

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING
August 26, 2025 – Regular Meeting
4:00 P.M.
(THIS MEETING IS RECORDED)

Roll Call:

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Secretary's Report:

MOTION 1: Approve the minutes of the Regular Meeting of July 22, 2025, as presented.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Citizens Comments:

MOTION 2: Open the floor to any citizen wishing to speak before the Board.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Correspondence:

Chairman's Report:

MOTION 3: Accept the 2024 Audit as submitted by Mark C. Turnley, CPA

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: Authorize to Advertise the 2024 Financial Audit as presented.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Business Report: *Pollock Run General Operating Account Report*

MOTION 5: Ratify the payment of bills in the amount of \$338,145.14 August 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 6: Accept the Financial Reports as submitted for August 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Manager Report:

Written report submitted by Vincent Campbell, Manager for consideration.

MOTION 7: Approve KLH Engineer's Agreement and related Terms Agreement for the Tosibox.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 8: Authorize the manager to mail the Grease Trap Letter.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 9: Approve the One (1) Year FOG BMP Agreement for the software and move forward.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 10: Authorize the manager to hire a temporary employee for employee's maternity leave.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 11: Accept the Travelers Cyber Insurance Policy.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 12: Approve the PA Department of Environmental Protection Subsidence Insurance Policy.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 13: Approve to increase the Tap-Permit fee to \$6,000.00 to take effect on October 1, 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 14: Accept the Manager's Report for August 2025, as presented.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Engineer's Report

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

MOTION 15: Authorize KLH Engineers to advertise for bid the Willowbrook Road Pump Station Elimination Grant.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 16: Approve payment Request to Turik Electric in the amount of \$24,868.02.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 17: Authorize KLH Engineers to advertise for bid the Paving Project to include paving the treatment plant and the office.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 18: Approve KLH to advertise for a list of contractors for the emergency services to include emergency general construction and electrical construction services.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 19: Accept the Engineer's Report for August 2025, as presented by KLH Engineers.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Solicitor's Report:

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

MOTION 20: Adopt Resolution No. 2025-6 increasing the Tap-Fee to \$6000.00 to take effect October 1, 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 21: Approve the Settlement Agreement and Right -of-Way Agreement with Matthew Yeckel.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 22: Accept the Solicitor's report for August 2025, as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Old Business:

New Business:

Adjournment:

MOTION 23: Adjourn the Meeting of August 26, 2025 at _____ p.m.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown