

REGULAR MEETING

March 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 FEBRUARY 22, 2022

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

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

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

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

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

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

- Chapel Road Sanitary Sewer
- 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
- Glade Bluffs Apartments
- 3430 Brodhead Road – Professional Building
- New Sheffield Cafe
- Center Grange Primary School

SOLICITOR'S REPORT - Mr. Askar

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OPERATIONS SUPERVISOR REPORT- Mr. Martini

- The American Rescue Plan Act Municipal Infrastructure Funding Grant requires CTSA to approve and execute a State and Local Fiscal Recovery Funds Recipient Agreement. Approval must be in the form of a resolution.

MOTION TO APPROVE RESOLUTION #5 OF 2022 – Resolved that the Center Township Sanitary Authority of Beaver County hereby approves the terms of the ARPA State and Local Fiscal Recovery Funds Recipient Agreement.**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****CLERK- Ms. Brooke Martini**

The following **Capital Project Fund Requisition #3 - 2022** for approval.

1. LSSE – Engineering – Moon Run Trunkline - \$2,444.76
2. LSSE – Engineering – Upper Moon Run Interceptor - \$99.00
3. LSSE – Engineering – Chapel Road Interceptor - \$975.59
4. LSSE – Engineering – Plant Clarifiers - \$495.00
5. LSSE – Engineering – 537 Plan - \$1,256.18

**TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #3 - 2022
IN THE AMOUNT OF \$5,270.53**

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.
- Right – of – way agreement with Mr. James Quinn on his property next to I-376.

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

3/21/2021