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**NORTH SEWICKLEY TOWNSHIP**  
**SEWER AUTHORITY**  
**REGULAR BUSINESS MEETING**  
**Thursday –July 18, 2024 – 6:00 pm**

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The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, July 18, 2024, 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 via telephone, Field Supervisor, Ryan Cooper, Engineer, Jason Stanton and David Ritsema, and Solicitor Gene Dimeo.

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	Present

**PUBLIC SPEAK:**

None

**MEETING MINUTES:**

**Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Meeting Minutes of the Sewer Authority, dated June 20, 2024. Four ayes, motion carried.**

**BILLS FOR APPROVAL:**

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$101,884.41 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 June 2024 was presented for review and discussion.

**OPERATIONS REPORT:**

The Operations Report for the month of June 2024 was presented for review and discussion.

**GENERAL REPORTS:**

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) Weekly Activity Reports

**OLD BUSINESS:**

- a) Wage Study/Job Description Update – Lisa informed the Board that she and Ryan are still working on information for wages and job descriptions.
- b) Hiring Company Update – Continuing to work on a potential hiring opportunity.
- c) Rustic Park/McKim Way – Penn Power Service Relocation – Flood Insurance Update – **Motion by Emmett Santillo and seconded by Rudolph Shirilla to approve the quote from Matt Polite in the**

**amount of \$12,200.00 to relocate the Penn Power meter sockets at the Rustic Park and McKim Way Pump stations. Four ayes, motion carried.**

- d) Update on Authority Merger – Lisa informed the Board she made contact with Anthony Ditka, legal counsel, regarding the Authority merger and will continue to get information as to how we can move forward with US Bank to get the documentation we need to move forward with the merger .

**NEW BUSINESS:**

- a) Park Gate Pump Purchase – **Motion by Arthur Hayes and seconded by Emmett Santillo to approve the purchase of a spare pump for the Park Gate Pump Station from TEPCO in the amount of \$15,139.00. Four ayes, motion carried.** We will put this on a US Bank Bond Requisition for reimbursement.

**ENGINEER’S REPORT**

- a) Monthly Engineer’s Report – Jason Stanton introduced himself to the Board and informed the Board that Emily will be out for an extended period. David Ritsema read through the Engineers report. Update on the Brighton Road Lift Station. LSSE is working on a draft letter to Beaver Falls regarding the 2020 CAP. The video from the CCTV project that is complete was reviewed with some deficiencies found. There is a slight joint separation. LSSE will meet with Lisa and Ryan to go over these deficiencies for correction. LSSE sent a zoning letter to Scott Blair on Young Lane regarding the grinder pump.

**SOLICITOR’S REPORT:**

- a.) None

**EXECUTIVE SESSION:**

None

**PUBLIC SPEAK:**

None

**ADJOURNMENT:**

At 6:29 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.