

January 18, 2017 Sanitary Authority Meeting Minutes

The South Strabane Township Sanitary Authority Meeting was held on this date at 1:00 P.M. in the Mae C. Reynolds Meeting Room, 550 Washington Road, Washington, PA 15301.

Present for the meeting were: Joseph Trifaro, Chairman, Members Dan Reitz, Ron Corrola, and Ed Mazur, Engineer Eric Tissue, Solicitor Josh Carroll and Consultant Ray Dami. Ellen Wallo was absent.

VISITORS:

Mike Dufalla, Ms. Steggles and Mr. Regets from Floral Hill Drive to observe.

REORGANIZATION

The Chair was now turned over to Josh Carroll, Solicitor, for Reorganization

Mr. Carroll asked for nominations to appoint or reappoint Chairman of the Board. Mr. Mazur moved the motion to nominate Joe Trifaro as Chairman. Mr. Reitz seconded the motion and the motion passed on unanimous voice vote. Mr. Carroll turned over the chair to Mr. Trifaro.

Mr. Mazur moved to keep the current state of officers in place such as Vice Chair as Dan Reitz and Secretary/Treasurer as Ellen Wallo. Mr. Corrola seconded the motion and the motion passed on unanimous voice vote.

Mr. Reitz moved to keep the Engineer (Eric Tissue of KLH Engineers) and Solicitor (Josh Carroll) in place for the 2017 Fiscal year. Mr. Corrola seconded the motion and the motion passed on unanimous voice vote.

MINUTES:

Mr. Mazur reviewed an invoice from Palermo/Kissinger and Assoc. P.C. Mr. Dami reported that we prepare all the raw documents and provide financial reports that can be sent to the state, meeting all of state requirements.

Mr. Mazur also inquired about the \$7,216.00 check to Redevelopment Authority. Mr. Dami and Mr. Reitz explained the reimbursement of the Racetrack Road project.

Mr. Corrola moved to approve the minutes of the meeting of January 18, 2017 subject to audit. Mr. Reitz seconded the motion and the motion passed on unanimous voice vote.

TREASURER'S REPORT

Mr. Reitz moved to approve the bills subject to audit for payment for January 2016 in the amount of \$9,799.60. Mr. Corrola seconded the motion and the motion passed on unanimous voice vote.

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PUBLIC COMMENTS:

Mr. Dufalla wanted to thank the Board for the letter regarding the individual grants that you can try to apply for.

BUSINESS MANAGER'S REPORT

None

SOLICITOR'S REPORT

Solicitor Josh Carroll reported that he completed the deferred assessment for the 85 project. There is a fee of \$70 for each of the 17 assessments. A total payment of fees in the amount out \$1,190 for the satisfaction of the deferred assessments needs to be made to the Record of Deeds. Mr. Reitz moved to approve the fee amount of \$1,190 to the Record of Deeds to satisfy the deferred assessments. Mr. Mazur seconded the motion and the motion passed on unanimous voice vote.

Mr. Carroll also reported that he is working on a rough draft Lien Letter for the Floral Hill Drive residents for the Floral Hill Drive project.

ENGINEER'S REPORT

Engineer Eric Tissue reported that he is in position to advertise for the Floral Hill Project Bid next week with the idea that we award the bids in March and start construction in April. He will send the ad for the project to the Township to advertise in Observer Reporter. Mr. Reitz moved to approve advertising for the bids for the Floral Hill project. Mr. Corrola seconded the motion and the motion carried on a unanimous voice vote.

CONSULTANT'S REPORT:

Mr. Dami stated that nothing has changed with Zediker Station Road and the Meadows Landing.

Mr. Dami stated that three new taps from the new construction at 360 Washington Road. (The former Sharp Furniture property)

ADJOURNMENT

There being no further business to come before the Board, Mr. Reitz moved to adjourn the meeting at 5:58 p.m. Mr. Mazur, seconded the motion. The motion passed on unanimous voice vote.

Submitted by,

Stephanie Humensky
Acting Recording Secretary

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