
NORTH SEWICKLEY TOWNSHIP
SEWER AUTHORITY
REGULAR June 19, 2025 – 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, June 19, 2025, at 6:00 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, Jason Stanton, 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	Absent
Brian Cooper	Present

VISITOR: Ken Herrman – Audited Financial Report, Sewer & Water

Ken Herrmann thoroughly reviewed the 2024 Audited Financial Report for the Water Authority. Ken reported that the Water Authority is not in poor financial condition. He reported that the system is aging, and we need to spend money to fix it. Ken then proceeded to review the 2024 Audited Financial Report for the Sewer Authority. Ken reported that the Authority is doing fine and there is no mismanagement. He also discussed the increase in the cost of materials continues to rise and is greater than our annual increases. Brian Cooper questioned the bond debt and asked if it keeps rolling over and never pays off. It was discussed that there is a payoff, and we are able to refund the bond every 5 years if we have a need to.

PUBLIC SPEAK:

Megan Matlick – 1015 Constitution Ave – Discussion on the exposed sewer line and the washout from the water running down the side of her property.

MEETING MINUTES:

Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Regular Meeting Minutes of May 15, 2025. Four ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$144,511.42 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Four ayes, motion carried.**

TREASURERS REPORT:

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

OPERATIONS REPORT:

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

GENERAL REPORTS:

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) Authority Magazine

OLD BUSINESS:

- a) Park Gate Valve Replacement – Lisa updated the Board that the hourly rate for Dalton's is \$150.00 per hour for the valve replacement project. Brian Cooper mentioned he has a contact we can use for the same type of service if we need it. The project is set to take place in the upcoming weeks.
- b) Emily Street Lift Station Update – Discussion on the cost of a new impeller vs. machining the existing impeller. **Motion by Emmett Santillo and seconded by Arthur Hayes to machine the existing impeller, per the attached quote, in the amount of \$17,965.00. Four ayes, motion carried.** It was discussed that there would be an additional \$20,000.00 cost plus a majority of the existing invoice for a brand-new impeller. The pump is going to be sitting in storage until such time is needed in the station. We will label the machined pump station what was done and if it gives us problems in the future when it is needed, we can purchase the new impeller at that time. The N series impeller is not an option for this pump as it is obsolete.

NEW BUSINESS:

- a) **Motion by Emmett Santillo and seconded by Scott Morrow to update the signers to the following accounts:**
 - WesBanco Bank Accounts:
 - General Account - Ending in 1827
 - Sewer Relief Fund - Ending in 2122
 - Pennvest Construction - Ending in 2221
 - Phase II Project - Ending in 2429
 - Security Deposit - Ending in 2627
 - Phase III Pennvest - Ending in 3910
 - Joint Sewer/Water Sweep Account - Ending in 7682
 - Phase II Tap Fee - Ending in 5419
 - Phase III Tap Fee Account - Ending in 0015
 - PLGIT Savings Account
 - And all First National Bank Accounts**Signers will be Scott Morrow, Arthur Hayes, Jason Wilds, Brian Cooper and Lisa Crespo. Rudolph Shirilla will need to be removed as a signer for all accounts. Four ayes, motion carried.** The signers are all current Board members and Manager Lisa Crespo. Emmett Santillo is not a signer on the bank accounts.
- b) **Motion by Emmett Santillo and seconded by Arthur Hayes to approve hiring Andreas Reams as an Administrative Assistant at an hourly rate of \$18.00/hour with a \$1.00/hour increase after the 90-day probation period.**
- c) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the US Bank Requisition 2025-07 in the amount of \$42,282.61. Four ayes, motion carried.**

ENGINEER'S REPORT

- a) Monthly Engineer's Report – Jason Stanton presented the monthly Engineers Report that is attached with the meeting packet.
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to approve Pollard Pay Request No. 8 (Final), in the amount of \$42,282.61. Four ayes, motion carried.**

SOLICITOR'S REPORT:

None

EXECUTIVE SESSION:

None

PUBLIC SPEAK:

None

ADJOURNMENT:

At 6:38 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.

Lisa A. Crespo, Manager

July 17, 2025