ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
April 25, 2023

The Regular Meeting of April 25, 2023 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

John Cenkner, Cenkner Engineering was in attendance to discuss the proposed Todd Woodland Development. He noted, the development was located in the Todd Farm area, approximately 45 new homes; Phase 1, 26 homes, Phase 2, 19 homes, 3 gravity sewer and 42 grinder pump sewers. He discussed the topography of the land and the difficulty in bringing gravity sewers to plan. The Board recommended taking a trip to view the proposed site to see first-hand the location. Mr. Manown recommended someone from Cenkner Engineer meet them on site to discuss. The Board would like to continue to review and discuss this project. The Engineer will continue to review.

Randy Naylor, Union Member was in attendance at the meeting. He thanked the Board for the latest Resolution passed in reference to Time of Sale Testing requiring a clean out to be located on each property. He stated, it makes for easier testing and better for the camera and all equipment. He noted some of the fencing at the pump stations needs to be replaced or updated. Some gates are difficult to open and close. The Board recommended he prepare a listing and submit for their review. He suggested that a spreadsheet be prepared for each pump station, as a sort of Checklist that every employee has access to update. If a pump is not working or some sort of an issue at a pump station, it is a way to be sure everyone is aware of the issue. The Board thanked him for attending.

SECRETARY'S REPORT; Citizens to be Heard

The Chairman noted, No one was in attendance at the meeting.

Motion 1 *– A motion was made by Mr. Dilmore to approve the minutes of the Regular Meeting dated March 28, 2023 as presented. Seconded by Mr. Gilbert.*

Vote:

Callaway – Yes Dilmore – Yes Gilbert - Yes Morgan – Yes Manown - Yes

Motion Carried

OLD BUSINESS:

NEW BUSINESS:

An Executive Session was scheduled to discuss various matters.

Motion 10 *- A motion was made by Mr. Morgan to go into Executive Session for personnel and legal matters, at approximately 5:30 pm. Seconded by Mr. Gilbert..*

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

Executive Session ended at approximately 6:15 pm.

. ***Motion 11*** *- A motion was made by Mr. Callaway to end the Executive Session and return to the public meeting at approximately 6:15 pm. Seconded by Mr. Gilbert..*

The Chairman noted, no other new business.

ADJOURNMENT:

Motion 12 *- A motion was made by Mr. Morgan to adjourn the meeting of April 25, 2023 at 6:15 pm. Seconded by Mr. Callaway.*

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

So Ordered Meeting Adjourned at 6:15 pm

William N Callaway

William Callaway, Secretary
Stephen Morgan, Assistant Secretary/Treasurer