

# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING  
**August 27, 2024 – 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 July 23, 2024, 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

4. **Correspondence:**

5. **Chairman's Report:**

Kim Turnley from Turnley, CPA is here to review our 2023 audit.

**MOTION 3:** *To accept the annual Auditors report for 2023 presented by Turnley CPA.*

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

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

**MOTION 4:** *To ratify the payment of bills in the amount of \$424,037.97 for August 2024*

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

**MOTION 5:** *To Accept the Financial Reports as submitted for August 2024.*

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

**7. Engineer’s Report**

Written report submitted by KLH Engineers for consideration.

**MOTION 5:** *To pay Insight pipe \$175,621.67 for payment number two of the Clair Manor-Sweeney Plan pipe rehabilitation. This is a Covid 19 Small Streams and Water Grant # C000087826.*

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

**MOTION 5:** *Accept the Engineer’s Report for August 2024 as presented by KLH Engineers.*

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

**8. Solicitor’s Report:**

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

**MOTION 8:** *Accept the Solicitor’s Report for August 2024 as presented by Gaitens, Tucceri & Nicholas, LLC.*

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

**9. Field Supervisor’s Report**

Written report submitted by Field Supervisor for consideration

**Motion 9:** *Accept the Field Supervisors Report for August 2024 as presented.*

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

**10. Manager’s Report:**

Written report submitted by Authority Manager for consideration.

**Motion 10:** Resolution 2024- 04: To accept certain sanitary sewage lines and appurtenances as summarized in Resolution 2024-04 from RWS Builders in the Cedar Creek Phase Four development.

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

**Motion 11:** To accept an 18-month maintenance bond for the RWS Phase 4 in the amount of \$12,000.00

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

**Motion 12:** To accept the KLH proposal to design, bid, and manage construction of Concord Pump Station bypass line for \$5,000.

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

**MOTION 13:** Authorize the Manager to hire a temporary employee through CHS Solutions to fill the accounting position at an hourly rate not to exceed \$35.00.

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

**MOTION 14:** Accept the Managers Report for August 2024 as presented.

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

11. **Old Business:**

12. **New Business:**

*The Chairman requested an executive session to discuss personnel matters.*

**MOTION 15:** A motion to enter into executive session at \_\_\_\_\_ P.M. for personnel matters.

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

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13. **Adjournment:**

***MOTION 16:*** *To Adjourn the Meeting of August 27, 2024 at \_\_\_\_\_ p.m.*

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