

REGULAR MEETING
March 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:

-

TO APPROVE THE REGULAR MEETING MINUTES FOR FEBRUARY 28, 2023

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

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

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

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

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

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

- Chapel Road Interceptor Upgrade
- 2023 Elkhorn Run STP Improvements

Miscellaneous

- Elkhorn Run STP Re-Rate
- NPDES Permit Renewal Application
- 2022 Annual Wasteload Management Report

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

-

OPERATIONS SUPERVISOR REPORT- Mr. Martini

- Discuss deferred assessment agreement between CTSA and Steven and Deanne Eshbaugh at 123 LeGoullon Avenue (56-003-0103.000). 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 56-003-0103.000 IN THE AMOUNT OF \$1,333.40 DUE TO CURRENT ZONING REGULATIONS**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED**

- The Logstown forced main failed again near the same spot which was repaired last year. The bottom of the cast iron line failed. I am going to explore the option of replacing the forced main by pipe bursting a new line.

- In 2022 we applied for an LSA (Local Share Account) Grant for procurement of an Ford F-550 Utility Dump Truck. We were awarded \$82,544 from this grant for our new truck.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #3 - 2023** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$15,541.63
2. Stefanik’s Next Generation Contracting Company – General - \$5,122.19
3. W.C. Weil Company – General - \$10,501.00
4. L/B Water Service, Inc. – General - \$560.50
5. L/B Water Service, Inc. – General - \$1,140.85
6. L/B Water Service, Inc. – General – \$323.55
7. L/B Water Service, Inc. – General - \$12.50
8. Xylem – General - \$2,304.72
9. Xylem – General - \$1,014.88
10. EJ USA – General - \$6,279.70

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #3 - 2023
IN THE AMOUNT OF \$42,801.52**

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

-

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

3/27/2023