

**BURGETTSTOWN-SMITH TOWNSHIP JOINT SEWAGE AUTHORITY  
REGULAR BUSINESS MEETING**

**April 1, 2026**

Call to Order

Pledge of Allegiance

<b>Board Members:</b>	<b>Chairman:</b>	<b>Pamela Church</b>
	<b>Vice Chairman:</b>	<b>Richard Creps (Absent)</b>
	<b>Secretary/Treasurer:</b>	<b>Kim McGee</b>
	<b>Board Member</b>	<b>Anthony Gianfrancesco</b>
	<b>Board Member</b>	<b>William Jordan</b>
	<b>Board Member</b>	<b>James McGee</b>
	<b>Solicitor</b>	<b>Lane Turturice</b>
	<b>Engineer</b>	<b>Keith Straight</b>

**Roll Call:**

Any additions to the April 1, 2026, meeting agenda?

Motion to pass the April 1, 2026, meeting agenda.

Motion to pass March 4, 2026, meeting minutes

**Persons to be heard:**

**Treasurer's Report:**

- Discuss financial reports and Invoices
- Discuss PNC account
- Review and Approve by Motion Payment of Bills
- Review and Approve by Motion Treasurer's Report

**Manager's Report:** Review and Approve by Motion

**System's Operations Report:** Review and Approve by Motion

**Administration and Billing Report:** Review and Approve by Motion:

**Engineering Report:** Review and Approve by Motion

- Approve by Motion for Redcon Engineering to start a 3–5-year Strategic Plan for the plant expansion.

**Review and Approve by Motion: Legal Report:**

**Old Business:**

**Discuss Non-Profit Sewage Report**

Approve by motion for providing up to \$1,000 in free services annually to listed non-profits under the 2014 Municipal Authority Act Amendment (Exception to Paragraph 1), or to have Solicitor Lane Turturice draft a non-profit contribution policy for current and future use.

Burgettstown Borough  
Burgettstown Public Library  
Burgettstown Senior Center

Smith Township  
Fort Vance Historical Society

SVFD  
BVFC

**New Business:**

Approve by Motion for Tank rehabilitation for the plant

Approve by Motion for Shari Crawford and Elizabeth Rightweiser to enroll in classes for the operator's exam

Approve by Motion to advertise for Lawncare services

**Correspondence:**

**Board Members Comments/Questions**

**Public Comments:**

**Adjournment:**