

South Strabane Township Sanitary Authority
November 1, 2017 Meeting Minutes

The South Strabane Township Sanitary Board met for a Special Meeting, Wednesday, November 1, 2017 at 5 PM in the Mae C. Reynolds Meeting Room, 550 Washington Road, Washington, Pennsylvania, 15301.

The meeting was called to order by Chairman Ronald Carrola at 5:05 PM.

In Attendance: Ronald Carrola, Chairman; Edward Mazur, Vice Chairman, and Cynthia Rossi Secretary/Treasurer, Engineer Michael Sherrieb of KLH Engineers, Inc. and Solicitor Josh Carrol.

Visitor: Daryl Price

Approval of the October 18, 2017 Minutes: Motion by Mr. Mazur, second by Mr. Carrola. Motion carried unanimously.

Public Comments: There were no Public Comments

Solicitor's Report: Mr. Carrol presented information he prepared for the meeting with Floral Hill Project residents, scheduled for 6 PM following the Sanitary Board meeting. He reported that he is working on a form for residents to use when requesting an extension of time to connect. The Duffala grinder pump agreement will be different because the connection is to a WEWJA grinder pump and therefore the cost of the electricity should be addressed separately and the Duffalas will not have to pay for the grinder pump surcharge because his sewage flows by gravity into the situation. There is an easement agreement with WEWJA to address that the power bill will be in the name of WEWJA. The connection date will be December 10, 2017 for all residents. Any new tap-ins will pay the same amount as that charged for the original 15 connections. Mr. Carrola indicated a difference of \$1800 in two amounts provided for the entire project. The difference will be reconciled by KLH and transmitted to Palermo Kissinger.

Engineer's Report: Mr. Tissue spoke with the Redevelopment Authority regarding the status of the Zediker Station Project and was informed the original project is dead but they prefer to keep the project on the books in case the property is sold in the future.

Unfinished Business: There were no updates regarding letterhead, email, web page, and phone number items. Ms. Rossi reported contacting a potential candidate for clerical support who has taken full-time employment as is not available. Mr. Carrol addressed the un-executed agreement with Chartiers Township. Motion for the Solicitor to draft a letter to Chartiers Township to document the status. Second by Ms. Rossi. Motion carried by unanimous voice vote. Mr. Stanick has not completed a report about services provided by the Township.

New Business: Mr. Carrola provided copies of budgets for 2015, 2016, and 2017 and proposed having a budget workshop at the next meeting, November 15, 2017. The budget will be scheduled for adoption in December with the necessary legal notice. Correspondence such as

the monthly status report from WEWJA was presented and discussed. Deferred assessments were discussed.

Adjournment: Motion to adjourn by Mr. Mazur. Second by Mr. Carrola. Motion carried by unanimous voice vote. Adjournment at 5:39 PM.

By: _____
Cynthia Rossi
Secretary

Date: _____