

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
January 7, 2026

Jerry Yacoviello called the meeting to order at 6:17 pm.

ROLL CALL

Jerry Yacoviello, Kim McGee, Jim McGee-ABSENT, Gary Rankin, Bruce Briggs and Pam Church answered roll call.

Christine Seymour-Solicitor, Shari Crawford-Authority Manager. Dave Coldren-KLH 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 300 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 December 3, 2025, meeting, made by Bruce Briggs
Seconded by Kim McGee all in favor none opposed carries.

TREASURERS REPORT (See Attached Report)

Motion to pay the bills for December 2025, made by Kim McGee. Second by Bruce Briggs all in favor none opposed motion carries.

Motion to accept the Treasurer's Report for December 2025, made by Bruce Briggs. Second, Gary Rankin all in favor none opposed motion carries.

MANAGERS REPORT (See attached report).

Motion to accept the Managers report made by Bruce Briggs. Second, Gary Rankin 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 Bruce Briggs Seconded by Gary Rankin all in favor none opposed motion carries.

ADMINISTRATION AND BILLING REPORT (See attached report).

Motion to accept administration/billing report made by Bruce Briggs. Seconded by, Gary Rankin all in favor none opposed motion carries.

ENGINEERS REPORT (See attached report)

Motion to accept the engineers report made by Kim McGee. Seconded by Bruce Briggs, all in favor none opposed motion carries.

LEGAL REPORT (See attached report)

Motion to accept the legal report made by Bruce Briggs. Seconded by Gary Rankin all in favor none opposed motion carries.

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

Motion to adjourn at 6:34 pm made by Bruce Briggs Seconded by Kim McGee all in favor none opposed motion carries.

Respectfully submitted by, Shari Crawford

The foregoing minutes were approved as written this
4th Day of March 2026 while in regular session.

Leedle Hancock
Board Chairperson

Attest: Kimberly M. Vee
Secretary/Treasurer

(SEAL)