

**REGULAR MEETING
November 22, 2022**

The Regular Meeting of the Center Township Sanitary Authority was called to order at _____ p.m. by _____.

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 OCTOBER 25, 2022

**MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED - NONE
MOTION CARRIED**

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

**MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED - NONE
MOTION CARRIED**

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

**MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED - NONE
MOTION CARRIED**

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

- Chapel Road Interceptor Upgrade
- Final Clarifier Rehabilitation
 - Recommend approval of Partial Payment No. 5 (Final) in the amount of \$28,475.00 for work completed between May 1, 2022 and November 18, 2022.

MOTION TO APPROVE PARTIAL PAYMENT #5 (FINAL) SUBMITTED BY JP ENVIRONMENTAL, LLC. IN THE AMOUNT OF \$28,475 FOR WORK COMPLETED BETWEEN MAY 1, 2022 AND NOVEMBER 18, 2022**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****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
- Gateway Rehabilitation Expansion
- Kings Restaurant Redevelopment
- Target

SOLICITOR'S REPORT - Mr. Askar

- Jim Quinn returned executed easement agreement (Parcel # 56-173-0157.000) for access to our sewer trunkline crossing Route 376.

OPERATIONS SUPERVISOR REPORT- Mr. Martini

- Present 2023 Operating and Capital Budgets for approval.

TO APPROVE THE 2023 OPERATING AND CAPITAL BUDGETS**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED**

- The DEP completed a yearly comprehensive evaluation inspection on 11/17/2022. All aspects of the operation were deemed compliant with only one noted violation of reported sanitary sewer overflows on the Logstown Lift Station forced main on Chapel Road.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #11 - 2022** for approval.

1. LSSE – Engineering – Plant Clarifiers - \$536.33
2. LSSE – Engineering – Chapel Road Interceptor - \$5,089.65
3. LSSE – Engineering – Upper Moon Run Interceptor - \$719.20
4. LSSE – Engineering – Plant Rerate - \$4,113.48
5. Yesco Electric – General - \$180.36
6. LB Water Service – General - \$3,225.00
7. LB Water Service – General - \$5,366.00
8. Pete Sudak General Contracting – General - \$21,275.00
9. Xylem – General - \$1,136.68
10. Halama Brothers Electric – General - \$21,369.73
11. A&A Concrete Products – General – 3,382.10
12. JP Environmental, LLC – Partial Payment #5 - \$28,475.00

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #11 - 2022 IN THE AMOUNT OF \$94,868.53

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

- A twenty-four (24) month review of water consumption was completed for Verland Homes at 876 Monaca Road. We sent a letter notifying them that, per our CTSA Rules & Regulations, they would owe payment for one (1) additional EDU.

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

11/21/2022