



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 13, 2023

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of August 9, 2023

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, 2023

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1. ~~Ted Taylor, Appeal denial of issuance of sewer permit when the sewers have yet to be installed or approved for use.~~ This item was removed from the agenda
2. Exercise Option year 2 of the sludge disposal contract with Republic Services of Pittsburgh
3. Approval to enter into Cost Sharing Agreement with PADOT for Bebout Road / East McMurray Road Sanitary Sewer Relocation
4. Authorization to enter into the Developer's Construction Agreement with FoxLane Homes for Camden Village
5. Authorization to enter into the Developer's Construction Agreement with 339 Justabout Land Co, LLC for Tuscany II
6. Approval of Amended Easement for 357 Juniper Way

ADJOURNMENT:



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REGULAR MEETING

September 13, 2023

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, Rebecca W. Kaminsky, Joseph A. Wells, and John A. Banaszak.
Absent for meeting: Robert L. Burns

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

APPROVAL OF MINUTES:

Motion: To approve the minutes of the August 9, 2023 Board Meeting.

Moved by: Mr. Banaszak, Seconded by Mr. Wells

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

VISITORS: Item Number 1 was removed from the Agenda. Mr. Taylor did not attend meeting.

SOLICITOR'S REPORT: Copy on File.

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported the status of the PADOT Project – E McMurray and Bebout Road Intersection Improvements. Management, Engineer, and Solicitor all reviewed the cost sharing agreement from PADOT, and recommended entering into the agreement. The Authority's share is 25% and estimated to be \$10,000.

Motion: Approval to enter into Cost Sharing Agreement with PADOT for E McMurray and Bebout Road Intersection Improvements for the Sanitary Sewer Relocation.

Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported status of the Waterdam Galley Multifamily development. The proposed cost sharing has been reviewed and approved by the Authority, Solicitor, and Developer. The Authority is waiting for PaDEP sewage facilities planning approval and supporting documentation before executing the agreement.

Mr. Jenkins reported the status of the Brush Run WPCP Non-Potable Water System. The design was completed. The project advertisement was placed on PENNBid and advertised. Bids are due by October 3, 2023.

Mr. Jenkins reported there was a request of the property owners of 357 Juniper Way to amendment to the current easement to allow for installation of landscaping wall. Management recommended the amendment.

Motion: To approve amendment to the easement for 357 Juniper Way.

Moved by Mr. Wells, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

OPERATIONS MANAGER’S REPORT: Copy on File

Mr. Chucuddy reported the sludge disposal contract with Republic Services which included a base year and four option years. The option year will commence on October 26, 2023. Management recommended approval of the 2nd Option year contract. The contract is reviewed yearly for the option years. The price increase went from \$65.92/per ton to \$68.56/per ton.

Motion: To exercise the 2nd Option year for Sludge Disposal and Screenings for the Brush Run and the Donaldson’s treatment facilities with Republic Services for the amount of \$68.56 per ton for the Biosolids removal, and \$51.50 for screenings at the Brush Run Treatment Plant, and \$154.50 for screenings at the Donaldson’s Crossroads Treatment Plant.

Moved: by Mr. Wells, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

Mr. Chucuddy reported on the status of the Tuscany II and Camden Village developments, and recommended entering into the developer’s agreements.

Motion: To enter into the Developer’s Construction Agreement with 339 Justabout Land Co, LLC for Tuscany II contingent upon final drawing approval and delivery of the financial securities.

Moved

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

Motion: To enter into the Developer’s Construction Agreement with FoxLane Homes for Camden Village contingent upon final drawing approval and delivery of the financial securities.

Moved by Mr. Wells, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

FINANCIAL CONTROLLER’S REPORT: Copy on File

FINANCIAL STATEMENT REVIEW: Month ending August 2023.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$314,555.35 from the following funds, and payment to Ligonier Construction not to be released until final documents received:

Moved by Mrs. Kaminsky, Seconded by Mr. Wells

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

Fund	Disbursement	Total
Operating	Checks: 7284 through 7312 Void Ck and ACH	\$112,965.01
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer Fund	Checks & Operating Fund Reimbursement	\$26,711.47

CFS Capital Improvement Fund	Requisition 2023-7	\$15,411.55
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2005 Debt Payment, DC WWTP 2016, DC Interceptor 2019	\$79,467.32
	Total	\$314,555.35

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 7:12 p.m.

Moved by Mrs. Kaminsky, Seconded by Mr. Wells

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

Respectfully Submitted, Patricia L Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Wells	Banaszak	To approve the minutes of the July 12, 2023 Board Meeting.	Approved
2	Kaminsky	Banaszak	Approval to enter into Cost Sharing Agreement with PADOT for E McMurray and Bebout Road Intersection Improvements for the Sanitary Sewer Relocation.	Approved
3	Wells	Kaminsky	To approve amendment to the easement for 357 Juniper Way.	Approved
4	Wells	Kaminsky	To exercise the 2 nd Option year for Sludge Disposal and Screenings for the Brush Run and the Donaldson’s treatment facilities with Republic Services.	Approved
5	Wells	Kaminsky	To enter into the Developer’s Construction Agreement with 339 Justabout Land Co, LLC for Tuscany II contingent upon final drawing approval and delivery of the financial securities :	Approved
6	Wells	Kaminsky	To enter into the Developer’s Construction Agreement with FoxLane Homes for Camden Village contingent upon final drawing approval and delivery of the financial securities.	Approved
7	Kaminsky	Wells	To approve disbursements in the amount of \$314,555.35.	Approved
8	Kaminsky	Wells	To adjourn the Board Meeting at 7:12 p.m.	Approved

