



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

- Chapel Road Interceptor Upgrade
- 2023 Elkhorn Run STP Improvements
  - One bid was submitted – Lone Pine Construction, Inc. - \$330,886.00.

**MOTION TO ACCEPT OR REJECT BID FROM LONE PINE CONSTRUCTION IN THE AMOUNT OF \$330,886 FOR ELKHORN RUN STP IMPROVEMENTS****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****Miscellaneous**

- NPDES Permit Renewal Application

**Developments**

- Highland Meadows Phase 2
- Glade Bluffs Apartments
- Wagner Road Townhouses
- Center Grange Primary School
- Joe Hall Apartment Building
- Columba Pipeline
- Villas of Pine Shadow
- Sheffield Crematorium
- American Zinc Landfill
- Gateway Rehabilitation Expansion
- Target
- UMH Mobile Home Park
- Chipotle

**SOLICITOR'S REPORT - Mr. Askar**

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**OPERATIONS SUPERVISOR REPORT- Mr. Martini**

- In accordance with the Pennsylvania Municipal Records Manual approved December 16, 2008, the following resolution must be approved to destroy any paper copies of documents once they are digitized.

**MOTION TO APPROVE RESOLUTION # 4 OF 2023 – A resolution of the Center Township Sanitary Authority, Beaver County, Pennsylvania, for destruction of specific records.****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED**

**CLERK**- Ms. Brooke Martini

The following **Capital Project Fund Requisition #5 - 2023** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$13,946.70
2. LSSE – Engineering – WWTP - \$9,573.92
3. Stefanik’s Next Generation Contracting Company – General - \$21,366.39
4. Stefanik’s Next Generation Contracting Company – General - \$8,055.75
5. Gatehouse Media PA Holdings – WWTP - \$1,122.48

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #5 - 2023  
IN THE AMOUNT OF \$54,065.24**

**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

5/22/2023