REGULAR MEETING January 23, 2024

The Regular Meeting of the Center Township Sanitary Authority Board will be held on January 23, 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 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 DECEMBER 26, 2023

MOTION: SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE MOTION CARRIED

TO APPROVE THE WORK SESSION AND REORGANIZATION MEETING MINUTES FOR

JANUARY 9, 2024

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR

DECEMBER 2023

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE MOTION CARRIED

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
- UMH Mobile Home Park
- Chipotle
- Holladay Properties Wagner Road Hotel
- Yuhasz Subdivision

SOLICITOR'S REPORT - Mr. Askar

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OPERATIONS SUPERVISOR REPORT- Mr. Martini

• WWTP UPG – Pumpman has begun installing the RAS Pumps at the plant.

CLERK- Ms. Brooke Martini

The following Capital Project Fund Requisition #1 - 2024 for approval.

- 1. LSSE Engineering Chapel Road Interceptor \$1,194.50
- 2. GA Industries General \$12,193.43
- 3. Lanco Electric WWTP Improvements \$3,595.20
- 4. Schaedler Yesco WWTP Improvements \$316.57
- 5. U.S. Municipal General \$43,953.29
- 6. McCandless Ford General \$52,805.00

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #1 - 2024 IN THE AMOUNT OF \$114,057.99

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

1/22/2024