

REGULAR MEETING**April 25, 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 MARCH 28, 2023**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****TO APPROVE THE WORK SESSION MEETING MINUTES FOR APRIL 11, 2023****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR MARCH 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 Waste load 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
- UMH Mobile Home Park

SOLICITOR'S REPORT - Mr. Askar

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OPERATIONS SUPERVISOR REPORT- Mr. Martini

- I discussed the Logstown Lift Station forced main replacement with a representative from State Pipe. I will be placing this project on our future capital project list for completion.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #4 - 2023** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$10,244.32
2. LSSE – Engineering – WWTP - \$5,098.31
3. Xylem – General – \$810.61

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #3 - 2023 IN THE AMOUNT OF \$16,153.24

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
Asst. Board Secretary

4/24/2023