PENNDOT-Update  
Design & Construction Schedule; KLH prepared probable Cost - \$874,240.  
Required documentation submitted to PENNDOT

**MOTION 5:** Adopt Resolution 2022-04 – Morgan Proposed Development –  
PENNDOT HOP Permitting as presented.

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

**MOTION 6:** Accept the Engineers Report for December 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. Grease Trap Ordinance – Township Inspecting
- d. Grinder Pump Agreement – Discuss

**MOTION 7:** Accept the Solicitor's Report for December 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. 2023 Proposed Budget – Adopt
- c. Authorize Advertise 2023 Meeting Schedule, 4<sup>th</sup> Tuesday at 4:00 pm  
Next Meeting – Reorganization – Tuesday, January 24, 2023
- d. Resolutions – Adopt – Small Water and Sewer Grant App  
2022-07 – SCADA System (\$142,000 Grant Application)  
2022-08 – Security System (\$140,000 Grant Application)
- e. GIS – Contract PA Rural Water, - Work Began – 6-6-2022  
Maintaining list of buried manholes – uncovered, will need raised/repared
- f. Coal Hollow Road – PENNDOT Hill Stabilization Project – Update

**MOTION 8:** Adopt the 2023 Budget as presented.

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

**MOTION 9:** Authorize the Advertisement of the 2023 Meeting Schedule as presented.

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

**MOTION 10:** Adopt Resolution No. 2022-07 – Small Water and Sewer Grant Application; SCADA System Upgrade Project, Grant \$142,000) as presented.

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



**MOTION 11:** Adopt Resolution No. 2022-08 – Small Water and Sewer Grant Application; Security System Project, Grant \$140,000) as presented.

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

**MOTION 12:** Accept the Managers Report for December 2022 as presented.

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

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

- a. Electrical Distribution Inspection completed at Plant – FTBA submitted proposal April; Second proposal by Eaton – Engineer completed review.
- b. Personnel Matters - Discussion

11. **Executive Session**

- a. 508 Todd Farm Road –Discussion

12. **New Business:**

13. **Adjournment:**

**MOTION 13:** To Adjourn the Meeting of December 20, 2022

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

