

**ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
March 26, 2024**

The Regular Meeting of March 26, 2024 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
Stephan Morgan, Vice-Chairman
Aaron Gilbert, Treasurer
Clyde Gouker, Jr., Secretary
Romel Nicholas, Esquire
David Coldren, PE, Engineer
Gary Dilmore, Manager
Kathleen Lemley, Secretary

The Chairman reported the Rostraver Seage Authority Board held an Executive Session on March 18, 2024 from 4:00 p.m. to 6:30 pm. for personnel matters.

SECRETARY'S REPORT:

MOTION 1: *A motion was made by Mr. Gilbert to approve the minutes of the Regular Meeting dated February 27, 2024, as presented. Seconded by Mr. Morgan.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

CITIZENS TO BE HEARD: Chairman noted there were no citizens in attendance.

CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:

MOTION 2: *A motion was made by Mr. Gouker to ratify the payment of bills in the amount of \$213,317.16 for March 2024. Seconded by Mr. Gilbert.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

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MOTION 3: *A motion was made by Mr. Gilbert to approve the Financial Reports for the month ending March 2024. Seconded by Mr. Gouker.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes

Motion Carried

ENGINEER'S REPORT: KLH Engineers, Inc.

The written Engineer's Report was submitted by David Coldren, PE. A copy of the Monthly Report for March 2024 is attached hereto and made part of these minutes.

Mr. Coldren reported that the Chapter 94 Report is to be submitted to DEP no later than March 31, 2024 and asked the Board to accept the report. Mr. Gilbert asked if any changes were made since the draft. Mr. Coldren responded no.

MOTION 4: *A motion was made by Mr. Morgan to approve the Chapter 94 Report. Seconded by Mr. Gouker.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes

Motion Carried

Discussion was held regarding the SCADA System. Mr. Coldren asked permission to advertise the project for bid. Mr. Gilbert said he is not ready to have the project go to bid. He said we need go get more information on the cost of the project. It is the Solicitor's recommendation to hold this for one month and to have the information in order and have it on the April agenda. Mr. Manown instructed Mr. Coldren to have everything in order to have the bid documents for the Board to Review and act upon at the April 2024 meeting.

MOTION 5: *A Motion was made by Mr. Morgan to pay JP Environmental, LLC \$103,000.00 for the Blower Replacement on Contract 2023-01. Seconded by Mr. Gilbert.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes

Motion Carried

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MOTION 6: *A motion was made by Mr. Morgan to pay State Pipe Services, Inc. \$27,942.56 for CCTV Inspection on Contract 2023-03. Seconded by Mr. Gilbert.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes

Motion Carried

A lengthy discussion was held regarding the SR 70 Project-Carson Street Bridge project. The decision to have counsel for both parties to discuss was made.

MOTION 8: *A motion was made by Mr. Gilbert to approve the Engineer's Report for March 2024, as presented. Seconded by Mr. Morgan.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes

Motion Carried

SOLICITOR'S REPORT:

The written Solicitor's Report was presented by Romel Nicholas, Esq. A copy of the Monthly report for March 2024, is attached hereto and made part of these minutes.

Mr. Nicholas reported he has not heard from the Board of Viewers for the Gerda condemnation. Mr. Nicholas said a representative of the sewage authority, as well as the Engineer to be at the Board of Viewers.

MOTION 8: *A motion was made by Mr. Gilbert to approve the Solicitor's Report for March 2024, as presented. Seconded by Mr. Morgan.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes

Motion Carried

MANAGER'S REPORT:

The written Manager's Report was presented by Gary Dilmore. A copy of the Monthly report for March 2024, is attached hereto and made part of these minutes.

Mr. Dilmore reported on the items in the Manager's Report.

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MOTION 9: *A motion was made by Mr. Gilbert to approve the Manager's Report for March 2024, as presented. Seconded by Mr. Gouker.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

OLD BUSINESS:

NEW BUSINESS:

MOTION 10: *A motion was made by Mr. Gilbert to enter into executive session at 5:56 P.M. for personnel matters. Seconded by Mr. Gouker.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried


ADJOURNMENT:

MOTION 11 - *A motion was made by Mr. Gilbert to adjourn the meeting of March 26, 2024 at 6:30 p.m. Seconded by Mr. Gouker.*

Vote:

Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

So Ordered Meeting Adjourned at 6:30 p.m.



Clyde Gouker, Jr., Secretary
Michael Bonura, Asst. Secretary/Treasurer