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REGULAR MEETING – **PRELIMINARY**  
**OCTOBER 26, 2021**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Welcome – New Board Member – Brian Sokol**  
Appointed by Township . October 6, 2021

2. **Roll Call:**

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

3. **REORGANIZATION – Request Nominations to Reorganize the Board**  
(Chairman, Vice Chair, Secretary, Treasurer, Vice Sec/Treasurer)

**MOTION 1:** Authorize to Reorganize and appoint the RTSA Board;

\_\_\_\_\_.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

4. **Secretary's Report:**

**MOTION 2:** To approve the minutes of the Regular Meeting of September 28, 2021 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

5. **Citizens Comments:**

**MOTION 3:** To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

6. **Correspondence:**

7. **Chairman's Report:**

8. **Business Report:**

*Pollock Run General Operating Account Report*

**MOTION 4:** To ratify the payments of bills in the amount of \$183,046.05 for October 2021.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

**MOTION 5:** To Accept the Financial Reports as submitted for September 2021.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

9. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Todd Farm Rehabilitation Project . Completed . Flow monitor installed . Update (KLH will compare findings . pre/post construction)
- b. Willowbrook Golf Course . New Development . Update Preliminary Approval . Township . Final Approval . Late Fall Engineer prepared preliminary plans to extend sanitary sewer line Elimination of Pump Station
- c. Filter Press Project at Plant . Total Bid - \$563,000. . Ferri Contracting Notice to Proceed July 6, 2021; 270-day contract - Update
- d. Generator Transfer Switch at Plant . Update
- e. Clair Manor . CCTV Inspection Complete - Update
- f. Dollar General . Development . SR 51 . HOP Permit - Discuss
- g. SR 70 Project . Final Utility Design . Update . Plan Finalized
  - License Agreement . Wheeling & Lake Erie Railroad PENNDOT will pay all admin fees, Railroad agreed to waive future fees New Agreement to be prepared and submitted to Authority for approval
  - Settlement Statement . Entered into September

**MOTION 6:** Accept the Engineers Report for October 2021 as presented by KLH Engineers.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

10. **Solicitor's Report:**

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

DISCUSS

- a. Appoint Appeals Board (Time of Sale) . Discuss
- b. Rules and Regulations . Update - Discuss
- c. Easements . 51/70 Project . Condemnation Update

**MOTION 7** -Accept the Solicitor's Report for October 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

11. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection . October 21, 2021

**MOTION 8:** Accept the Managers Report for October 2021 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

12. **Old Business: (DISCUSSION)**

13. **New Business:**

14. **Adjournment:**

**MOTION 9:** To Adjourn the Meeting of October 26, 2021.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown