REGULAR MEETING January 24, 2023

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 DECEMBER 27, 2022

MOTION: SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE MOTION CARRIED

TO APPROVE THE WORK SESSION MEETING MINUTES FOR JANUARY 10, 2023

MOTION: SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE MOTION CARRIED

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR

DECEMBER 2022

MOTION: SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE MOTION CARRIED

ENGINEER'S REPORT- Mrs. Marie Hartman

Construction Projects

• Chapel Road Interceptor Upgrade

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
- Columbia Pipeline
- Villas of Pine Shadow
- Sheffield Crematorium
- American Zinc Landfill
- Gateway Rehabilitation Expansion
- Kings Restaurant Redevelopment
- Target

SOLICITOR'S REPORT - Mr. Askar

• Recommend to approve final contract versions of CTSA Physical and Office Contracts from 2023-2027

MOTION TO APPROVE FINAL CONTRACT VERSIONS OF CTSA PHYSICAL AND OFFICE CONTRACTS FROM 2023-2027

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

OPERATIONS SUPERVISOR REPORT- Mr. Martini

- All required training completed this month.
- Scheduled meeting on Wednesday, February 8, 2023 with auditor for 2022 Authority Audit preparation.

CLERK- Ms. Brooke Martini

The following Capital Project Fund Requisition #1 - 2023 for approval.

- 1. LSSE Engineering Chapel Road Interceptor \$8,787.56
- 2. LSSE Engineering Plant Rerate \$561.65
- 3. Stefanik's Next Generation Contracting Company General \$14,031.92

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #1 - 2023 IN THE AMOUNT OF \$23,381.13

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

1/23/2023