ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 929-7630 FAX (724) 929-3401

REGULAR MEETING ï ***FINAL***

March 28, 2023 ï Regular Meeting

4:00 P.M.

(THIS MEETING IS RECORDED)

4:00 PM ï John Marchines, Union Representative

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 February 28, 2023, 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. **Chairmanô s Report**:

6. **Business Report:**

   Pollock Run General Operating Account Report

   MOTION 3: To ratify the payments of bills in the amount of $233,983.86 for March 2023.

   _____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

   MOTION 4: To Accept the Financial Reports as submitted for February 2023.

   _____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

7. **Engin e e r ô s rt R e p**
Written report submitted by KLH Engineers for consideration.

DISCUSS

a. Filter Cake Conveyor Belt ï Update ï Installation completed, Start Up 3.16.2023
b. Blower Project ï Awarded to JP Environmental ï Status and Update
c. Electrical Distribution Inspection ï Presentation by FTBA last month; Discuss How to proceed
d. 2023 CCTV Project ï 10,000 lf main line ï Update; 168 missing manholes
e. Morgan Proposed Development ï DEP required Sewer Planning Module 19 homes ï Grinder Pumps; Letter from CZ Surveying 2.8.2023 PENNDOT requires adoption of Resolution ï HOP Permit
f. Willowbrook Golf Course ï Proposed Development ï Update ï Final Plans To be submitted to Township by end of month for consideration.
g. Generator Transfer Switch Project at Plant ï Awarded ï June Meeting ï On Site 10.27.2022, still not completed; System is old, having difficulty with Replacement/grade. Original breaker removed, being rebuilt for spare.
h. 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
i. SR 70 Project ï Arnold City Project ï Meeting with PENNDOT-Update Design & Construction Schedule; KLH prepared probable Cost - $874,240. Required documentation submitted to PENNDOT
j. Proposed Development ï Scarmazzi Homes, 135-145 Patio Homes; Opacic Property (Indian Hill Road, near SR70). Sewer line extension authorized by PENNDOT.
k. Cedar Creek Villas ï Proposed Townhomes ï 23 units ï 46 taps ï Plan Reviewed & approved by KLH, submitted to DEP.
l. Todd Woodlands ï Proposed Development ï Phase 1-26 homes; Phase 2ï 19 100.27 acres property; Discuss ï Preliminary Plan submitted for review.

MOTION 5: Accept the Engineers Report for March 2023 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

. **Solicitor ôRe eport:**
Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.
DISCUSS

a. Resolution 2023-01 ï Time of Sale ï Update Rules and Regs
Air Vent/Clean Out required all locations; Site Tee required ï lateral replacement
b. Easements ï 51/70 Project ï Condemnation Update

Solicitorôs Report Continued

c. Discuss Easements requir