

**REGULAR MEETING
June 27, 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 MAY 23, 2023

**MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED - NONE
MOTION CARRIED**

TO APPROVE THE WORK SESSION MEETING MINUTES FOR JUNE 13, 2023

**MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED - NONE
MOTION CARRIED**

**TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR
MAY 2023**

**MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED - NONE
MOTION CARRIED**

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

- 2023 Elkhorn Run STP Improvements
- Chapel Road Interceptor Upgrade
 - **Recommend** approval of Partial Payment No. 1 submitted by Jet Jack, Inc. in the amount of \$623,498.40.

MOTION TO APPROVE PARTIAL PAYMENT #1 SUBMITTED BY JET JACK, INC. IN THE AMOUNT OF \$623,498.40 FOR WORK COMPLETED BETWEEN MARCH 9, 2023 AND JUNE 1, 2023**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
- Columbia 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

- Coordinating with W.C Weil, Halama Electric and Stefaniks Contracting on the WWTP upgrades.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #6 - 2023** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$21,963.57
2. LSSE – Engineering – WWTP - \$1,403.95
3. Jet Jack, Inc – Partial Payment #1 - \$623,498.40

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #6 - 2023
IN THE AMOUNT OF \$646,865.92**

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

6/26/2023