

REGULAR MEETING
October 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 MINUTES FOR SEPTEMBER 27, 2022

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

TO APPROVE THE WORK SESSION MEETING MINUTES FOR OCTOBER 11, 2022

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF
BILLS FOR SEPTEMBER 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

- Elkhorn Run STP Re-Rate
- NPDES Permit Renewal Application

Developments

- Highland Meadows Phase 2
- Glade Bluffs Apartments
- Center Grange Primary School
- Joe Hall Apartment Building
- Columba Pipeline
- Villas of Pine Shadow
- Sheffield Crematorium
- American Zinc Landfill

SOLICITOR'S REPORT - Mr. Askar

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OPERATIONS SUPERVISOR REPORT- Mr. Martini

- We received the results back from our Chapter 252 Lab Assessment on 10/11/2022. There were deviations reported by PaDep and noted by our Lab. We are working on corrective actions for these deviations and respond to the PaDep by the end of the week.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #10 - 2022** for approval.

1. LSSE – Engineering – Plant Clarifiers - \$453.50
2. LSSE – Engineering – Chapel Road Interceptor - \$7,081.14
3. LSSE – Engineering – Upper Moon Run Interceptor - \$1,516.26
4. LSSE – Engineering – Plant Rerate - \$916.91
5. Xylem – General - \$1,131.46
6. Charter Machine Company – General - \$1,427.65
7. Charter Machine Company – General - \$5,942.45
8. Yesco Electric – General - \$206.10
9. Yesco Electric – General - \$781.38
10. Yesco Electric – General - \$38.55
11. PennDOT – PennDOT / Chapel Road - \$20,855.81
12. Projex IMC – General - \$1,065.98
13. Projex IMC – General - \$190.00
14. Projex IMC – General - \$95.00

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #10 - 2022
IN THE AMOUNT OF \$41,702.19**

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

10/24/2022