

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

- Chapel Road Interceptor Upgrade
- 2023 Elkhorn Run STP Improvements

Miscellaneous

- NPDES Permit Renewal Application
- Annual Waste load Management Report
- FY 25 Appropriations
 - Senator John Fetterman FY25 Appropriations Request Applications are due 03/29/2024
 - Senator Bob Casey FY25 Appropriations Request Applications are due 03/29/2024.
 - Submissions will be prepared for the following projects:
 - Lower Moon Run Interceptor Upgrade.
 - **Recommend execution** of the Funding Commitment Letters indicating that CTSA has budgeted funds in an amount exceeding \$2,127,731.25 to exceed the required remaining total eligible project cost.

MOTION TO APPROVE EXECUTION OF THE FUNDING COMMITMENT LETTERS INDICATING THAT CTSA HAS BUDGETED FUNDS IN AN AMOUNT EXCEEDING \$2,127,731.25 TO EXCEED THE REQUIRED REMAINING TOTAL ELIGIBLE PROJECT COST

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

- Elkhorn Run STP Improvements.
 - **Recommend execution** of the Funding Commitment Letters indicating that CTSA has budgeted funds in an amount exceeding \$1,293,200.00 to exceed the required remaining total eligible project cost.

MOTION TO APPROVE EXECUTION OF THE FUNDING COMMITMENT LETTERS INDICATING THAT CTSA HAS BUDGETED FUNDS IN AN AMOUNT EXCEEDING \$1,293,200.00 TO EXCEED THE REQUIRED REMAINING TOTAL ELIGIBLE PROJECT COST

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

Developments

- Center Grange Primary School
- Joe Hall Apartment Building (Private Line)
- Columbia Pipeline
- Gateway Rehabilitation Expansion (Private Line)
- UMH Mobile Home Park (Private Line)

- Chipotle (Private Line)
- Yuhasz Subdivision

SOLICITOR’S REPORT - Mr. Askar

- Present Developer’s Agreement between CTSA and Gateway Rehabilitation Center for the property located at 100 Moffett Run Road, Aliquippa, PA.

MOTION TO ACCEPT DEVELOPER’S AGREEMENT BETWEEN CTSA AND GATEWAY REHABILITATION CENTER FOR THE PROPERTY LOCATED AT 100 MOFFETT RUN ROAD

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

OPERATIONS SUPERVISOR REPORT- Mr. Martini

- As previously discussed, recommend moving Capital Fund Account from Wesbanco to PLGIT to achieve higher interest rates.

MOTION TO APPROVE RESOLUTION # 3 OF 2024 – Resolved that the Center Township Sanitary Authority (CTSA) of Beaver County is requesting to join with other local government units as a settlor of the Pennsylvania Local Government Investment Trust for the purpose of purchasing shares of the trust.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #3 - 2024** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$1,123.34
2. LSSE – Engineering – WWTP Improvements - \$368.00
3. PumpMan – WWTP Improvements - \$11,712.00
4. PumpMan – WWTP Improvements - \$11,712.00
5. Stefaniks Next Generation Contracting – General - \$3,348.57
6. West Penn Aggregates, Inc. – General - \$1,519.01
7. West Penn Aggregates, Inc. – General - \$1,042.48
8. L/B Water Service, Inc. – General - \$586.00
9. A&A Concrete Products, Inc. – General - \$1,297.10
10. A&H Equipment – General - \$1,221.32
11. Halama Brothers Electric, Inc. – WWTP Improvements - \$10,237.12
12. Halama Brothers Electric, Inc. – WWTP Improvements - \$10,291.23

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #3 - 2024
IN THE AMOUNT OF \$54,458.17**

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

-

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

3/25/2024