

**PETERS TOWNSHIP
SANITARY AUTHORITY**

111 BELL DRIVE
McMURRAY, PA 15317-3415
PHONE: 724-941-6709
FAX: 724-941-2283
Web Site: ptsaonline.org



James J. Miskis, Manager
Mark A. Chucuddy, Asst. Manager
Gary A. Parks, Special Projects Manager
Patricia L. Mowry, Financial Controller
Diane L. Gregor, Admin. Assistant

AGENDA

SECOND REGULAR MEETING

AUGUST 24, 2010

ROLL CALL:

OTHER BUSINESS:

- 1. Labor Attorney Interviews**
- 2. Mr. Bassi's presentation on Gas Leasing**

ADJOURNMENT:

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SECOND REGULAR MEETING

August 24, 2016

ROLL CALL:

The second regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:00 p.m. by the Chairman. Board members present were G. Robert Jacobs, Michael A. Silvestri, David G. Blazek, Terrence G. Byrne, and Eric S. Grimm. Also present were James J. Miskis, Manager and Mark A. Chucuddy, Assistant Manager. Keith A. Bassi, Solicitor arrived at 8:30 p.m.

OTHER BUSINESS:

A motion was made by Mr. Blazek and seconded by Mr. Silvestri to enter into executive session at 7:05 p.m. to discuss personnel matters and to interview candidates to provide labor law and employment services to the Authority. The motion carried unanimously.

The executive session ended at 9:15 p.m.

A motion was made by Mr. Blazek and seconded by Mr. Silvestri to hire Keith A. Bassi of Bassi, McCune & Vreeland, P.C. to provide employment and labor law services to the Authority as per their proposal. The motion carried unanimously.

As request by the Board, Mr. Bassi and Seth A. Tongchinsub presented a short seminar on negotiating Marcellus gas leases.

Mr. Miskis reported Mr. Bassi approved the final escrow agreements with the Hidden Brook developer for the 18-month maintenance security. Management recommended execution of the two escrow agreements.

A motion was made by Mr. Silvestri and seconded by Mr. Grimm to execute the two escrow agreements for the Hidden Brook development's 18-month maintenance security. The motion carried unanimously.

Motion was made by Mr. Grimm and seconded by Mr. Blazek to adjourn the meeting at 10:15 p.m. The Motion carried unanimously.

Respectfully Submitted,

Mark A. Chucuddy

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Mr. Blazek	Mr. Silvestri	Enter into Executive session at 7:05 p.m	Approved
2	Mr. Blazek	Mr. Silvestri	Retain Mr. Bassi to provide Employment and Labor Law services	Approved
3	Mr. Silvestri	Mr. Grimm	Authorize execution of the two escrow agreements for the Hidden Brook 18-month securities.	Approved
4	Mr. Grimm	Mr. Blazek	Adjourn the Meeting at 9:41 p.m.	Approved