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**NORTH SEWICKLEY TOWNSHIP**  
**SEWER AUTHORITY**  
**REGULAR April 17, 2025 – 6:00 pm**

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, April 17, 2025, at 6:04 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Field Supervisor, Ryan Cooper, Engineer, David Ritsema, Solicitor Gene Dimeo, and various members of the public.

The meeting was called to order by Chairman, Scott Morrow, followed by the salute to the flag.

**ROLL CALL:**

|                 |         |
|-----------------|---------|
| Scott Morrow    | Present |
| Arthur Hayes    | Present |
| Emmett Santillo | Present |
| Jason Wilds     | Present |
| Brian Cooper    | Present |

**PUBLIC SPEAK:**

Jim Rombold – Douglass Road – Discussion on the Sewer/Water maintenance building, police department and Bradshaw Park utilities. The Authority will look into Bradshaw Park for sewage situation.

**MEETING MINUTES:**

**Motion by Emmett Santillo and seconded by Scott Morrow to approve the Regular Meeting Minutes of March 20, 2025. Five ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$250,942.65 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Five ayes, motion carried.**

**TREASURERS REPORT:**

The Treasurers Report for the month of March 2025 was presented for review and discussion.

**OPERATIONS REPORT:**

The Operations Report for the month of March 2025 was presented for review and discussion.

**GENERAL REPORTS:**

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) LSSE Newsletter – Spring 2025
- d) Authority Magazine

**OLD BUSINESS:**

- a) None

#### **NEW BUSINESS:**

- a) **Motion by Emmett Santillo and seconded by Scott Morrow to appoint Brian Cooper as the Assistant Secretary/Treasurer to the Sewer and Waer Authority Board with compensation set at \$100.00 per meeting.**
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to authorize the Authority staff to seek local diesel mechanic help for the Collins Road generator, if help is not available the motion is to hire Kelly Generators to do the annual maintenance plan for a one-time fee of \$1,150.00. Five ayes, all in favor.**

#### **ENGINEER'S REPORT**

- a) **Monthly Engineer's Report – David Ritsema informed the Board that there as a letter of substantial completion issued to the contractor on April 3, 2025, for the Brighton Road lift station. We are currently waiting for the Beaver County Planning Commission support letter for the PA Small Water and Sewer grant. The Board was informed that 127 Young Lane was working on the grinder pump relocation. The grinder pump will be moved from the interior of the laundry/mechanical room and there is a \$5,000 escrow on deposit with the Authority.**
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to authorize US Bank Requisition 2025-05 in the amount of \$108,171.52. Five ayes, motion carried.**
- c) **Motion by Emmett Santillo and seconded by Scott Morrow to authorize the US Bank Requisition 2025-06 in the amount of \$245.00. Five ayes, motion carried.**

#### **SOLICITOR'S REPORT:**

**Motion by Emmett Santillo and seconded by Arthur Hayes to approve the lease agreement with the Township regarding the construction, maintenance and ownership of the Authority maintenance garage. Five ayes, motion carried.**

#### **EXECUTIVE SESSION:**

None

#### **PUBLIC SPEAK:**

None

#### **ADJOURNMENT:**

At 6:25 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.