

# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

## REGULAR MEETING **February, 2025 – 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 Reorganization Meeting of January 28, 2025, as presented.*

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

***MOTION 2:*** *Approve the minutes of the Regular Meeting of January 28, 2025, as presented.*

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

3. **Citizens Comments:**

***MOTION 3:*** *To open the floor to any citizen wishing to speak before the Board.*

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

4. **Correspondence:**

Correspondence received from the Township Commissioners reappointing Stephen Morgan to the Rostraver Township Sewage Authority term ending 12/31/2029.

5. **Chairman's Report:**

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

***MOTION 5:*** *To ratify the payment of bills in the amount of \$300,242.44 for February 2025*

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

**MOTION 6:** *To Accept the Financial Reports as submitted for February 2025.*

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

**7. Engineer's Report**

Written report submitted by Dave Coldren of KLH Engineers for consideration.

**MOTION 7:** *Accept KLH's engineering design proposal for the Sweeney-Fellsburg WWTP Raw Sewage Pump Replacement Project.*

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

**MOTION 8:** *Accept the Engineer's Report for January 2025, 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 9:** *Approve the Pre-Development Application.*

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

**Motion 10:** *Accept the Solicitor's report for February 2025, as presented by Gaitens, Tucceri & Nicholas, LLC.*

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

**9. Manager Report:**

Written report submitted by Vincent Campbell, Manager for consideration.

Resolution 2025-1 – Resolution of the Rostraver Township Sewage Authority, updating and modifying the rates and fees associated with wastewater collection, conveyance and treatment in Rate District 1, as of January 1, 2025.

**MOTION 11:** *Motion/Resolution to ratify to Adopt Resolution 2025-1 to increase the base rate for District 1 to \$47.00, plus \$2.00 capital improvement fee, as of January 1, 2025.*

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

**MOTION 12:** *Approve the Payment Arrangement Agreement.*

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

**MOTION 13:** *Accept the Manager's Report for February 2025, as presented.*

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

10. **Old Business:**

11. **New Business:**

*The Chairman requested an executive session to discuss property acquisitions.*

**MOTION 14:** *A motion to enter into executive session at \_\_\_\_\_ P.M. for property acquisitions.*

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

12. **Adjournment:**

**MOTION 15:** *To Adjourn the Meeting of February 25, 2025 at \_\_\_\_\_ p.m.*

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