

SAXONBURG AREA AUTHORITY BOARD MEETING
Meeting Minutes
July 16, 2019

Chairman Clifford called meeting to order at 5:30 p.m.

Roll Call Scott Herbst, Patricia Rinebolt, Douglas Farney, Gregory Clifford, James Stanek, Curt Heakins, John Ham, Douglas Roth

Correspondence None

Minutes Chairman Clifford asked if there were any additions or corrections to the minutes of June 18, 2019. Hearing none, they were approved as submitted.

Public Comments None

Controller Mary Papik

Bills, Item C.2.3

Motion was made and seconded by James Stanek/Douglas Roth to approve checks in the amount of \$24,507.74 and \$8,554.36 paid from the Borough General Fund on July 16, 2019. In addition, decrease adjustments from the Borough General Fund in June in the amount of \$45,140.02, and \$13,372.33 from the Revenue Fund and payroll expenses for June 2019. The motion carried.

Manager Paul Cornetti

Gulick's Garage Closing, Item A.3.1

- Mr. Cornetti explained that the Closing was on 6/26/2019.
- There is still a pile of scrap outside the building.
- All utilities have been transferred and the man door locks have been changed.
- Ed Gulick, Jr. called to ask if the Authority/Borough would be interested in purchasing the small triangular portion of his property. He will provide us his asking price.
- Ms. Phillis explained that she has contacted Butler County regarding the tax exemption for the property.

Penn Township Volunteer Fire Company Donation Request, Item A.6

Motion was made and seconded by John Ham/Curtis Heakins to provide a \$500 donation to the Penn Township Volunteer Fire Company. The motion carried.

Existing Municipal Liens, Item A.11

- Mr. Cornetti explained that the letters were sent to customers on July 1st. We have not received any responses thus far.

Main Street-Water Street Sewer Line Replacement Project, Item F.15

- Mr. Cornetti explained that the Preconstruction Meeting was held on July 2nd.
- Pollard began mobilizing, clearing and grubbing on July 15th.
- They intend to begin to lay pipe installation on July 17th.

Motion was made and seconded by Scott Herbst/Douglas Farney to approve Payment Application #1 in the amount of \$5,000 to Pollard Land Services, Inc. The motion carried.

Tower Road Phase 1B Sewer Line Replacement, Item F.16

- Mr. Cornetti explained that the equipment was delivered on June 28th.
- During the first 2 weeks of July, the path was cleared, and staging areas were laid out.
- Pipe installation was slowed due to rain on July 11th and some other emergencies.
- At this time, 325 L.F. of pipe is installed.
- Mr. Cornetti made a schedule with milestone dates. We should have no problem completing the project this year.

Davis Road Pump #4, G. DAV. 2

- Mr. Cornetti explained that pump #4 at Davis Road had a seal failure.
- Kappe picked up the pump on June 27th. The dry end needs rebuilt and the motor rewound. It should be back in 10 days.

Seal Coating WWTF, Item H.16

- Mr. Cornetti explained that Mr. McGee obtained 2 additional quotes from Hepfl and Davis. However, neither were for true sealcoating work, but rather driveway type sealing.

Motion was made and seconded by Doug Farney/John Ham to obtain quotes from Holbein and Roenick for true sealcoating and move forward with the lowest bidder, including the bids already obtained. The motion carried.

Mill Creek PRD , Item I.7

- Mr. Cornetti explained that Resolution #6-2019 includes 12 sewer line runs that have been constructed.

Motion was and seconded by Gregory Clifford/Douglas Roth to adopt Resolution #6-2019 accepting ownership of a portion of the sanitary sewer lines extended by Mill Creek Partners 2, LP to provide sewer service to a portion of the Mill Creek Development, Middlesex Township, Butler County PA, contingent upon successful completion of all post construction activities. The motion carried.

Solicitor Dillion, McCandless, King, Coulter, & Graham LLP.

Brayman Sewer Line, Item F.19

- Mr. Graham explained discussions have continued with Brayman about barricades around the manholes.

Old Business None

New Business None

Adjournment The meeting adjourned at 5:45 p.m.

The next meeting is scheduled for Tuesday, August 20, 2019 at 5:30 p.m.

Meredith Phillis
Administrative Assistant