
NORTH SEWICKLEY TOWNSHIP
SEWER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –February 15, 2024 – 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, February 15, 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, Field Supervisor, Ryan Cooper, Engineer, Emily Palmer, 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
Rudolph Shirilla	Present

PUBLIC SPEAK:

Greg Douglass stated he was in attendance to discuss the Water Authority Developers Agreement that is on the agenda for approval.

MEETING MINUTES:

Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Sewer and Water Authority Organization Minutes of January 18, 2024. Five ayes, motion carried.

Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Meeting Minutes of the Sewer Authority, dated January 18, 2024. Five ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$167,540.27 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 January 2024 was presented for review and discussion.

OPERATIONS REPORT:

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

GENERAL REPORTS:

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

OLD BUSINESS:

- a) Collins Road Generator – Lisa informed the Board that the insurance company covered the cost of a replacement generator, and it is to be delivered within a couple weeks for installation.

NEW BUSINESS:

- a) None

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Emily updated the board on the Brighton Road Lift Station. We are still aiming for a May 2024 start. Emily reached out to the County to let them know the update because the grant money that was awarded needs to be spent by October 2024. Emily updated the Board that the Bologne Valley pipelining CCTV was done today, February 15, 2024. Discussion on the Beaver Falls CAP. **Motion by Emmett Santillo and seconded by Scott Morrow to approve the Engineer sending a request letter to DEP requesting 10 additional taps for 2024. Five ayes, all in favor.** The 20 taps that were requested will be allocated to Goldenrod Meadows as a Developer is going to build out the Development entirely in 2024 which will require our 19 remaining taps. Emily informed the Board that the bid opening for the Rustic Park and Hazen Avenue area will be held on March 15, 2024.

SOLICITOR’S REPORT:

Solicitor, Gene Dimeo, is working with the office on the information for filing the liens for sewer taps and delinquent accounts.

EXECUTIVE SESSION:

None

PUBLIC SPEAK:

None

ADJOURNMENT:

At 6:10 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.