

REGULAR MEETING
February 22, 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 MINUTES FOR JANUARY 25, 2022

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

TO APPROVE THE WORK SESSION MEETING MINUTES FOR FEBRUARY 8, 2022

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR JANUARY 2022

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

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

- Upper Moon Run Interceptor Upgrade
- Chapel Road Interceptor Upgrade
- Final Clarifier Rehabilitation

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

- The PA Race Horse Development and Gaming Act provides for the distribution of gaming revenue through the Commonwealth Financing Authority (CFA). I would like to apply for the Lower Moon Run Project and also for the purchase of a new dump truck. Resolutions are required for each application.

MOTION TO APPROVE RESOLUTION #3 OF 2022 – Resolved that the Center Township Sanitary Authority of Beaver County hereby request a statewide Local Share Assessment grant of \$92,000 from the Commonwealth Financing Authority to be used for the purchase of a new dump truck with winter options.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

MOTION TO APPROVE RESOLUTION #4 OF 2022 – Resolved that the Center Township Sanitary Authority of Beaver County hereby request a statewide Local Share Assessment grant of \$1,000,000 from the Commonwealth Financing Authority to be used for Moon Run Interceptor Improvements.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTIONED CARRIED

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #2 - 2022** for approval.

1. LSSE – Engineering – Moon Run Trunkline - \$2,989.37
2. LSSE – Engineering – Upper Moon Run Interceptor - \$2,205.05
3. LSSE – Engineering – Chapel Road Interceptor - \$984.65
4. LSSE – Engineering – Plant Clarifiers - \$802.89

**TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #2 - 2022
IN THE AMOUNT OF \$6,981.96**

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

2/18/2021