

REGULAR MEETING
February 28, 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 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 JANUARY 24, 2023

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

TO APPROVE THE WORK SESSION MEETING MINUTES FOR FEBRUARY 14, 2023

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

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR JANUARY 2023

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

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

- Chapel Road Interceptor Upgrade
- Stone Quarry Road Sanitary Sewer Extension

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
- Villas of Pine Shadow
- Sheffield Crematorium
- American Zinc Landfill
- Gateway Rehabilitation Expansion
- Kings Restaurant Redevelopment
- Target
- Columbia Pipeline
 - Recommend approval of Memorandum of Understanding between CTSA and Columbia Gas Transmission for gas line replacement through Center Township crossing CTSA sewer lines, contingent upon submission of required insurance and Performance bond. MOU approval recommendation requested by CTSA Engineer, Solicitor and Operations Supervisor.

MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CTSA AND COLUMBIA GAS TRANSMISSION FOR REPLACEMENT OF GAS LINE THROUGH CENTER TOWNSHIP CROSSING CTSA SEWER LINES**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****SOLICITOR'S REPORT - Mr. Askar**

- Recommend approval of Easement Agreement for a portion of Stone Quarry Road between CTSA and the County of Beaver.

MOTION TO APPROVE EASEMENT AGREEMENT FOR STONE QUARRY ROAD BETWEEN CTSA AND THE COUNTY OF BEAVER**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED**

OPERATIONS SUPERVISOR REPORT- Mr. Martini

- Discuss deferred assessment agreement between CTSA and Philip and Carol Kierzkowski at 127 LeGoullon Avenue (56-003-0101.000). The agreement was entered into on April 25, 1991. Using FF assessment rule 2.B (2)(b) :
 - Where property is large enough to be subdivided, the full frontage of both ends shall be assessed.
- This rule does not apply on this property due to the zoning classification change. Subdivision rules call for the property to be divided into no less than .5 acres. The current parcel is only .5 acres total. I recommend dissolving this agreement due to current zoning regulations.

MOTION TO DISSOLVE DEFERRED FRONT FOOT ASSESSMENT LIEN ON PARCEL 56-003-0101.000 IN THE AMOUNT OF \$2,000 DUE TO CURRENT ZONING REGULATIONS**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****CLERK- Ms. Brooke Martini**

The following **Capital Project Fund Requisition #2 - 2023** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$7,052.93
2. LSSE – Engineering – Plant Rerate - \$111.00
3. LSSE – Engineering – Lower Moon Run - \$48.50
4. Gatehouse Media PA Holdings – General - \$931.32

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #2 - 2023 IN THE AMOUNT OF \$8,143.75**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

2/27/2023