



## ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

### REGULAR MEETING

**September 26, 2023 – Regular Meeting**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call: (Regular Meeting)**

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

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of August 22, 2023, as presented.

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

3. **Citizens Comments:**

**MOTION 2:** To open the floor to any citizen wishing to speak before the Board.

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

4. **Executive Session:**

**MOTION 3:** A motion to enter into executive session for personnel matters.

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

**MOTION 4:** A motion to ratify the Offer Letter to the manager, Gary Dilmore

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

5. **Correspondence:**

6. **Chairman's Report:**

**Business Report:** *Pollock Run General Operating Account Report*

**MOTION 5:** To ratify the payment of bills in the amount of \$300,996.89 for September 2023.

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

7. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

**MOTION 6:** Approve Resolution 2023-3 Authorizing the Acceptance of Sewage Lines and Appurtenances from the Villas at Cedar Creek.

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

**MOTION 7:** Ratify the reduction of the Bond for Cedar Creek Villas from \$88,500.00 to \$13,275.00 as recommended by the Engineer.

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

**MOTION 8:** Enter into a Developers Agreement with RWS for Cedar Creek Phase 4

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

**MOTION 9:** Accept the Engineers Report for September 2023, as presented by KLH Engineers.

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

8. **Solicitor's Report:**

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

**MOTION 10:** Approve Resolution No 2023-4p Authorizing the Selecting, Appropriating and Condemning of any Necessary Right(s)-Of-Way(s) and Easement(s) in and Through Certain Designated Property(s) Situated in Rostraver Township, Westmoreland County, Pennsylvania, Project Willowbrook Sewage Extension.

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

**MOTION 11:** Accept the Solicitor's Report for September 2023 as presented by Gaitens, Tucceri & Nicholas, LLC.

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

- 9. **Manager’s Report:**  
Written report submitted by Authority Manager for consideration.

**MOTION 12:** Approve the 2024 MMO for the RTSA Non-Uniformed Pension Plan as required by Act 205 in the amount of \$17,683.97, as presented.

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

**MOTION 13:** Accept the Managers Report for September 2023 as presented.

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

- 10. **Old Business:**

- 11. **New Business:**

**MOTION 14.** A motion to authority the manager to enter into a Letter of Understanding for the Fafalios Development.

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

- 12. **Adjournment:**

**MOTION 15:** To Adjourn the Meeting of September 26, 2023 at \_\_\_\_\_ p.m.

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