

SAXONBURG AREA AUTHORITY BOARD MEETING
Meeting Minutes
May 18, 2021

Roll Call Greg Clifford, Pat Rinebolt, Curt Heakins, Scott Herbst, Doug Farney, John Ham, and Doug Roth were present.

Also in attendance were Don Graham/Solicitor, Paul Cornetti/Manager, Mary Papik/Controller, and Jody Vettori/Recording Secretary.

Joe Neubert arrived at 6:05 p.m. James Stanek was absent.

Correspondence None

Minutes Chairman Clifford asked if there were any additions or corrections to the minutes of April 20, 2021. Hearing none, they were approved as submitted.

Public Comments None

Director of Development Ryan Malarik

Isabella Street Sewer Line Extension, Item I.9

Ryan Explained that the small 800 L.F. line extension by Carl Leicher to service 13 new lots was completed in about 3 or 4 days, and post construction activities remain to be completed.

Motion was made and seconded by John Ham/Doug Roth to adopt Resolution #2-2021 accepting the sanitary sewer line extended by Carl Leicher contingent upon the completion of all post construction items. The motion carried.

Update on Development Projects

- Ryan provided a status update on all remaining development projects in the area including Stoneybrook, Fieldstone, Hawkins Crest, Sienna Village and Grey Hawk.
- Ryan explained that he has been working with Developers to adjust manholes to final established grade lines.
- He has also been working on his continuing education for his plumber's certification.
- The Board also discussed Adam's Water Line Extension Project and the potential impact of development along the Route 8 Corridor.

Controller Mary Papik

Bills, Item C.2.3

Motion was made and seconded by Pat Rinebolt/Scott Herbst to approve checks in the amount of \$65,775.48 paid from the SAA Revenue Fund and \$7,167.61 paid

from the Borough General Fund on May 18, 2021. In addition, decrease adjustments from the Borough General Fund in April in the amount of \$31,520.06, and \$20,768.09 from the Revenue Fund, and payroll expenses for April 2021. The motion carried.

Item E.9 Municipal Building Roof Bid

Bids were received from:

- SRI Roofing & Sheet Metal LLC \$69,900
- TEMA Roofing Services LLC \$87,780
- S & N Industries, LLC \$144,300

Motion was made and seconded by Doug Farney/John Ham to award the 2021 Municipal Building Roof Project to SRI Roofing & Sheet Metal LLC for the bid amount of \$69,900 contingent upon Borough approval. The motion carried.

Manager Paul Cornetti

Jim Stanek Absence

Motion was made and seconded by Doug Farney/Scott Herbst to excuse Jim Stanek from the May 2021 Board of Directors' Meeting. The motion carried.

PMAA's Spring Management Workshop, Item A.4.1.2

The Board had no interest in attending the PMAA Spring Management Workshop.

Garage #2 Material Bin, Item E.8

Motion was made and seconded by Doug Roth/Pat Rinebolt to purchase a 12" compound mitre saw at a cost not to exceed \$1,000 to be split with the Borough. The motion carried.

Tower Road Phase 2, Item F.14

Paul explained that this item was placed on the agenda to potentially discuss delays associated with final project restoration; however, Cronin has recently completed the restoration to the property owners' satisfaction and has explained that they contracted with Russel Standard to complete the Tower Road spot repairs and double sealing. Therefore, no further action is necessary at this time.

McFann Road Plug Valve, Item G. McF.1

Paul explained that a plug valve at McFann was successfully removed yesterday using the new insertion valve. The new valve was placed on-line without any problems and the old plug valve will be reviewed for failure. We hope to fix the old plug valve and put it to use.

Municipal Building Office

The Municipal Building is now physically open and able to accept customers again.

Joe Hoelzli, 358 Winters Road

- Paul explained that Mr. Hoelzli had his sewer service terminated by excavation last week. Mr. Hoelzli called in and explained that he would like a payment plan to pay off the amount due.
- The Board discussed options that may assist Mr. Hoelzli.

Motion was made and seconded by Scott Herbst/John Ham to approve a 5-yr payment plan with Mr. Hoelzli, provided he initially pays the re-connection fee, is connected to the sanitary sewer system, and pays his current service fees. All penalty and interest on the payment plan amount shall be waived provide the payment plan is fulfilled by Mr. Hoelzli. The motion carried.

PennTec-Greg Clifford

- Mr. Clifford is registered to attend the 2021 PennTec Conference in the Poconos in June. The cost of the conference is \$545 for members, plus room, board, and expenses.

Motion was made and seconded by Pat Rinebolt/Doug Roth to approve paying half of Mr. Clifford's costs for the attendance of the PennTec Conference. The motion carried.

Solicitor Don Graham of Dillion, McCandless, King, Coulter, & Graham, LLP

The Solicitor had no further report at this time.

Old Business None

New Business None

Adjournment The meeting adjourned at 6:21 p.m.

The next meeting is scheduled for Tuesday, June 15, 2021.

Jody Vettori
Recording Secretary