

REORGANIZATION MEETING
January 14, 2025

The Reorganization Meeting of the Center Township Sanitary Authority Board will be held on January 14, 2025 at 4:15 p.m. in the Center Township Sanitary Authority Office at 224 Center Grange Road, Aliquippa, 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

2025 NOMINATIONS

MOTION TO APPOINT JOSEPH ASKAR AS TEMPORARY CHAIRPERSON

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

Nominations will begin for the officerships of Chairman, 1st Vice Chair, 2nd 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 2025 CALENDAR YEAR

Marsha DeCenzo:

Joy George:

Mario DiBello:

Frank Vescio:

Richard Nicastro:

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 2025 CALENDAR YEAR

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

MOTION TO REAPPOINT LENNON, SMITH, SOULERET ENGINEERING, INC. AS THE ENGINEERING FIRM FOR THE CTSA FOR THE 2025 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 2025 CALENDAR YEAR

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSE

MOTION CARRIED

SCHEDULING OF MEETINGS FOR 2025 & REORGANIZATION MEETING FOR 2026

MOTION TO SCHEDULE MEETING DATES FOR 2025 AS THE 2nd TUESDAY FOR THE WORK SESSION AND THE 4th TUESDAY FOR THE REGULAR MEETING, BOTH AT 4:15 P.M. FOR JANUARY THROUGH NOVEMBER MEETINGS, WITH A COMBINED MEETING IN DECEMBER ON THE 3RD TUESDAY AT 4:15 P.M. AND SCHEDULE THE 2026 CTSA REORGANIZATION MEETING FOR JANUARY 13, 2026 AT 4:15 P.M.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSE

MOTION CARRIED

MOTION TO ADJOURN THE JANUARY 14, 2025 REORGANIZATION MEETING AND ENTER INTO THE WORK SESSION

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSE

MOTION CARRIED

WORK SESSION
January 14, 2025

The Work Session Meeting of the Center Township Sanitary Authority Board will be held on January 14, 2025 at 4:15 p.m. in the Center Township Sanitary Authority Office at 224 Center Grange Road, Aliquippa, PA.

PUBLIC COMMENTS:

-

ENGINEER'S REPORT – Mrs. Marie Hartman

Construction Projects

- **Elkhorn Run STP Final Clarifier Rehabilitation (Plant #2)**
 - Bid Opening January 10, 2025. Bid Report to be issued following Bidder clarifications regarding Add / Deduct No. 1. The apparent low bidder is Lone Pine Construction with a Base Bid of \$838,111.00 and Add/Deduct of \$13,415.00 for using red brass piping instead of ductile iron piping for the effluent waterline.
- **New College Lift Station Improvements (Wet Well)**
- **Elkhorn Run STP Improvements**
- **Moon Run Interceptor Upgrade**

Miscellaneous

- **NPDES Permit Renewal Application**
- **2024 LSA Funding Applications**

Developments

- **Joe Hall Apartment Building (Private Line)**
- **UMH Mobile Home Park (Private Line)**
- **Chipotle (Private Line)**
- **CJB – Wagner Road Development**
- **Dans Drive Sanitary Sewer Connection**

SOLICITOR'S REPORT – Mr. Joseph Askar

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

MOTION TO APPROVE RESOLUTION # 1 OF 2025 – Resolved that the Operations Supervisor and Accounts Specialist of the CTSA shall pay from Authority funds during the 2025 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 2025 – Resolved that Wesbanco on Brodhead Road in Center Township, is designated as depository of certain Authority Funds for the 2025 calendar year.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION 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 this week.

CLERK- Ms. Martini

- Remind 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

1/13/2025