



PETERS TOWNSHIP SANITARY AUTHORITY

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www.ptsaonline.org

REGULAR MEETING

August 10, 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, John A. Banaszak, and Joseph A. Wells

Absent: Rebecca W. Kaminsky

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

Absent: Enoch E. Jenkins, Manager

APPROVAL OF MINUTES:

Motion: To approve the minutes of the July 13, 2022 Board Meeting.

Moved by Mr. Banaszak, Seconded by Mr. Burns

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

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

VISITORS:

1. Joseph Day – ALCOSAN Municipal Relations Coordinator

RE: Observation of meeting and to give his contact information if the Authority would have any questions regarding the ALCOSAN service area. Distributed the annual open house flyers

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 draft was distributed and is almost completed. This agreement is the 1st amendment to the 2002 agreement. Management recommended approval of the agreement contingent upon solicitor's review, and grant authority to Manager to execute.

Motion: To enter into and authorize Manger to execute the 1st Amendment to the Intermunicipal Agreement- Area B of Marella Manor – Hays Road Sanitary Sewer with Peters Township, and USC for the Deerfield Service Area, pending Solicitor approval.

Moved by Mr. Burns, Seconded by Mr. Wells

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

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

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported the status of the Deerfield Manor design. The PaDEP comments were received back and addressed. Efforts are being coordinated with USC's engineer to complete their as-built drawings.

Mr. Hanley reported the status of the 2022 Sewer Infrastructure Rehabilitation Project. The various segments which will require upsizing have been reviewed with staff for Lower Valley Brook (Lower & Upper Pelipetz) Interceptor Augmentation. The Crestview Acres Sewer Replacement portion is still being evaluated on best engineering practices for the overall project based on the depths and location of the current sewer and easement obstacles. The Valley Brook portion is in the permitting process.

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, 2022. Management recommended

approval of the 1st Option year contract. The contract is reviewed yearly for the option years. The price increase went from \$64/per ton to \$65.92/per ton.

Motion: To exercise the 1st Option year for Sludge Disposal and Screenings for the Brush Run and the Donaldson's treatment facilities with Republic Services for the amount of \$65.92 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. Burns, Seconded by Mr. Wells

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

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

Mr. Chucuddy reported the annual PaDEP inspection was performed at the BR Treatment plant. There were just a few minor notes, listing the violations of the 3 SSOs and the Total Phosphorous IMAX limit. The lab accreditation inspection is due next week, and will be a virtual inspection.

Mr. Chucuddy presented HRG's service order for the Tuscany II development, and recommended approval. All fees are paid from the developer escrow account.

Motion: To accept HRG's Service Order 6966.0458 for the engineering services related to the Tuscany II development, for design review estimated at \$3,000, Construction Administration estimated at \$3,000, Construction Observation estimated at \$35,000, and for As-Built drawings estimated at \$5,000, for a total estimate of \$46,000.

Moved by Mr. Burns, Seconded by Mr. Banaszak

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

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

Mr. Chucuddy reported as part of the Wallach subdivision approval the Authority was required to obtain the Highway Occupancy Permit. Presented for adoption was the resolution PENNDOT requires to obtain the permit and authorizing the Manager to sign the agreement.

Motion: To adopt the Resolution required for the Wallach subdivision Highway Occupancy Permit agreement.

Moved by Mr. Burns, Seconded by Mr. Banaszak

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

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

FINANCIAL CONTROLLER'S REPORT: Copy on File

FINANCIAL STATEMENT REVIEW: Month ending July 31, 2022.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$342,485.18 from the following funds:

Moved by Mr. Wells, Seconded by Mr. Burns

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

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

Fund	Disbursement	Total
Operating	Checks: 7561 through 7615 Void Ck and ACH	\$123,081.03
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer Fund	Checks & Operating Fund Reimbursement	\$43,758.48

CFS Capital Improvement Fund	Requisition 2022-7	\$18,419.50
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2005 Debt Payment, DC WWTP 2016, DC Interceptor 2019	\$77,226.17
	Total	\$342,485.18

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 7.17 p.m.

Moved by Mr. Banaszak, Seconded by Mr. Burns

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

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

Respectfully Submitted,

Patricia L Mowry

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Banaszak	Burns	To approve the minutes of the July 13, 2022 Board Meeting.	Approved
2	Burns	Wells	To enter into and authorize Manger to execute the 1 st Amendment to the Intermunicipal Agreement-Area B of Marella Manor.	Approved
3	Burns	Wells	To exercise the 1 st Option year for Sludge Disposal and Screenings for the Brush Run and the Donaldson’s treatment facilities with Republic Services.	Approved

4	Burns	Banaszak	To accept HRG's Service Order 6966.0458 for the engineering services related to the Tuscany II development.	Approved
5	Burns	Banaszak	To adopt the Resolution required for the Wallach subdivision Highway Occupancy Permit agreement.	Approved
6	Wells	Burns	To approve disbursements in the amount of \$342,485.18.	Approved
7	Banaszak	Burns	To adjourn the Board Meeting at 7:17 p.m.	Approved

MOTIONS SUMMARY