

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING
April 22, 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 March 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

Leo Stadelman, 420 Weddle Drive, West Newton, PA

3. **Correspondence:**

4. **Chairman's Report:**

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

MOTION 3: *To ratify the payment of bills in the amount of \$274,566.01 for April 2025*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

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

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. Manager Report:

Written report submitted by Vincent Campbell, Manager for consideration.

MOTION 5: *Accept the Manager's Report for April 2025, as presented.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

8. Engineer's Report

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

MOTION 6: *Approve the project security in the amount of \$10,000.00 and adopt the accompanying PennDot Resolution authorizing signature of the security.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 7: *Adopt Resolution No. 2025-3 declaring the Authority's official intent to apply for a PA Small Water and Sewer Grant.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 8: *Authorize KLH to update the tap calculations.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 9: *Accept the Engineer's Report for April 2025, as presented by KLH Engineers.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

9. Solicitor's Report:

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

MOTION 9: *Accept the Solicitor's report for April 2025, as presented by Gaitens, Tucceri & Nicholas, LLC.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. **Old Business:**

11. **New Business:**

12. **Adjournment:**

MOTION 10: To Adjourn the Meeting of April 22, 2025 at p.m.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown