BELL ACRES MUNICIPAL AUTHORITY Agenda September 2, 2025 6:00 pm Big Sewickley Creek Fire Hall

- I. Public Discussion
- II. Call To Order
- III. Roll Call
 - () Gary Irwin, Chairman
 - () Wayne Fortuna, Vice Chairman
 - () Addie Sochats, Secretary
 - () Peter Martin, Treasurer
 - () Eddie Trzeciak, Engineer
 - () Ron Brown, Solicitor
 - () Rex Dietz
 - () Jill Palko, Recording Secretary
- IV. Reports
 - a. Legal
 - b. Engineering
 - c. Financial reports Turnley was working on the Audit as of June 2025 the audit should be finished by end of September.
- V. Project/Grant Motions Resolutions
 - a. A Motion to approve Resolution No. 09022025A for the Application of an Allegheny County GEDTF Grant for the Hawthorn Acres Project in the amount of \$500,000.
 - b. A Motion to approve Resolution No. 09022025B for the Application of a Statewide LSA Application for the Hawthorne Acres Project, in the amount of \$1,000,000.
 - c. A Motion to approve Resolution No. 09022025C for the Application of a Statewide LSA Application for the Hawthorne Acres Project Phase II.
 - d. A Motion to approve Resolution No. 09022025D for the Application of a Statewide LSA Application for the Big Sewickley Creek Road Sewer Extensions.
- VI. Old Business
 - a. A deferred payment agreement plan for Mr. Thorton and Ms. Marshall. This will enable them to have a monthly payment of \$100.00. This needs to be signed and notarized.
- VII. New Business
- VIII. Next Meeting: December 3, 2025 (Wednesday)
- IX. Motion for Adjournment