

Burgettstown-Smith Township Joint Sewerage Authority
377 Joffre Bulger Rd. Burgettstown, Pa. 15021
P.O. Box 389 Burgettstown, Pa. 15021
(724)947-9609 Fax (724)947-9614
Office Hours: Mon. 8am-4pm Tues. Closed Wed.-Fri. 8am-4pm
Closed the first business day of the month.

MINUTES OF THE
BOARD MEETING
ON
March 4, 2026

Pam Church called the meeting to order at 6pm.

ROLL CALL

Pamela Church, Kim McGee, Jim McGee, Rich Creps, Bill Jordan and Anthony Gianfrancesco answered roll call.

By Phone

Lane Turturice-Solicitor, Shari Crawford-Authority Manager. Keith Straight-Redcon engineer, Elizabeth Rightweiser-Administration

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Craig Kelly- owns property (roughly 142 acres) on Joe Cain Rd./the old Shady Lane/old Martin property/McDonald Sportsman Club etc. that he planned to do a solar farm on but was denied by Smith Twp. He is selling property and has "Ryan Homes" interested. They asked if we would have the capacity to service 200 single dwelling homes if they were to purchase and develop the property?? Dave answered with a tentative yes without knowing full details at this time.

Rivendale and Range Resources are also interested

MEETING MINUTES

Motion to accept the minutes from January 7, 2026, meeting made by Kim McGee
Seconded by Anthony Gianfrancesco all in favor none opposed motion carries.

Motion to accept the minutes from February 24, 2026, workshop meeting minutes,
motion made by Rich Creps, Seconded by Bill Jordan, all in favor none opposed motion carries.

Motion to accept the agenda from March 4, 2026, meeting made by Kim McGee.
Seconded by Anthony Gianfrancesco.

TREASURERS REPORT (See Attached Report)

Motion to pay the bills for January 7, 2026, made by Kim McGee. Second by Anthony Gianfrancesco all in favor none opposed motion carries.

Motion to accept the Treasurer's Report for January 7, 2026, made by Bill Jordan. Second by Kim McGee, all in favor none opposed motion carries.

MANAGERS REPORT (See attached report).

Motion to accept the Managers report made by Kim McGee. Second, by Bill Jordan all in favor none opposed motion carries.

SEWERAGE TREATMENT PLANT REPORT (See attached report)

I & I REPORT (See attached report)

COLLECTIONS SYSTEM REPORT (See attached report)

Motion to accept Sewerage Treatment Report made by Anthony Gianfrancesco Seconded by Kim McGee all in favor none opposed motion carries.

ADMINISTRATION AND BILLING REPORT (See attached report).

Motion to accept administration/billing report made by Anthony Gianfrancesco. Seconded by, Jim McGee all in favor none opposed motion carries.

ENGINEERS REPORT (See attached report)

Motion to accept the engineers report made by Rich Creps. Seconded by Jim McGee, all in favor none opposed motion carries.

LEGAL REPORT (See attached report)

Motion to accept the legal report made by Jim McGee. Seconded by Rich Creps all in favor none opposed motion carries.

OLD BUSINESS

NEW BUSINESS

Motion to ratify the emergency purchase of an SBR Motor replacement from Service Pump & Supply in the amount of \$8,335.36 made by Rich Creps. Seconded by Anthony Gianfrancesco, all in favor none opposed, motions carries.

Motion to ratify the purchase of parts for the hoist in the wet well in the amount of \$1,631.09 from Amick Assoc. made by Rich Creps Seconded by Kim McGee all in favor, none opposed, motion carries.

Discuss rescinding the vote of October 1, 2025, denying waiving the monthly service fee for Fort Vance Historical Society and sunset all other entities that were receiving free sewage. Discuss adding Burgettstown Borough and Smith Township to that list.

*Burg. Boro.
*Slovan Fire Dept.
*BVFC
*Senior Center

*Smith Township
*Burg. Library
*Ft Vance Historical Soc.

Motion to approve payment/attendance for all those attending the Board Member continuing education class on March 18th made by Pam Church Seconded by Rich Creps all others in favor none opposed motion carries..

CORRESPONDENCE

Motion to adjourn at 7:05 pm made by Kim McGee. Seconded by Anthony Gianfrancesco all in favor none opposed motion carries.

Respectfully submitted by, Shari Crawford

The foregoing minutes were approved as written this
1st Day of April 2026 while in regular session.

Pamela Church
Board Chairperson

Attest: Kimberly McGee
Secretary/Treasurer

(SEAL)