

May 20, 2015

The South Strabane Township Sanitary Authority Meeting was held on this date at 5:00 P.M. in the Mae C. Reynolds Meeting Room, 550 Washington Road, Washington, PA 15301.

Present for the meeting were: Chairman Joseph Trifaro, Members Dan Reitz, Ron Carrola and Ellen Wallo, Engineer Eric Tissue, Solicitor Josh Carroll and Consultant Ray Dami. Member Robert Koman was absent.

MINUTES:

A motion was made by Mr. Reitz and seconded by Ms. Wallo to approve the minutes of April 15, 2015. Motion carried.

TREASURER'S REPORT:

Mr. Reitz made a motion, seconded by Mr. Carrola, to approve the Treasurers report for April 2015. Motion carried.

VISITORS:

There were no visitors at this meeting.

SOLICITOR'S REPORT:

Josh Carroll reported on the Deed of Dedication from the Redevelopment Authority of Washington County to the South Strabane Twp. Sanitary Authority regarding lines on Tanger property. Mr. Carroll corrected some changes such as: the wording from Storm and sanitary sewer to just sanitary sewers, description of parcel ID #'s, Parcel ID number due to Subdivision and the value for transfer tax to \$0.

ENGINEER'S REPORT:

Mr. Tissue reported that J5 made the connection to the existing force main. A final walkthrough will be done after some clean-up work and restoration issues to be completed.

CONSULTANT'S REPORT:

Mr. Dami reported that he and Eric Tissue met with James McCune, representative for Meadows Landing regarding the right to some reimbursement money. Mr. Tissue will look at the possibilities of raising tap fee for reimbursement.

There being no further business to come before the Board, a motion was made by Mr. Reitz to adjourn the meeting at 5:17 P.M. The motion was seconded by Mr. Carrola and carried.

Submitted by,

Stephanie Humensky

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