ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
December 20, 2022

The Regular Meeting of December 20, 2022 of the Rostraver Township Sewage Authority was called to order by Chairman, Dennis C. Manown, at 4:00 p.m., in the Rostraver Township Sewage Authority Administration Building, Rostraver Township, PA 15012.

Members present at the Authority as follows:
Dennis Manown, Chairman
Gary Dilmore, Vice Chairman
William Callaway, Secretary
Aaron Gilbert - Treasurer
Stephen Morgan, Assistant Secretary/Treasurer

Ann Scott, Manager
Romel Nicholas, Esquire
David Coldren, PE, Engineer

For the record, the Solicitor pointed out that a brief executive session was held prior to the start of the meeting, regarding legal matters and property acquisition.

Motion 1 *– A motion was made by Mr. Dilmore to close the Executive Session of the Board at approximately 4:10 pm. Seconded by Mr. Morgan.*

Vote:
Callaway – Yes Dilmore – Yes Gilbert - Yes Morgan – Yes Manown - Yes
Motion Carried

Proposed Morgan Development – Indian Hill Road. 18 Single Family Homes
Those in attendance, John Morgan and Charles Zelenak (CZ Surveying). Mr. Zelenak discussed with the Board the proposed single-family housing development on Mr. Morgan's property, total of 18 new homes. The proposed development is a complete Grinder Pump sewage system. The Board discussed alternative sewer plans and future development, including possibility of additional homes on the adjacent property. The Board discussed a proposed new development with an all-grinder pump sewage system, noting this is the first development of this kind, and the Board has had to consider future developments. The Board discussed with the Solicitor the current Rules and Regulations and how it may pertain to new development. After discussion the Solicitor requested time to review the Regulations and various options the Board may wish to consider. He requested the development be tabled at this time, until the January 2023 meeting for further decision.

Attorney Nicholas noted a Resolution is on the Agenda for this proposed development which should also be tabled until next month.