

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING
March 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 Regular Meeting of February 25, 2025, 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 \$234,128.35 for March 2025*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: *To Accept the Financial Reports as submitted for March 2025.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. Engineer's Report

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

MOTION 5: Accept Fletcher Industries revised proposal for the SCADA pump station project.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 6: Accept the Chapter 94 Report for Operating year 2024.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

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 March 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: Adopt Resolution 2025-2 increasing the required developer's escrow deposits from 15% to 20% of construction costs.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 10: Accept the Solicitor's report for March 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.

MOTION 11: *Approve the purchase of an All Weather Sampler for the Pollack Run Treatment Plant from Hach in the amount of \$10,890.18*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 12: *Motion to approve renewal of the County Hauling Agreement.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 13: *Motion to approve Exelos Agreement.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 14: *Approve the purchase of two check valves in the amount of \$9,587.00.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 15: *Accept the Manager's Report for March 2025, as presented.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. **Old Business:**

11. **New Business:**

12. **Adjournment:**

MOTION 16: *To Adjourn the Meeting of March 25, 2025 at _____ p.m.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown