

# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

## REGULAR MEETING **September 24, 2024 – Regular Meeting**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

2. **Secretary's Report:**

**MOTION 1:** *Approve the minutes of the Regular Meeting of August 27, 2024, as presented.*

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

3. **Citizens Comments:**

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

\_\_\_\_\_ Bonura \_\_\_\_\_ 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 \$229,775.46 for September 2024*

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

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

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

7. Engineer’s Report

Written report submitted by KLH Engineers for consideration.

**Motion 5:** Award the contract for the Carson Street Pedestrian Bridge Project to Jet Jack in the amount of \$44,100.00

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**Motion 6:** Award Contract No. 2024-02 – HVAC Replacement to Prontotech in the amount of \$46,000.00.

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**MOTION 7:** Accept the Engineer’s Report for September 2024 as presented by KLH Engineers.

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

8. **Solicitor’s Report:**

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

**Motion 8:** Accept the Solicitor’s Report for September 2024 as presented by Gaitens, Tucceri & Nicholas, LLC.

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

9. **Field Supervisor’s Report**

Written report submitted by Field Supervisor for consideration

**Motion 9:** Moves to hire \_\_\_\_\_ as a Sewage Plant Operator.

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**Motion 10:** *Accept the Field Supervisors Report for September 2024 as presented.*

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**10. Manager's Report:**

Written report submitted by Authority Manager for consideration.

**Motion 11:** Approve the payment of the 2025 MMO for the RTSA Non-Uniformed Pension Plan as required by Act 205 in the amount of \$30,316.00, as presented.

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**Motion 12:** *Authorize the Chairman to sign the Post Card Exemption for the Posey Plan Replat.*

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**Motion 13:** *Accept the Managers Report for September 2024 as presented.*

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**11. Old Business:**

**12. New Business:**

**Motion 14:** *A motion to enter into executive session at \_\_\_\_\_ P.M. for personnel matters.*

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**13. Adjournment:**

**Motion 15:** *To Adjourn the Meeting of September 24, 2024 at \_\_\_\_\_ p.m.*

\_\_\_\_\_ Bonura \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown