



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

## REGULAR MEETING **FINAL** **March 28, 2023 – Regular Meeting**

4:00 P.M.

(THIS MEETING IS RECORDED)

4:00 PM . 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. **Chairman'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. **Engib Yf B F Ydort**

Written report submitted by KLH Engineers for consideration.

**DISCUSS**

- a. Filter Cake Conveyor Belt . Update . Installation completed, Start Up 3.16.2023
- b. Blower Project . Awarded to JP Environmental . Status and Update
- c. Electrical Distribution Inspection . Presentation by FTBA last month; Discuss How to proceed
- d. 2023 CCTV Project . 10,000 lf main line . Update; 168 missing manholes
- e. Morgan Proposed Development . DEP required Sewer Planning Module 19 homes . Grinder Pumps; Letter from CZ Surveying 2.8.2023 PENNDOT requires adoption of Resolution . HOP Permit
- f. Willowbrook Golf Course . Proposed Development . Update . Final Plans To be submitted to Township by end of month for consideration.
- g. Generator Transfer Switch Project at Plant . Awarded . June Meeting . 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 . Final Utility Design . Update . Plan Finalized Bid Awarded . Golden Triangle Construction; Work started June 13, 2022; Utility Construction Meeting . Weekly
- i. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update Design & Construction Schedule; KLH prepared probable Cost - \$874,240. Required documentation submitted to PENNDOT
- j. Proposed Development . Scarmazzi Homes, 135-145 Patio Homes; Opacic Property (Indian Hill Road, near SR70). Sewer line extension authorized by PENNDOT.
- k. Cedar Creek Villas . Proposed Townhomes . 23 units . 46 taps . Plan Reviewed & approved by KLH, submitted to DEP.
- l. Todd Woodlands . Proposed Development . Phase 1-26 homes; Phase 2. 19 100.27 acres property; Discuss . Preliminary Plan submitted for review.

**MOTION 5:** Accept the Engineers Report for March 2023 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. Resolution 2023-01 . Time of Sale . Update Rules and Regs Air Vent/Clean Out required all locations; Site Tee required . lateral replacement
- b. Easements . 51/70 Project . Condemnation Update



Solicitor's Report Continued

- c. Discuss Easements required . Willowbrook Project . Moving Forward
- d. Rules and Regulations . Updates
- e. Personnel Policy . Solicitor and Manager working on updates;  
Negotiate with Union Contract . Discuss

**MOTION 6:** Approve Resolution No. 2023-01 Time of Sale Regulations; Air Vent/Clean out required to complete testing; Site Tee required if lateral replaced as presented by Gaitens, Tucceri & Nicholas, LLC.

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

**MOTION 7:** Accept the Solicitor's Report for March 2023 as presented by Gaitens, Tucceri & Nicholas, LLC.

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

9. **MUBU YFDF Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection . October 26, 2022 . Response submitted
- b. Grant Monies Awarded
  - 1. SCADA . Remote Pump Station Control Monitoring  
Total Project - \$168,000; Grant - \$137,00; Authority Share - \$31,000
  - 2. Security System Upgrade  
Total Project - \$165,000; Grant - \$150,000; Authority Share - \$15,000
  - 3. Willowbrook Sewer Line Extension Project  
Total Project - \$242,000; Grant - \$200,000; Authority Share - \$42,000
- c. Authorize Engineer begin preparing plans and specs for projects  
SCADA & Security System
- d. Capital Improvement Plan . Critical Spare Parts . As requested
- e. GIS . Contract PA Rural Water, - Work Began . 6-6-2022  
Located 1,806 manholes, 168 missing, 79.72 miles of mains and force mains  
Maintaining list of buried manholes
- f. Coal Hollow Road . PENNDOT Hill Stabilization Project . Update

**MOTION 8:** Authorize Engineer to begin preparing plans and specifications for the updating of the SCADA Remote Pump Station Control Monitoring Project as discussed.

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



**MOTION 9:** Authorize Engineer to begin preparing plans and specifications for the Security System Upgrade Project as discussed.

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

**MOTION 10:** Accept the Managers Report for March 2023 as presented.

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

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

11. **Executive Session**

a. 508 Todd Farm Road . Discussion

12. **New Business:**

13. **Adjournment:**

**MOTION 11:** To Adjourn the Meeting of March 28, 2023.

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