

**REGULAR MEETING****January 25, 2022**

The Regular Meeting of the Center Township Sanitary Authority was called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_ . The following persons were in attendance via conference:

**BOARD MEMBERS:**

**Mrs. Marsha DeCenzo**  
**Mrs. Joy George**  
**Mr. Richard Nicaastro**  
**Mr. Frank Vescio**  
**Mr. Mario DiBello**

**SOLICITOR:**

**Mr. Joseph Askar, Esquire**

**ENGINEER:**

**Mrs. Marie Hartman**

**OPERATIONS SUPERVISOR:**

**Mr. Robert Martini**

**CLERK:**

**Ms. Brooke Martini**

**FLAG SALUTE:****PUBLIC COMMENTS:**

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**TO APPROVE THE REGULAR MEETING FOR DECEMBER 28, 2021****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****TO APPROVE THE WORK SESSION MEETING FOR JANUARY 11, 2022****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR DECEMBER 2021****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED**

**ENGINEER'S REPORT- Mrs. Marie Hartman****Construction Projects**

- **Chapel Road Sanitary Sewer Relocation (PennDOT Project)**
- **Upper Moon Run Interceptor Upgrade**
- **Chapel Road Interceptor Upgrade**
- **Final Clarifier Rehabilitation**
  - Recommend approval of Partial Payment No. 3 submitted by JP Environmental, LLC in the amount of \$6,750.00 for work completed between December 1, 2021 and January 7, 2022.

**MOTION TO APPROVE PARTIAL PAYMENT #3 SUBMITTED BY JP ENVIRONMENTAL, LLC. IN THE AMOUNT OF \$6,750.00 FOR WORK COMPLETED BETWEEN DECEMBER 1, 2021 AND JANUARY 7, 2022****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****Miscellaneous**

- **Moon Run Act 537 Special Study**
- **NPDES Permit Renewal Application**

**Developments**

- **ETC**
- **Highland Meadows Phase 2**
- **Lakeview Farms Phase 5**
- **Get Go**
- **Glade Bluffs Apartments**
- **3430 Brodhead Road – Professional Building**
- **New Sheffield Cafe**

**SOLICITOR'S REPORT - Mr. Askar**

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**OPERATIONS SUPERVISOR REPORT- Mr. Martini**

- All required training completed this month.
- Scheduled meeting on Thursday, January 27, 2022 with auditor for 2021 Authority Audit preparation.
- Walt Reynolds started Short Term Disability for medical issues on January 24, 2022.

**CLERK- Ms. Brooke Martini**The following **Capital Project Fund Requisition #1 - 2022** for approval.

1. JP Environmental, LLC – Partial Payment #3 - \$6,750.00
2. LSSE – Engineering – Moon Run Trunkline - \$2,621.85
3. LSSE – Engineering – PennDot / Chapel Road - \$285.50
4. LSSE – Engineering – Chapel Road Interceptor - \$5,838.70
5. LSSE – Engineering – 537 Special Study - \$813.61

- 6. LSSE – Engineering – Upper Moon Run Interceptor - \$1,230.52
- 7. LSSE – Engineering – Plant Clarifiers - \$519.82

**TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #1 - 2022  
IN THE AMOUNT OF \$18,060.00**

**MOTION:  
SECOND:  
ALL IN FAVOR  
ANY OPPOSED - NONE  
MOTION CARRIED**

**OLD BUSINESS**

- Letter to Beaver Valley Mall to be sent informing of excessive infiltration / inflow within their sanitary sewer system. – On Hold.

**NEW BUSINESS**

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**MOTION TO ADJOURN THE MEETING**

**MOTION:  
SECOND:  
ALL IN FAVOR  
ANY OPPOSED - NONE  
MOTION CARRIED**

There being no further business to come before this meeting, the same was adjourned at approximately \_\_\_\_\_ p.m.

Respectfully submitted,  
Brooke Martini  
Accounts Specialist

1/24/2021