

WORK SESSION**May 9, 2023**

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

- Chapel Road Interceptor Upgrade
- 2023 Elkhorn Run STP Improvements

Miscellaneous

- NPDES Permit Renewal Application
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Developments

- Highland Meadows Phase 2
- Glade Bluffs Apartments
- 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

SOLICITOR'S REPORT - Mr. Joseph Askar

- The office is working on moving our permanent paper files to electronic files according to PA state regulations. Once all the records are made electronic, the disposal report will be sent in to the state. A resolution is required by CTSA so the state regulations are followed.

MOTION TO APPROVE RESOLUTION # 3 OF 2023 – A resolution of the Center Township Sanitary Authority, Beaver County, Pennsylvania, declaring its intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008.**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****MOTION CARRIED****OPERATIONS SUPERVISOR REPORT - Mr. Martini**

- Received request for variance from UMH Properties (Center Manor) for exceptions to installation requirements/rules & regulations.

MOTION TO ACCEPT REQUEST FROM UMH PROPERTIES (CENTER MANOR) ACCEPTING VARIANCE FROM RULES & REGULATIONS AND WILL RELEASE CTSA FROM ANY LIABILITY DUE TO THE REQUEST**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED**

- The previous iPads purchased by the Authority are now outdated. The disposal of these 8 iPads is required. The Authority will replace them with 8 new Amazon Fire HD 10 Tablets at a cost not to exceed \$900.

MOTION TO APPROVE OF THE DISPOSAL OF THE OUTDATED IPADS (8) AND REPLACE THEM WITH NEW AMAZON FIRE HD 10 TABLETS AT A COST NOT TO EXCEED \$900**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****CLERK - Ms. Martini**

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NEW BUSINESS

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OLD BUSINESS

- Letter to Beaver Valley Mall to be sent informing of excessive infiltration / inflow within their sanitary sewer system. – On Hold.

MOTION TO ADJOURN THE WORK SESSION MEETING**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****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

5/8/2023