



PETERS TOWNSHIP SANITARY AUTHORITY

111 Bell Drive, McMurray, PA 15317
PHONE 724.941.6709 FAX 724.941.2283

www.ptsaonline.org

AGENDA

REGULAR MEETING

September 14, 2022

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of August 10, 2022

VISITORS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month ending August 31, 2022

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Approval of easement agreements for the 2022 Crestview Acres sewer replacement project and authorize Manager to execute agreements
- 2) Execution of the LSA Grant agreement with the Redevelopment Authority

ADJOURNMENT:



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REGULAR MEETING

September 14, 2022

The regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:00 p.m.

Board Members present: Eric S. Grimm, Robert L. Burns, Rebecca W. Kaminsky, John A. Banaszak, and Joseph A. Wells

Also present: Enoch E. Jenkins, Manager, Mark A. Chucuddy, Operations Manager, Patricia L. Mowry, Financial Controller, Nate Boring, Solicitor, Chad Hanley P.E., HRG Engineers Inc.

APPROVAL OF MINUTES:

Motion: To approve the minutes of the August 10, 2022 Board Meeting.

Moved by Mrs. Kaminsky, Seconded by Mr. Wells

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: Eric S. Grimm, Robert L. Burns, Rebecca W. Kaminsky, John A. Banaszak, and Joseph A. Wells

VISITORS:

SOLICITOR'S REPORT: Copy on File.

Mr. Boring and Ms. Mowry reported the status of the Deerfield Manor intermunicipal agreement with Peters Township, and USC. The agreement is completed and has been forwarded to USC for their approval.

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported the status of the Deerfield Manor project. The USC engineer, Gateway, addressed PaDEP comments and provided the as-built drawings. HRG is in the process of preparation of the bid documents. There is one easement that is outstanding. If it is not received in a couple weeks the Authority will proceed with condemnation.

Mr. Hanley reported the status of the 2022 Sewer Infrastructure Rehabilitation Project. The Valley Brook portion is in the permitting process. The Crestview Acres Sewer Replacement survey is scheduled. Management recommended approval of all easements as required and to authorize Manager to execute the easements.

Motion: To approve the Crestview Acres Sewer Replacement easements and to authorize Manager to execute the easements.

Moved by Mr. Wells, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: Eric S. Grimm, Robert L. Burns, Rebecca W. Kaminsky, John A. Banaszak, and Joseph A. Wells

MANAGERS REPORT: Copy on File

OPERATIONS MANAGER'S REPORT: Copy on File

Mr. Chucuddy reported the annual lab accreditation inspection was performed at the BR Treatment plant. The inspector provided a report of insufficiencies. Mr. Chucuddy will provide the response within 30-days.

FINANCIAL CONTROLLER'S REPORT: Copy on File

Ms. Mowry presented the LSA Grant agreement for the 2022 Sewer Infrastructure Rehabilitation Project and recommended execution.

Motion: To approve the Cooperation Agreement with the Redevelopment Authority of the County of Washing for the 2022 Sewer Infrastructure Rehabilitation Project in the amount of \$500,000.

Moved by Mr. Burns, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: Eric S. Grimm, Robert L. Burns, Rebecca W. Kaminsky, John A. Banaszak, and Joseph A. Wells

FINANCIAL STATEMENT REVIEW: Month ending August 31, 2022.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$270,017.71 from the following funds:

Moved by Mrs. Kaminsky, Seconded by Mr. Wells

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: Eric S. Grimm, Robert L. Burns, Rebecca W. Kaminsky, John A. Banaszak, and Joseph A. Wells

Fund	Disbursement	Total
Operating	Checks: 7617 through 7656 Void Ck and ACH	\$95,012.95
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer Fund	Checks & Operating Fund Reimbursement	\$6,662.09
CFS Capital Improvement Fund	Requisition 2022-8	\$11,116.50
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2005 Debt Payment, DC WWTP 2016, DC Interceptor 2019	\$77,226.17
	Total	\$270,017.71

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 7:15 p.m.

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: Eric S. Grimm, Robert L. Burns, Rebecca W. Kaminsky, John A. Banaszak, and Joseph A. Wells

Respectfully Submitted,

Patricia L Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Kaminsky	Wells	To approve the minutes of the August 10, 2022 Board Meeting.	Approved
2	Wells	Burns	To approve the Crestview Acres Sewer Replacement easements and to authorize Manager to execute the easements.	Approved
3	Burns	Kaminsky	To approve the Cooperation Agreement with the Redevelopment Authority of the County of Washing for the 2022 Sewer Infrastructure Rehabilitation Project in the amount of \$500,000.	Approved
4	Kaminsky	Wells	To approve disbursements in the amount of \$270,017.71	Approved
5	Kaminsky	Burns	To adjourn the Board Meeting at 7:15 p.m.	Approved