



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

## REGULAR MEETING – FINAL

**May 23, 2023 – Regular Meeting**

4:00 P.M.

(THIS MEETING IS RECORDED)

4:00 PM – Jason Beck, 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 April 25, 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 \$169,507.40 for May 2023.

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

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

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



7. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

**DISCUSS**

- a. Blower Project – Awarded to JP Environmental – Status and Update
- b. Electrical Distribution Inspection & Arc Flash – Bid Awarded Henron Electrical Resources - \$34,479.25 - Update
- c. SCADA System and Security System Projects – Project Update
- d. 2023 CCTV Project – 10,000 lf main line – Update; 168 missing manholes Discuss – Plans and Specifications
- e. 2023 Paving Project – Bids to be due *June 15, 2023* - Update
- f. Generator Transfer Switch Project at Plant – Installation Complete Original breaker removed & rebuilt. Temporary Breaker to be kept for spare. Cost to review and go over spare - \$12,525.00 - Discuss
- g. Morgan Proposed Development – New Preliminary Project, Includes Pump Station – Both sides of roadway (61 properties)– Discuss
- h. Todd Woodlands Proposed Development – Total – 45 Homes Revised Plan – 33 Gravity Flow; 12 Grinder Pumps - Discuss
- i. Willowbrook Golf Course – Proposed Development – Update – Final Plans Final Sewer Plans submitted for review by Engineer.
- 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 - Update
- k. SR 70 Project – Arnold City Project – Meeting with PENNDOT-Update Design & Construction Schedule; KLH prepared probable Cost - \$874,240. Required documentation submitted to PENNDOT - Update
- l. Proposed Development – Scarmazzi Homes, 135-145 Patio Homes; Opacic Property (Indian Hill Road, near SR70). Sewer line extension authorized by PENNDOT – Update
- m. Cedar Creek – Phase 3 – Development - Update

**MOTION 5 :** Authorize Advertise 2023 CCTV Inspection and Cleaning Project, approximately 10,000 feet as recommended by the Engineer.

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

**MOTION 6:** Accept the Engineers Report for May 2023 as presented by KLH Engineers.

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



8. **Solicitor’s Report:**

Written report submitted by Gaitens, Tuccheri & Nicholas, Esquire for consideration.  
DISCUSSION

Solicitor’s Report Continued

- a. Easements – 51/70 Project – Condemnation Update
- b. Discuss Easements required – Willowbrook Project – Moving Forward
  
- c. Rules and Regulations – Updates
- d. Personnel Policy – Solicitor and Manager have completed review. Organizing and summarizing revisions.

**MOTION 7:** Accept the Solicitor’s Report for May 2023 as presented by Gaitens, Tuccheri & 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. Grant Monies Awarded – All Grants Contracts Signed and Submitted
  - 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. Leonard Prilla, 215 Alberta Village – Requesting Additional Consumption Credit  
Repairs to waterline completed; 50,000 gallon credit given - Discuss
- d. 2000 Harbor Trailer – Update
- e. Marian Woodlands – Site Tees and Inspection Ports

**MOTION 8:** Accept the Managers Report for April 2023 as presented.

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

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



**MOTION 9:** A motion to enter into executive session at \_\_\_\_\_.

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

11. **Executive Session**

- a. 508 Todd Farm Road –Discussion
- b. Personnel Matters

**MOTION 10:** A motion to end Executive Session and return to Public Meeting. at \_\_\_\_\_.

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

12, **New Business:**

13. **Adjournment:**

**MOTION 11:** To Adjourn the Meeting of May 23, 2023.

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