

July 19, 2017 Sanitary Authority Meeting Minutes

The South Strabane Township Sanitary Authority Meeting was held on 7/19/17 at 5:00 P.M. in the Mae C. Reynolds Meeting Room, 550 Washington Road, Washington, PA 15301.

Present for the meeting were: Joseph Trifaro, Chairman (via telephone), Members Ron Carrola, Ellen Wallo, Ed Mazur and Cynthia Rossi. Engineer Michael Sherrieb of KLH Engineers, Inc., Consultant Ray Dami and Solicitor Josh Carroll.

CALL TO ORDER

Ron Carrola called the meeting to order at 5:00 p.m.

MINUTES

Ms. Rossi moved to approve the minutes of the meeting of June 21, 2017 subject to audit. Mr. Carrola seconded the motion. The motion passed on a unanimous voice vote.

VISITORS

Mike Dufalla, Penny Steggles, Tom Regets and Laynee Zipko were in attendance.

PUBLIC COMMENTS

Ms. Zipko asked what size sewage line goes through her property to Manifold Road. Mr. Dami confirmed it was an 18 inch sewer line.

Mr. Dufalla wanted state that the project is moving along greatly.

Ms. Steggles wanted to know who bargined with Mr. George Moore and the price to get the Right-of-Way .

In answer to a question Ms. Steggles asked, Mr. Dami addressed that after the last Sanitary Authority meeting Mr. Dufalla approached Mr. Dami and Mr. Tissue stating that the Authority might have an oppurtunity to re-approach Mr. Moore regarding the Right-of-Way. Mr. Defulla made the initial contact with Mr. Moore and Mr. Dami and Mr. Carroll (Solicitor) followed up with him as well. The amount that was negotiated was \$20,000, which is a net savings of \$10,000 for the residents by any inconvenience by Mr. Regets and coming across residents lawns and the newly paved road.

TREASURER'S REPORT

Ms. Wallo moved to approve the bills subject to audit for payment for July 2017 in the amount of \$77,831.46. Ms. Rossi seconded the motion. The motion passed on a unanimous voice vote.

In the current bills for the month of July, there was one check that Mr. Carrola signed but may want discussion on before the second signature regarding Mr. Moore's \$20,000.

Mr. Mazur had a couple of questions regarding the Moore property negotiation and would have liked to have a Special Meeting so all the council members were all on board with the decisions being made.

Mr. Rossi would like to note that for the next meeting a discussion the development of written policies and procedures.

Mr. Carrola stated we need a board approval for the Right-of-Way for the Moore property and a motion for the \$20,000 payment to Mr. Moore.

Ms. Rossi moved to approve the bills except Mr. Moores. Mr. Mazur seconded the motion.

Mr. Trifaro moved to approve the bills with Mr. Moore's payment. Ms. Wallo seconded the motion. The motion passed with Mr. Trifaro, Mr. Carrola, Ms. Wallo and Ms. Rossi voting yes and Mr. Mazur voting no.

Ms. Wallo moved to approve the Right-of-Way for Mr. Moore's property. Mr. Carrola seconded the motion. The motion passed with Mr. Carrola, Ms. Wallo and Ms. Rossi voting yes and Mr. Mazur voting no.

Ms. Rossi moved to never do business like this again. Mr. Mazur seconded the motion. Motion passed on a unanimous voice vote.

BUSINESS MANAGER'S REPORT

None

SOLICITOR'S REPORT

Mr. Carroll reported that Mr. Roman's satisfaction to his deferred assessment was filed. Mr. Carroll also mentioned that he has a rough draft copy of the Repayment notice for the Floral Hill Drive project for views.

ENGINEER'S REPORT

Mr. Tissue reported the status of the Floral Hill Drive project is 99 percent in ground with the exception of the grinder pumps on Mr. Dufalla's property.

Mr. Tissue recommends a motion to Petrakis for the construction of the project for \$102,562.95. Mr. Mazur moved to approve the payment to Petrakis for the construction of the Floral Hill Drive Project. Ms. Rossi seconded the motion. The motion passed on a unanimous voice vote.

CONSULTANT'S REPORT:

Nothing new to report

NEW BUSINESS

After returning from Executive Session, Mr. Mazur moved to authorize the Solicitor, Josh Carroll to communicate with individual at subject to determine best course of action. Mr. Corrola seconded the motion. The motion passed on a unanimous voice vote.

ADJOURNMENT

There being no further business to come before the Board, Ms. Rossi moved to adjourn the meeting at 6:40 p.m. Mr. Mazur seconded the motion. The motion passed on unanimous voice vote.

Submitted by,

Stephanie Humensky
Recording Secretary