



# PETERS TOWNSHIP SANITARY AUTHORITY

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

[www.ptsaonline.org](http://www.ptsaonline.org)

## AGENDA

**REGULAR MEETING**

**June 8, 2022**

**ROLL CALL:**

**MINUTES FOR APPROVAL:** Minutes of May 11, 2022

**VISITORS:**

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**MANAGER'S REPORT:**

**OPERATIONS MANAGER'S REPORT:**

**FINANCIAL CONTROLLER'S REPORT:**

**FINANCIAL STATEMENT REVIEW:** Month ending May 31, 2022

**PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS:**

- 1) Approve HRG Service Order for Services Related to the Camden Village Plan
- 2) Accept proposed sewage flows of 38,000 GPD (95 EDUs) from Royal Estate
- 3) Approval of GHD Task order for Brush Run NPDES Permit Renewal (Est \$17,000)
- 4) Discussion on providing public sanitary sewers to the Froebe Road
- 5) Authorization to enter into Developer's Construction Agreement with Daniel Wallach to serve Wallach Subdivision

**ADJOURNMENT:**



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## REGULAR MEETING

June 8, 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, and Joseph A. Wells

Absent: John A. Banaszak

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

## APPROVAL OF MINUTES:

Motion: To approve the minutes of the May 11, 2022 Board Meeting.

Moved by Mr. Wells, Seconded by Mrs. Kaminsky

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

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

## VISITORS:

1. James Dolanch – Representative for the Schumacher's for their property located at 161 Frobe Road.

RE: Failing Septic System requested options to obtain public sewage service

Mr. Dolanch presented and overview and requested options to obtain public sewage service for 161 Frobe Road. The home is for sale, and has a failing septic system that is unable to be repaired. The owners desire to connect to the Authority's system. Mr. Chucuddy presented the two options for the connection. Option one; to connect to the Authority's system, all four homes in the area would be required for a developer sewer line extension. The project cost would be approximately, \$470,000, which would be \$117,500 per property; Option two; pump to Peters Creek Sanitary Authority. Currently, the Frobe farm in Peters Creek watershed is being developed and there maybe an option to pump into that development. The property owner would need to contact Peters Creek to discuss options with them. Mr. Chucuddy indicated there maybe grant funding to make the cost more feasible.

**SOLICITOR'S REPORT:** Copy on File.

**ENGINEER'S REPORT:** Copy on file.

Mr. Hanley reported the status of the 2022 Sewer Infrastructure Rehabilitation Project. The preliminary drawings are prepared for the Lower Valley Brook (Lower & Upper Pelipetz) Interceptor Augmentation and the Crestview Acres Sewer Replacement. A meeting is scheduled with Management next week to review.

**MANAGER'S REPORT:** Copy on file.

Mr. Jenkins reported on the status of the Wallach Subdivision located at 110 Oakhurst Drive. The proposed project intends to subdivide (3) existing parcels into (4) lots while incorporating lot line shifts. An existing home (110 Oakhurst Drive) on one of the parcels is connected to the public sanitary system. A public sewer extension is proposed from the existing public sewer along Route 19 to the proposed lots 1, 2. Management recommended entering into a Developer's Agreement with Developer for the sewer extension contingent on receipt of the required financial securities and escrow deposit.

Motion: To enter into Developer's Agreement with Daniel Wallach for the Wallach development contingent on receipt of the required financial securities and escrow deposit.

Moved by Mr. Burns, Seconded by Mrs. Kaminsky

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

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

Mr. Jenkins received correspondence from the property owner of 925 Bebout Road sewage issue. Mr. Jenkins recommended an executive session to discuss.

Motion: To enter into Executive Session at 7:21 p.m. to discuss litigation matters.

Moved by Mrs. Kaminsky, Seconded by Mr. Wells

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

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

Executive Session Ended: 7:35p.m.

Mr. Jenkins will prepare a report for the Board for next meeting.

