NORTH SEWICKLEY TOWNSHIP SEWER AUTHORITY REGULAR BUSINESS MEETING Thursday –February 20, 2024 – 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, February 20, 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, 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	Absent
Rudolph Shirilla	Vacancy

PUBLIC SPEAK:

Jim Rombold – 191 Douglass Rd – Discussion on combining the Sewer and Water Authority, the debt service for phase I customers and sewer lateral cleanouts should be raised in the flood areas so water doesn't get into the system.

Brad Kirkham – Country Club Dr – Mr. Kirkham had questions regarding his bill. Discussion on combining the Authorities and if the equipment had to be kept separate.

Beth Meteney – Discussion on budget report from the Auditor, there were not records handed over. Lisa will check with the auditor on the information that is being referenced. Discussion on wages, employees and contracted services. Beaver Falls hearing for wastewater, is the Chairman going to represent the Township? Gene Dimeo has been representing the Sewer Authority during the Aqua America agreement.

Elmer Krall – The water rates are going up every year. Suggestion that the state should do an audit.

MEETING MINUTES:

Motion by Emmett Santillo and seconded by Arthur Hayes to approve the Sewer and Water Authority Organization Minutes of January 16, 2025. Three ayes, motion carried. Motion by Emmett Santillo and seconded by Arthur Hayes to approve the regular Meeting Minutes of the Sewer Authority, dated January 16, 2025. Three ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$332,184.41 for discussion and approval. Motion by Emmett Santillo and seconded by Arthur Hayes to approve payment of the bills as presented. Three ayes, motion carried.

TREASURERS REPORT:

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

OPERATIONS REPORT:

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

GENERAL REPORTS:

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

OLD BUSINESS:

a) Cherry Hill- Utility Relocation Agreement – Motion by Emmett Santillo and seconded by Scott Morrow to approve the PennDOT Utility Relocation Agreement, adjusting 8 sanitary sewer manholes. Three ayes, motion carried.

NEW BUSINESS:

- a) 2025 Borough of Ellwood City Sewage Fund Budget
- b) Motion by Emmett Santillo and seconded by Scott Morrow to approve the US Bank Requisition 2025-03 in the amount of \$15,139.00. Three ayes, motion carried.

ENGINEER'S REPORT

- a) Monthly Engineer's Report David Ritsema explained the details of the Brighton Road Lift Station and that start up is scheduled for February 26, 2025. The corrective action plan has been sent to DEP. David is working on the Chapter 94 reports.
- b) Motion by Emmett Santillo and seconded by Scott Morrow to Authorize Pay Request No. 6 to Pollard Land Services in the amount of \$40,208.75. Three ayes, motion carried.
- c) Discussion on PA Small Sewer and Water Grant Opportunities Motion by Emmett Santillo and seconded by Scott Morrow to apply for a PA Small Sewer and Water Grant for replacement of generators within the sewer system. Three ayes, motion carried.

SOLICITOR'S REPORT:

None

EXECUTIVE SESSION:

None

PUBLIC SPEAK:

None

ADJOURNMENT:

At 7:23 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.

Lisa A. Crespo, Manager

March 20, 2025