REGULAR MEETING May 23, 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 APRIL 25, 2023 MOTION: SECOND: ALL IN FAVOR ANY OPPOSED - NONE MOTION CARRIED

TO APPROVE THE WORK SESSION MEETING MINUTES FOR MAY 9, 2023 MOTION: SECOND: ALL IN FAVOR ANY OPPOSED - NONE MOTION CARRIED

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR APRIL 2023 MOTION: SECOND: ALL IN FAVOR ANY OPPOSED - NONE MOTION CARRIED

<u>ENGINEER'S REPORT</u>- Mrs. Marie Hartman <u>Construction Projects</u>

- 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