**OPERATIONS MANAGER'S REPORT:** Copy on File

Mr. Chucuddy reported the Brush Run WWPC NPDES permit expires and recommended approval of GHD proposal to prepare the renewal application.

Motion: Approval of GHD Task order for Brush Run NPDES Permit Renewal for a time and material for an estimated amount of \$17,000.

Moved by Mr. Burns, Seconded by Mrs. Kaminsky

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

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

Motion: To accept HRG's Service Order 6966.0460 for the engineering services related to the Camden Village Plan, for design review estimated at \$2,500, Construction Administration estimated at \$2,000, Construction Observation estimated at \$14,000, and for As-Built drawings estimated at \$3,000, for a total estimate of \$21,500.

Moved by Mrs. Kaminsky, Seconded by Mr. Burns (Yes = 4)

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

Mr. Chucuddy reported the status of the Royal Estates, this is the Empress Arabian (Lou Ruscitto) property along sugar Camp Road, and it is planned for 95 units. Mr. Chucuddy recommended acceptance of the sewage flows.

Motion: To accept proposed sewage flows of 38,000 GPD (95 EDUs) from Royal Estates.

Moved by Mr. Wells, Seconded by Mr. Burns

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

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

Mr. Chucuddy reported on the status of the 2-year grout and CIPP lining project. The Contractor has pulled out until the grout and fuel prices stabilize, they assured POTSA that the contract will be complete by years end. Mr. Chucuddy recommend payment of the third pay application as submitted and listed on the bill registered for approval.

**FINANCIAL CONTROLLER'S REPORT:** Copy on File

Ms. Mowry reported the 2021 Audit is in the final stages of review, and should be completed by next week.

Ms. Mowry reported the closing of 974 Church Hill Road should be occurring by the end of June.

**FINANCIAL STATEMENT REVIEW:** Month ending May 31, 2022.

**PAYMENT OF BILLS & REQUISITIONS:** Copy on File

Motion: To approve disbursements in the amount of \$351,064.25 from the following funds:

Moved by Mrs. Kaminsky, Seconded by Mr. Wells

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

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

<b>Fund</b>	<b>Disbursement</b>	<b>Total</b>
Operating	Checks: 7169 through 7213 Void Ck and ACH	\$131,137.06
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer Fund	Checks & Operating Fund Reimbursement	\$2,485.50
CFS Capital Improvement Fund	Requisition 2022-5	\$60,215.52
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2005 Debt Payment, DC WWTP 2016, DC Interceptor 2019	\$77,226.17
	Total	\$351,064.25

**OTHER BUSINESS:**

Motion: To adjourn the Board Meeting at 7:41 p.m.

Moved by Mr. Wells, Seconded by Mr. Burns

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

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

Respectfully Submitted,

Patricia L Mowry

**MOTIONS SUMMARY**

<b>MOTION NO.</b>	<b>MOVED</b>	<b>SECOND</b>	<b>MOTION SUMMARY TABLE</b>	<b>VOTE</b>
1	Wells	Kaminsky	To approve the minutes of the May 11, 2022 Board Meeting.	Approved
2	Burns	Kaminsky	To enter into Developer's Agreement with Daniel Wallach for the Wallach development contingent on receipt of the required financial securities and escrow deposit.	Approved
3	Kaminsky	Wells	To enter into Executive Session at 7:21 p.m. to discuss litigation matters.	Approved
4	Burns	Kaminsky	Approval of GHD Task order for Brush Run NPDES Permit Renewal for a time and material for an estimated amount of \$17,000.	Approved
5	Kaminsky	Burns	To accept HRG's Service Order 6966.0460 for the engineering services related to the Camden Village Plan.	Approved
6	Wells	Burns	To accept proposed sewage flows of 38,000 GPD (95 EDUs) from Royal Estates.	Approved
7	Kaminsky	Wells	To approve disbursements in the amount of \$351,064.25.	Approved
8	Wells	Burns	To adjourn the Board Meeting at 7:41 p.m.	Approved