

REORGANIZATION MEETING
JANUARY 11, 2022

The Reorganization Meeting of the Center Township Sanitary Authority Board 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 Nicastro
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

2022 NOMINATIONS

MOTION TO APPOINT JOSEPH ASKAR AS TEMPORARY CHAIRPERSON

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

CARRIED

Nominations will begin for the officerships of Chairman, 1st Vice Chair, 2nd Vice Chair, Treasurer, Secretary and Asst. Secretary. Prior to doing each officership individually, is there a motion to reappoint the current individuals to their current officerships?

MOTION TO REAPPOINT CURRENT MEMBERS TO THEIR CURRENT OFFICERSHIPS OF THE CTSA BOARD FOR THE 2022 CALENDAR YEAR

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

CARRIED

Mr. Askar turned the meeting over to Chairman Frank Vescio.

MOTION TO REAPPOINT MR. JOSEPH ASKAR, ESQUIRE. AS SOLICITOR TO THE CTSA BOARD FOR THE 2022 CALENDAR YEAR

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

CARRIED

MOTION TO REAPPOINT LENNON, SMITH, SOULERET ENGINEERING, INC. AS THE ENGINEERING FIRM FOR THE CTSA FOR THE 2022 CALENDAR YEAR

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSE

MOTION CARRIED

MOTION TO REAPPOINT O'CONNOR, PAGANO AND ASSOCIATES AS THE AUDITOR FOR THE CTSA FOR THE 2022 CALENDAR YEAR

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSE

MOTION CARRIED

SCHEDULING OF MEETINGS FOR 2022 & REORGANIZATION MEETING FOR 2023

MOTION TO MAINTAIN THE MEETING DATES THE SAME AS LAST YEAR WHICH ARE THE 2nd TUESDAY FOR THE WORK SESSION AND THE 4th TUESDAY FOR THE REGULAR MEETING, BOTH AT 4:15 P.M. AND SCHEDULE THE 2023 CTSA REORGANIZATION MEETING FOR JANUARY 10, 2023 AT 4:15 P.M.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSE

MOTION CARRIED

MOTION TO ADJOURN THE JANUARY 11, 2022 REORGANIZATION MEETING AND ENTER INTO THE WORK SESSION

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSE

MOTION CARRIED

WORK SESSION
JANUARY 11, 2022

The Work Session Meeting of the Center Township Sanitary Authority Board was called to order via conference at _____ p.m. by _____.

PUBLIC COMMENTS:

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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

Miscellaneous

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

Developments

- 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. Joseph Askar

- Mr. Askar presented the following standard resolutions for approval by the Board:

MOTION TO APPROVE RESOLUTION # 1 OF 2022 – Resolved that the Operations Supervisor and Accounts Specialist of the CTSA shall pay from Authority funds during the 2022 fiscal and calendar year, payroll items and amounts owing under contracts previously approved by the Board in which the Authority will receive a discount or other financial advantage by the prompt payment thereof.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

MOTION TO APPROVE RESOLUTION # 2 OF 2022 – Resolved that Wesbanco on Brodhead Road in Center Township, is designated as depository of certain Authority Funds for the 2022 calendar year.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTIONED CARRIED

OPERATIONS SUPERVISOR REPORT – Mr. Martini

- CTSA has been awarded a Beaver County ARPA Municipal Infrastructure Grant in the amount of \$320,000 for the Chapel Road Interceptor Upgrade.
- January is our Safety & Compliance Training Month. All employees will go through required annual training.

NEW BUSINESS

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OLD BUSINESS

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MOTION TO ADJOURN THE WORK SESSION MEETING

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

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

1/10/21