

**REGULAR MEETING****August 22, 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 JULY 25, 2023****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****TO APPROVE THE WORK SESSION MEETING MINUTES FOR AUGUST 8, 2023****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR  
JULY 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. 3 submitted by Jet Jack, Inc. in the amount of \$585,848.75

**MOTION TO APPROVE PARTIAL PAYMENT #3 SUBMITTED BY JET JACK, INC. IN THE AMOUNT OF \$585,848.75 FOR WORK COMPLETED BETWEEN JULY 8, 2023 AND AUGUST 4, 2023****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****Miscellaneous**

- NPDES Permit Renewal Application

**Developments**

- Highland Meadows Phase 2
  - Bill of Sale has been executed by HM Land.
    - **Recommend execution** of Bill of Sale by CTSA formalizing dedication of the sanitary sewer line from HM Land, LLC to CTSA.

**MOTION TO EXECUTE BILL OF SALE BY CTSA FORMALIZING DEDICATION OF THE SANITARY SEWER LINE FROM HM LAND, LLC TO CTSA****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED**

- Maintenance Bond in the amount of \$48,612.75 for 18-months has been provided by the Developer.
  - **Recommend release** of the Development Bond in the entire amount of \$356,485.00.

**MOTION TO RELEASE THE DEVELOPMENT BOND IN THE ENTIRE AMOUNT OF \$356,485.00****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED**

- 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**
- **Holladay Properties – Wagner Road Hotel**

**SOLICITOR’S REPORT - Mr. Askar**

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**OPERATIONS SUPERVISOR REPORT- Mr. Martini**

- Temporary office at 3468 Brodhead Road, Suite 9 opened on August 21, 2023.
- The RAS Pumps, Influent/Effluent Samplers and transducer are all on order through Co-Stars for the WWTP Upgrade. Electrical work for these items are scheduled to begin on August 22, 2023.

**CLERK- Ms. Brooke Martini**

The following **Capital Project Fund Requisition #8 - 2023** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$20,514.00
2. LSSE – Engineering – WWTP - \$1,229.68
3. Lowes – WWTP - \$80.68
4. Lowes – WWTP - \$710.59
5. Stefanik’s Next Generation Contracting Company – WWTP - \$10,832.82
6. Schaedler Yesco – WWTP - \$469.22
7. Schaedler Yesco – WWTP - \$483.70
8. PumpMan – General - \$6,374.00
9. Jet Jack, Inc – Partial Payment #3 - \$585,848.75

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #8 - 2023  
IN THE AMOUNT OF \$626,543.44**

**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

8/21/2023