

MEMBERS PRESENT

VERNON WALKER, CHAIRMAN
KEVIN EVANS
JAMES DRAPCHAK
JOHN HEIDER
JAMES PETERS

OTHERS

ALICE HUMMELL, EXEC. TWP. SECRETARY
GRETA LAVELY, ASST. TWP. SECRETARY

OTHERS: Chase Modic, Tom Kakabar (The EAD's Group) and Sue Konvolinka

Chairman Vernon Walker called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

APPROVAL OF AGENDA

John Heider moved; Kevin Evans seconded to approve the February 12, 2024 Agenda as submitted. **MOTION CARRIED. 5/0**

APPROVAL OF MINUTES

Jim Peters moved; John Heider seconded to approve the Minutes of the Jan. 15, 2024 Regular Meeting as presented. **MOTION CARRIED. 5/0**

PERSONS REQUESTING TO BE ON THE AGENDA – None

PUBLIC PARTICIPATION – None

ENGINEERS REPORT

HGA – Chase explained the graphs were reviewed showing they failed their flow meter reading (4 out of 7 months) and its kicking them back in non-compliance. Possible motion to pressure test pending solicitors approval. Vernon will talk to Shahade.

OLD BUSINESS

Vernon Walker moved; Kevin Evans seconded that the Employee Vacation time be changed to 5 days after 1 year of service, 10 days after 3 years of service and cap at 15 days for 5 or more years. The Health package offered to the township is now offered to the authority workers with \$2,500 deductible to be reimbursed by the Authority, 15% contribution by employee. Employees are offered health, dental and vision. **MOTION CARRIED 5/0.**

SOLICITOR'S REPORT - NONE

RUTLEDGE REPORT

The crew inspected and maintained 151 manholes. Woodmont has a new heater installed. Flows are considerable low for both pump stations. Westmont Woods had the manhole installed 11/20/2023, air tested on 12/28/2023 and 01/02/2024 and vac tested and CIPP patch repair completed on 01/04/2024.

Estimate for security cameras at both pump stations received.

Allegheny Lutheran Home installation of a pretreatment system is still not complete. Keller Engineer has sent over a new set of plans to remove a manhole and add a vault with a removeable basket; currently out for bid.

MUNICIPAL UPDATES

STONYCREEK TOWNSHIP AGREEMENT

After reviewing the agreement, the board decided that professional fees will not be paid. Jim Peters moved; Jim Drapchak seconded. MOTION CARRIED 5/0

NEW BUSINESS

APPROVAL OF NON-COMPLIANCE FEES

John Heider moved; Kevin Evans seconded to approve the Non-Compliance Fees as of February 8, 2024. MOTION CARRIED 5/0

APPROVAL OF BILLS AS OF FEBRUARY 12, 2024 - \$71,850.58

John Heider moved; Kevin Evans seconded to approve payment of the bills in the amount of \$71,850.58. MOTION CARRIED 5/0

APPROVAL OF JAMES RUTLEDGE CONTRACT

John Heider moved; Jim Drapchak seconded to approve \$60,000 per year, retroactive as of January 1, 2024. MOTION CARRIED 5/0

523 HERSHBERGER ROAD – NON-COMPLIANCE

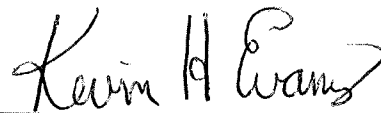
Vernon Walker moved; Jim Drapchak seconded that a letter will be sent to the homeowner stating they are responsible for the non-compliance fees and a credit will not be given. MOTION CARRIED 5/0

SECURITY SYSTEM FOR WOODMONT AND GIRARD PUMP STATIONS

Jim Drapchak moved; John Heider seconded to have security systems with alarms installed at each pump station. MOTION CARRIED 5/0

**ADJOURNMENT – Moved by John Heider; seconded by Kevin Evans to adjourn.
MOTION CARRIED 5/0**

ADJOURNED – 8:03 P.M.



Kevin Evans, Secretary