

REGULAR MEETING

April 26, 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 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:

PUBLIC COMMENTS:

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TO APPROVE THE REGULAR MEETING MINUTES FOR MARCH 22, 2022

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

TO APPROVE THE WORK SESSION MEETING MINUTES FOR APRIL 12, 2022

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR MARCH 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

- Lower Moon Run

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #4 - 2022** for approval.

1. LSSE – Engineering – Moon Run Trunkline - \$2,768.61
2. LSSE – Engineering – Upper Moon Run Interceptor - \$290.15
3. LSSE – Engineering – Chapel Road Interceptor - \$5,117.29
4. LSSE – Engineering – Plant Clarifiers - \$247.50
5. LSSE – Engineering – 537 Plan - \$230.00
6. LSSE – Engineering – PennDot / Chapel Road - \$459.50

**TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #4 - 2022
IN THE AMOUNT OF \$9,113.05**

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

4/22/2022