



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING **January 23, 2024 – Regular Meeting**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: Approve the minutes of the Regular Meeting of December 19, 2023, as presented.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

3. **Citizens Comments:**

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

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

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

MOTION 3: To ratify the payment of bills in the amount of \$280,790.14 for January 2024.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for January 2024.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

MOTION 5: Moves to approve the DEP Sewage Facilities Planning Module Mailer for Todd Woodlands.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 6: Adopt Resolution No. 2024-1 authorizing the Authority Chairman to sign the PennDot Agreement associated with the Highway Occupancy Permit Application for the sanitary sewer construction for the Morgan Plan of Lots.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 7: Authorize KLH Engineers to advertise the Pump Station SCADA Project for bid.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 8: Authorize KLH Engineers to prepare the bid documents for the Claire Manor/Sweeney Plan Sanitary Sewer Rehabilitation Project.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 9: Accept the Engineers Report for January 2024, as presented by KLH Engineers.

8. **Solicitor's Report:**

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

MOTION 10: Accept the Solicitor's Report for January 2024 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

9. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

MOTION 11: Adopt Resolution No. 2024-2 to amend the Non-Uniform Pension Plan administered by the Pennsylvania Municipal Retirement System.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 12: Accept the Managers Report for January 2024 as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

10. **Old Business:**

11. **New Business:**

12. **Adjournment:**

MOTION 13: To Adjourn the Meeting of January 23, 2024 at _____ p.m.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown