

# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING  
**May 27, 2025 – Regular Meeting**  
4:00 P.M.  
(THIS MEETING IS RECORDED)

An Executive Session was held to address property acquisition and related matters. No action was taken.

1. **Roll Call:**

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

2. **Secretary's Report:**

***MOTION 1: Approve the minutes of the Regular Meeting of April 22, 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

Citizen: Ethan Windmeier, Thrive Construction - Wingstop

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 \$213,846.94 for May 2025.***

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

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

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

**7. Manager Report:**

Written report submitted by Vincent Campbell, Manager for consideration.

**MOTION 5:** *Authorize the Manager to sign an agreement with a new energy provider for gas and electric.*

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

**MOTION 6:** *Accept the Manager's Report for May 2025, as presented.*

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

**8. Engineer's Report**

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

**MOTION 7:** *Approve Turik's Payment Request No. 1 for the Pump Station SCADA project.*

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

**MOTION 8:** *Accept the Engineer's Report for May 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:** *Adopt Resolution 2025-4 adopting updated and amended Rules and regulations.*

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

**MOTION 10:** *A motion to enter into executive session at \_\_\_\_\_ P.M. for property acquisitions.*

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

**MOTION 11:** *A motion to consider potential settlement of the Willowbrook grant project condemnee, pursuant as discussed.*

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

**MOTION 12:** *Accept the Solicitor's report for May 2025, as presented by Gaitens, Tucceri & Nicholas, LLC.*

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

10. **Old Business:**

11. **New Business:**

12. **Adjournment:**

**MOTION 13:** *To Adjourn the Meeting of May 22, 2025 at \_\_\_\_\_ p.m.*

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