



PETERS TOWNSHIP SANITARY AUTHORITY

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www.ptsaonline.org

REGULAR MEETING

October 12, 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, Liz Lackey, P.E., HRG Engineers Inc.

APPROVAL OF MINUTES:

Motion: To approve the minutes of the September 14, 2022 Board Meeting.

Moved by Mr. Banaszak, 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:

1. Matthew Gera and Cara Repasky –Property owners at 118 Links View Drive regarding easement

Mr. and Mrs. Repasky participated by conference call via telephone. There was a lengthy discussion. They expressed their concerns of the alignment for the construction of the Deerfield Manor /Links View Drive project. They expressed their desire to relocate the Authority's easement along their property line. They requested the easement be placed on the neighbor's property and not theirs. They had purchased the home last year and previous owner did not disclose the information regarding the Authority's sewer project. Ms. Lackey indicated the design has been completed, and all permit applications have been submitted, and all required easements have been acquired with the exception of this property. The Solicitor indicated if this easement is not negotiated the Board will proceed with condemnation proceedings. The construction alignment design by HRG was the best alternative in attaining all the project's criteria.

Mr. and Mrs. Repasky left the meeting.

Motion: To enter into Executive Session at 7:37 p.m. for legal issue.

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

Executive Session Ended: 7:49p.m.

The Board gave authorization to Management to negotiate the easement with Mr. and Mrs. Repasky by October 21st or to proceed with condemnation proceedings.

Motion: Adopt Resolution No. 07.10.22 authorizing Authority management and solicitor to commence with condemnation proceedings for a sanitary sewer easement at 118 Links View Drive.

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

SOLICITOR'S REPORT: Copy on File.

ENGINEER'S REPORT: Copy on file.

MANAGERS REPORT: Copy on File

Mr. Jenkins reported the inter-municipal agreement with Upper St. Clair was sent and is in the review process by their staff. Mr. Jenkins recommended adoption of the resolution for the agreement.

Motion: To adopt Resolution No. 06.10.22 the 1st Amendment to Area B Inter-municipal Agreement with Upper St, Clair and Peters Township.

Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak

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

Mr. Jenkins reported on the status of the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project. The equipment has arrived and the contractors are coordinating the installation date.

Mr. Jenkins reported during a routine dye test it was discovered there was an encroachment on the easement. The Township had recently issued the building permit for a shed to be built at 111 Oakwood Road. Management recommended doing an amendment to the original easement which acknowledges the shed on the easement and the responsibility of the property owner if the Authority would need access to its facilities that the shed is located upon.

Motion: To authorize the amendment to the sanitary sewer easement for 111 Oakwood Road, and authorize management to execute.

Moved by Mr. Banaszak, 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

OPERATIONS MANAGER’S REPORT: Copy on File

The vendor finally got back to us on the replacement roller for the Belt Filter Press. The roller is a minimum of 45 days out, the cost for the roller and bearings is \$8,250.87. The plan is to decant as much as we can, then place the empty ½ tank into service as a digester. If that does not provide us with enough room we will haul to Donaldson Crossroads.

The digester #1 at Donaldson Crossroads has been emptied to allow repair of the pump rails. This is on the schedule for this week.

The aeration tank #2 cleaning at Donaldson Crossroads is complete. Prior to swapping the tanks in order to clean the other tank, we have to replace the bolts on the mud valves that have rotted off. These have been replaced with stainless steel.

FINANCIAL CONTROLLER’S REPORT: Copy on File

FINANCIAL STATEMENT REVIEW: Month ending September 30, 2022.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$285,911.61 from the following funds:

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

Fund	Disbursement	Total
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Operating	Checks: 7657 through 7691 Void Ck and ACH	\$85,691.31
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer Fund	Checks & Operating Fund Reimbursement	\$13,077.13
CFS Capital Improvement Fund	Requisition 2022-9	\$29,917
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2005 Debt Payment, DC WWTP 2016, DC Interceptor 2019	\$77,226.17
	Total	\$285,911.61

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 8:03 p.m.

Moved by Mr. Wells, 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

Respectfully Submitted,

Patricia L Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Banaszak	Wells	To approve the minutes of the September 14, 2022 Board Meeting.	Approved
2	Kaminsky	Wells	To enter into Executive Session at 7:37 p.m. for legal issue.	Approved
3	Burns	Kaminsky	Adopt Resolution No. 07.10.22 authorizing Authority management and solicitor to commence with condemnation proceedings for a sanitary sewer easement at 118 Links View Drive.	Approved
4	Kaminsky	Banaszak	To adopt Resolution No. 06.10.22 the 1st Amendment to Area B Inter-municipal Agreement with Upper St, Clair and Peters Township.	Approved
5	Banaszak	Wells	To authorize the amendment to the sanitary sewer easement for 111 Oakwood Road, and authorize management to execute.	Approved
6	Kaminsky	Burns	To approve disbursements in the amount of \$285,911.61.	Approved
7	Wells	Kaminsky	To adjourn the Board Meeting at 8:03 p.m.	Approved