

MINUTES OF MUNICIPAL AUTHORITY OF BUFFALO TOWNSHIP

JULY 18, 2024, REGULAR MONTHLY MEETING

PRESENT: Eric Smith, Chairperson; Gary Risch, Vice-Chairperson; John Zurisko, Secretary; Barry Wolfe, Treasurer; Michael Hnath, Solicitor; Matt Sprung, Engineer; Kristy Donaldson, Manager

ABSENT: Richard Healey, Assistant Secretary/Treasurer

1. The July 18, 2024, Regular Monthly Meeting of the Municipal Authority of Buffalo Township was called to order by Eric Smith at 7:02 p.m.
2. Eric Smith stated that the meeting was being recorded and requested that if anyone in the audience is taping the meeting to please state their name and address.
3. Eric Smith led in the Pledge of Allegiance.
4. Those in attendance observed a moment of silence to remember Corey Comperatore.
5. Approval of the minutes of the June 20, 2024, Regular Monthly Meeting: A motion was made by John Zurisko, and seconded by Barry Wolfe, to approve the minutes of the June 20, 2024, Regular Monthly Meeting. The motion passed unanimously.
6. Open to the floor: Mike Slater, 107 Crescent Hill Drive, asked about when the waterline extension project was going to begin. Matt Sprung announced that the project will start at the end of the month around the 29th. Kristy Donaldson stated that she is going to put a call out to the residents next week.
7. Treasurer's Report:
 - a. Financial Report for June 2024: The Treasurer's Report for June 2024 was presented. A motion was made by Barry Wolfe, seconded by John Zurisko, to approve the Treasurer's Report for June 2024. The motion passed unanimously.
 - b. Invoices: The Board reviewed the list of monthly bills for approval as of July 18, 2024. A motion was made by John Zurisko to approve payment of the monthly bills. The motion was seconded by Barry Wolfe, which passed unanimously.
8. Manager's Report:
 - a. The generator enclosure for the Route 356 pump station was delivered today. Pumpman Pittsburgh is working on removal of the old unit and installation of the new one.
 - b. Exzavier Johnson started on June 24th as the new utility person.
 - c. The following operational updates were provided: 6/25 – repaired water line behind the high school; 7/13 – repaired service line on Scenic View Drive; 7/18 – repaired hydrant behind the cinema.
9. Solicitor's Report: No separate report
10. Engineer's Report:
 - a. Matt Sprung provided an update on Pine Ridge PRD. He also discussed the water treatment plant expansion project. The requirements for the Chapter 106 permit were unacceptable. The redesign of the boat ramp for the Terminals did not pass the flood modeling; therefore, the design had to be slightly reconfigured. Michael Hnath was going to contact the Terminals to inform them of the issue.

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11. Old Business: None to report
12. New Business: None to report
13. Executive Session: At 7:28 p.m., the Regular Monthly Meeting adjourned into an Executive Session for a legal matter. At 7:41 p.m., the Executive Session ended. Barry Wolfe made the motion to reject all bids for the Freeport Tank Repair project and authorize to rebid the project in early 2025. Gary Risch seconded the motion, which passed unanimously.
14. Adjournment: At 7:42 p.m., John Zurisko made the motion to adjourn the Regular Monthly Meeting, which was seconded by Gary Risch. The motion passed unanimously.