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

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, April 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, Engineer, Emily Palmer, 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 Arthur Hayes and seconded by Scott Morrow to approve the Meeting Minutes of the Sewer Authority, dated March 21, 2024. Four ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$125,476.86 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 March 2024 was presented for review and discussion.

OPERATIONS REPORT:

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

GENERAL REPORTS:

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) Weekly Activity Reports
- d) LSSE Winter/Spring Newsletter

OLD BUSINESS:

- a) Wage Update – Lisa informed the Board that she will continue with comparisons.

NEW BUSINESS:

- a) Rustic Park/McKim Way – PennPower - Flooding – Emmett Santillo informed residents that the Authority would be proactive and look for overage in usage on their accounts from cleaning from the floods. **Motion by Emmett Santillo and seconded by Scott Morrow to approve sewer credit to residents with high than normal usage in the flooding areas. This credit would apply to sewer service only and would be the difference between what we are charged from Beaver Falls and what we charge. Four ayes, all in favor.** Lisa is to bring the total back of the charges that were waived.

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Emily updated the board on the Brighton Road Lift Station project. There was a call from the contractor asking for a time extension to the end of the year. Updated on the Beaver Falls CAP. The original 20 taps were approved, and we requested an additional 10 which was also approved. Chapter 94 reports are done. They are working on the surveys and easement drawings for Constitution.
- b) The ARPA grant money from the County needs to be spent by October. We can pay the contractor for materials or see if the County could switch it back to the Water for the Brush Creek waterline replacement project. The sooner it is used, the better. The Board is open to taking Emilys guidance on this.
- c) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the execution of the contract documents and issue the notice to proceed for contract 24-S1 for the cleaning and CCTV of Hazen Ave and Rustic Park areas. Four ayes, motion carried.**

SOLICITOR’S REPORT:

Solicitor, Gene Dimeo, reported that he has been filing more liens regarding delinquencies with the Authority office staff.

EXECUTIVE SESSION:

None

PUBLIC SPEAK:

None

ADJOURNMENT:

At 6:43 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.