

*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
April 2, 2025

Jerry Yacoviello called the meeting to order at 6:00 pm.

ROLL CALL

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

Christine Seymour-Solicitor, Shari Crawford-Authority Manager. Dave Coldren-KLH
Elizabeth Rightweiser-Administration

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Kobie Sarrcino
Anthony Gianfrancesco
Rich Creps
Luke Snatchko

Lane Tuturice
R.C. Cassidy

No comments.

MEETING MINUTES

Motion to accept the minutes from the March 5, 2025, meeting, made by Kim McGee.
Seconded by Bruce Briggs all in favor none opposed motion carries.

TREASURERS REPORT (See Attached Report)

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

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

MANAGERS REPORT (See attached report).

Reed Beds we discussed during the engineer's report. So the work has begun and the cleaning of them is going well.

Motion to accept the Managers report made by Bruce Briggs. Seconded by Kim McGee 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)

The remote gate opener is installed and works well.

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

ADMINISTRATION AND BILLING REPORT (See attached report).

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

ENGINEERS REPORT (See attached report)

Review of the chapter 94 report due to the DEP.

Small water and sewer grants are due by the end of April. Dave will submit the application.

Motion to accept the engineers report made by Kim McGee. Seconded by Gary Rankin all in favor none opposed motion carries.

LEGAL REPORT (See attached report)

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

OLD BUSINESS

Motion to amend the Authority's By Laws made by Bruce Briggs. Seconded by Kim McGee all others in favor none opposed motion carries.

Motion to replace the lighting at the plant for \$4200.00 per quote from Mark Cowden from Alex Paris made by Jim McGee. Seconded by Bruce Briggs all others in favor none opposed motion carries.

NEW BUSINESS

Motion to Execute letter of no objection to permit the Crossing Authority Easement in three (3) public right of way attendant to Sarish Solar Farm to be located on Parcels 570-020-00-00-0002-00, 570-020-00-00-0003-00 and 570-020-00-00-0006-00 made by Kim McGee. Seconded by Gary Rankin all others in favor none opposed motion carries.

Motion to adopt the resolution #3-2025 to apply for the small water and sewer grant made by Bruce Briggs. Seconded by Kim McGee all others in favor none opposed motion carries.

CORRESPONDENCE

Adjourned to executive session at 6:17pm.

Motion to adjourn at 6:47 pm made by Bruce Briggs Seconded by Bruce Briggs all in favor none opposed motion carries.

Respectfully submitted by, Shari Crawford

The foregoing minutes were approved as written this
4th Day of June 2025 while in regular session.

Shari Crawford
Board Chairperson

Attest: Kim McGee
Secretary/Treasurer

(SEAL)