

**Upper Tyrone Township Sewage Authority Regular Meeting
December 18, 2017**

Meeting was called to order at 5:00 p.m. with the Pledge of Allegiance.

Roll Call: Mr. Borek, present, Mr. Whoric, present, Mrs. Kubic, present, Mrs. Beranek, present.

Persons Attending: Solicitor Korn, Engineer Bill Utzman, Maurice Zaffina, Joe Quinn, Mike Koehler, Len Lewandowski, Edwin Zaffina, Edwin Zaffina Jr. and Recording Secretary Lori Henry.

Mrs. Beranek announced before meeting business began that board member Paul Kendi had resigned from the Authority due to health reasons.

Mr. Borek motioned to approve the November 27, 2017 regular meeting minutes as written with correction of meeting date to read December 18th, 2017 from December 8, 2017. Mr. Whoric seconded the motion. Vote – Mr. Whoric, yes, Mr. Borek, yes, Mrs. Kubic, yes, Mrs. Beranek, yes. Motion accepted.

Treasurers report as of 12/18/2017:

(See Attached Balance Sheet)

Mrs. Kubic motioned to approve the treasurer's report. Mr. Borek seconded the motion. Vote – Mr. Borek, yes, Mrs. Kubic, yes, Mr. Whoric, yes, Mrs. Beranek, yes. Motion accepted.

Public Comment:

Angie Blackburn asked if restoration to properties is still going to be finished. Mr. Utzman stated yes.

Joe Quinn asked if septic tanks are required to be emptied. The engineer inspecting tap-ins stated that they did not have to be pumped.

Mrs. Beranek said that the Twp would be responsible for inspections to septic tanks not being pumped. The Township has an Ordinance for on lot septic tanks but is not sure what their requirement is for inactive tanks. Discussion continued. Mr. Quinn would have to inquire with Twp.

Mr. Quinn also questioned whether basement elevations were included in the project. Mr. Utzman stated that it was decided by the board in 2012 that basement elevations would not be included due to cost.

Mike Koehler asked how much money was spent on grinder pumps. He wants the Authority to give approx. \$4,500.00 to a resident who needed to install a grinder at her residence due to dept of sewer line. Mr. Korn stated that it was decided for first floor elevations only and as for paying for grinders in required areas if it wasn't for PennVEST mandating us to pay for them the Authority wouldn't have owned or paid for them either.

Edwin asked if a resident could discharge roof storm water into a converted clean septic. Mr. Utzman believes that you can but would have to be cleaned before that could be done.

Upon the end of public comment Mr. Korn requested an Executive Session with the board.

Executive Session began at 5:35 p.m.
Executive Session ended at 5:45 p.m.

Solicitor Korn stated that the Executive session was held in compliance to the rules of the PA Sunshine Act regarding potential litigation.

The Sewage Authority board directed Solicitor Korn to send a letter to R&B Contracting by the end of the business day on Friday requesting if they will be available for restoration and to finish punch items needed to be completed.

Motion to Pay Bills:

Mr. Boric questioned the PA One Call bill submitted from Morris Knowles for marking lines. Wants to possibly look into having the Twp road employees mark lines to save some costs.

Mr. Borek motioned to pay the bills for the month of December 2017. Mrs. Kubic seconded the motion. Vote – Mr. Whoric, yes, Mrs. Kubic, yes, Mrs. Beranek, yes, Mr. Borek, yes. Motion accepted.

Unfinished Business:

There were discussions and questions regarding the Agreement allowing the authority to shut-off water for unpaid bills to be made between UT TSA and Westmoreland Municipal Authority. Clarification on items that Mr. Whoric questioned was answered and explained by Solicitor Korn. Mrs. Beranek also questioned whether Mr. Korn could take this agreement to North Fayette Municipal Authority once approved. Mr. Korn is requesting that a motion be made to enter into an agreement with both Westmoreland & Fayette.

Mr. Whoric motioned to approve and enter into an Agreement with Westmoreland Municipal Authority and North Fayette Municipal Authority allowing the UT TSA to shut-

off water to delinquent customers. Mrs. Kubic seconded the motion. Vote – Mrs. Kubic, yes, Mr. Whoric, yes, Mr. Borek, yes, Mrs. Beranek, yes. Motion accepted.

Solicitors Report:

Since there was already discussion regarding R&B Contracting with regards to fulfillment of their contract earlier in meeting Mr. Korn had no other topics to report on.

Engineers Report:

Mr. Utzman only discussed payment requests from R&B Contracting for previous work performed. The board discussed the requests and wants to wait until the next workshop or next meeting to approve those since we do not know what their position is with work still needing to be done.

New Business:

January Workshop will be January 17th at 10:00 a.m. with Two Supervisors.

UTTSA Reorganization Meeting is Monday January 22, 2018 with Regular meeting to immediately follow.

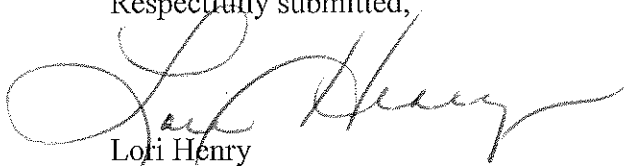
Mrs. Henry requested the board to consider what deadline is going to be set for people tapping in for next meeting to be decided.

Adjournment:

Mr. Borek motioned to adjourn the Upper Tyrone Township Sewage Authority Regular meeting. Mrs. Kubic seconded the motion. Vote – Mrs. Kubic, yes, Mr. Borek, yes, Mr. Whoric, yes, Mrs. Beranek, yes. Motion accepted.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,



Lori Henry
Recording Secretary