

SAXONBURG AREA AUTHORITY BOARD MEETING
April 10, 2017

Chairman Clifford called the meeting to order at 6:30 p.m.

Roll Call Douglas Roth, Gregory Clifford, Douglas Farney, Scott Herbst, James Stanek, Curtis Heakins, and John Ham were present

Edward Gulick, and Gerry Mullen were absent.

Also in attendance were Donald Graham/Solicitor, Paul Cornetti/Manager, Mary Papik/Controller and Charles McGee/Director of Development Operations.

Minutes Chairman Clifford asked if there were any additions or corrections to the minutes of March 13, 2017. Hearing none, the minutes were approved as printed.

Public Comments None

Controller Mary Papik

Bills

Motion was made and seconded by Douglas Roth/James Stanek to approve checks in the amount of \$25,666.48 and \$6,343.09 paid from the Borough General Fund on April 5, 2017. In addition, decrease adjustments from the Borough General Fund in January, February, and March in the amount of \$28,818.26, \$10,607.41 from the Revenue Fund in March, and payroll expenses for March 2017. The motion carried.

Copier/Scanner Purchase

- The payback on the new copier will be approximately 3.5 years, due to the difference in copy costs associated with the existing and new copier.
- The old copier will be installed in the Police Department once the new copier is set up, and a cost to the Borough will be established.

Motion was made and seconded by James Stanek/Curtis Heakins to approve the purchase of a new Ricoh Copier at a cost of \$5,391.93, with the purchase to be split with the Borough. The motion carried.

Director of Operations Charles McGee

Sewer Overflow on Tower Road

- On Sunday, April 2, 2017 there was an overflow on Tower Road, that was reported by someone driving a quad. The overflow was reported to DEP, and it was repaired by the Field Crew.
- Replacing this line is scheduled for 2022, at an approximate cost of \$500,000.00.

Pump Station Monitoring

- Charles explained that flow data from the pump stations are downloaded each morning, and reviewed by the staff. If the flow rate is down, the Field Crew goes out and checks the pump immediately. Because of these actions, emergencies at the pump stations have been greatly reduced.
- The pump stations are checked each week, and maintenance work is done quarterly and yearly.

Upcoming Projects

- Chuck reviewed the projects planned for this year which include the following: restoration of customer's yards, trees at a pump station, and installation of the alum line.
- The WWTF is also scheduled to be cleaned this month.

Manager Paul Cornetti

PMAA Region 9 & 10 2017 Spring Dinner

Motion was made and seconded by Douglas Roth/James Stanek to authorize any Board member's attendance at the "PMAA Region 9 & 10 2017 Spring Dinner," at a cost of \$50.00 per attendee. The motion carried.

Excused Absence Edward Gulick & Gerry Mullen

Motion was made and seconded by John Ham/Curtis Heakins to excuse Edward Gulick and Gerry Mullen from the April 10, 2017, Saxonburg Area Authority Board of Directors meeting. The motion carried.

County Infrastructure Bank Loan Program

- Paul reported that the municipal survey was completed and submitted. He also received a confirmation response from the County.

Resolution #4-2017 - Stoneybrook Phase II Partial Acceptance

Motion was made and seconded by John Ham/James Stanek to adopt Resolution #4-2017 accepting ownership of the two (2) sanitary sewer runs extended in Stoneybrook Phase II, contingent upon the successful completion of all post-construction activities. The motion carried.

Solicitor Donald Graham had no report

Old Business None

New Business None

Executive Session The meeting recessed at 7:00 p.m. to go into Executive Session to discuss personnel matters, and litigation involving Pugliese.

The meeting reconvened at 7:20 p.m.

Borough Secretary/Treasurer and Authority Recording Secretary Position

Motion was made and seconded by Douglas Roth/Douglas Farney to approve offering the Borough Secretary/Treasurer and Authority Recording Secretary Position to the candidate (s) as recommended by the Managers, at the wage rates established by the Managers. The motion carried.

Adjournment The meeting adjourned at 7:21 p.m.

The next meeting is scheduled for Monday, May 8, 2017, at 6:30 p.m.

Linda L. Kovacik
Administrative Assistant