

**REORGANIZATION MEETING****January 9, 2024**

The Reorganization / Work Session Meeting of the Center Township Sanitary Authority Board will be held on January 9, 2024 at 4:15 p.m. in the lobby of the temporary Center Township Sanitary Authority Office located at 3468 Brodhead Road Suite 9 Monaca, PA.

**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****2024 NOMINATIONS****MOTION TO APPOINT JOSEPH ASKAR AS TEMPORARY CHAIRPERSON****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****CARRIED**

Nominations will begin for the officerships of Chairman, 1<sup>st</sup> Vice Chair, 2<sup>nd</sup> Vice Chair, Treasurer, Secretary and Asst. Secretary. Prior to doing each officership individually, is there a motion to reappoint the current individuals to their current officerships?

**MOTION TO REAPPOINT CURRENT MEMBERS TO THEIR CURRENT OFFICERSHIPS OF THE CTSA BOARD FOR THE 2024 CALENDAR YEAR****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****CARRIED**

**Mr. Askar turned the meeting over to Chairman Frank Vescio.**

**MOTION TO REAPPOINT MR. JOSEPH ASKAR, ESQUIRE AS SOLICITOR TO THE CTSA BOARD FOR THE 2024 CALENDAR YEAR**

**MOTION:  
SECOND:  
ALL IN FAVOR  
ANY OPPOSED  
CARRIED**

**MOTION TO REAPPOINT LENNON, SMITH, SOULERET ENGINEERING, INC. AS THE ENGINEERING FIRM FOR THE CTSA FOR THE 2024 CALENDAR YEAR**

**MOTION:  
SECOND:  
ALL IN FAVOR  
ANY OPPOSE  
MOTION CARRIED**

**MOTION TO REAPPOINT O'CONNOR, PAGANO AND ASSOCIATES AS THE AUDITOR FOR THE CTSA FOR THE 2024 CALENDAR YEAR**

**MOTION:  
SECOND:  
ALL IN FAVOR  
ANY OPPOSE  
MOTION CARRIED**

**SCHEDULING OF MEETINGS FOR 2024 & REORGANIZATION MEETING FOR 2025**

**MOTION TO SCHEDULE MEETING DATES FOR 2024 AS THE 2<sup>nd</sup> TUESDAY FOR THE WORK SESSION AND THE 4<sup>th</sup> TUESDAY FOR THE REGULAR MEETING, BOTH AT 4:15 P.M. FOR JANUARY THROUGH NOVEMBER MEETINGS, WITH A COMBINED MEETING IN DECEMBER ON THE 3<sup>RD</sup> TUESDAY AT 4:15 P.M. AND SCHEDULE THE 2025 CTSA REORGANIZATION MEETING FOR JANUARY 14, 2025 AT 4:15 P.M.**

**MOTION:  
SECOND:  
ALL IN FAVOR  
ANY OPPOSE  
MOTION CARRIED**

**MOTION TO ADJOURN THE JANUARY 9, 2024 REORGANIZATION MEETING AND ENTER INTO THE WORK SESSION**

**MOTION:  
SECOND:  
ALL IN FAVOR  
ANY OPPOSE  
MOTION CARRIED**

**WORK SESSION****January 9, 2024**

The Work Session Meeting of the Center Township Sanitary Authority Board was called to order via conference at \_\_\_\_\_ p.m. by \_\_\_\_\_.

**PUBLIC COMMENTS:**

- 

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

- Chapel Road Interceptor Upgrade
- 2023 Elkhorn Run STP Improvements

**Miscellaneous**

- NPDES Permit Renewal Application
- 2023 LSA Funding Applications

**Developments**

- 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
- Yuhasz Subdivision

**SOLICITOR'S REPORT – Mr. Joseph Askar**

- Mr. Askar presented the following standard resolutions for approval by the Board:

**MOTION TO APPROVE RESOLUTION # 1 OF 2024 – Resolved that the Operations Supervisor and Accounts Specialist of the CTSA shall pay from Authority funds during the 2024 fiscal and calendar year, payroll items and amounts owing under contracts previously approved by the Board in which the Authority will receive a discount or other financial advantage by the prompt payment thereof.**

**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****MOTION CARRIED**

**MOTION TO APPROVE RESOLUTION # 2 OF 2024 – Resolved that Wesbanco on Brodhead Road in Center Township, is designated as depository of certain Authority Funds for the 2024 calendar year.**

**MOTION:**

**SECOND**

**ALL IN FAVOR**

**ANY OPPOSED**

**MOTIONED CARRIED**

**OPERATIONS SUPERVISOR REPORT – Mr. Martini**

- January is our Safety & Compliance Training Month. All employees will go through required annual training.
- Mr. Bill Brucker is coming to conduct SCBA and CPR yearly training to our employees next week.

**CLERK- Ms. Martini**

- Reminded board to complete their Statements of Financial Interests and return them to our office.

**NEW BUSINESS**

- 

**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  
Accounts Specialist

1/8/2024