

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING
June 24, 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 May 27, 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

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 \$251,660.49 for June 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for June 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 June 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: Motion to authorize the engineer to advertise for bid the Willowbrook Road Sewer Extension.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 7: Motion to authorize the engineer to advertise for bid paving the parking lot at the sewage plant.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 8: Accept the Engineer's Report for June 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: Motion to authorize engineer to modify the design plans for the Willowbrook Pump Station Elimination Grant.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 10: *Motion to approve the Platform Service Agreement for the Scada System, conditional on Solicitor final approval.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 11: *Adopt Resolution No. 2025- for acceptance of the Cedar Creek Villas Sewage Line.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 12: *A motion to enter into executive session at _____P.M. for property acquisitions and for personnel matters.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 13: *Accept the Solicitor's report for June 2025, as presented by Gaitens, Tucceri & Nicholas, LLC.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. **Old Business:**

11. **New Business:**

12. **Adjournment:**

MOTION 14: *To Adjourn the Meeting of June 24, 2025 at p.m.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown