REGULAR MEETING March 25, 2025

The Regular Meeting of the Center Township Sanitary Authority Board will be held on March 25, 2025 at 4:15 p.m. in the Center Township Sanitary Authority Office located 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:

PUBLIC COMMENTS:

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TO APPROVE THE REGULAR MEETING MINUTES FOR FEBRUARY 25, 2025

MOTION: SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

TO APPROVE THE WORK SESSION MINUTES FOR MARCH 11, 2025

MOTION: SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR

FEBRUARY 2025

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

ENGINEER'S REPORT- Mrs. Marie Hartman

Construction Projects

- Elkhorn Run STP Final Clarifier Rehabilitation (Plant #2)
- New College Lift Station Improvements (Wet Well)
- Elkhorn Run STP Improvements
- Moon Run Interceptor Upgrade

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Miscellaneous

- Annual Wasteload Management Report
- NPDES Permit Renewal Application
- 2024 LSA Funding Applications
- 2025 PA Small Water and Sewer

Developments

- Joe Hall Apartment Building (Private Line)
- UMH Mobile Home Park (Private Line)
- CJB Wagner Road Development
- Smolanovich Property

SOLICITOR'S REPORT - Mr. Askar

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OPERATIONS SUPERVISOR REPORT- Mr. Martini

• Present board with CTSA 2024 Financial Statements and Independent Auditor's Review for acceptance and approval.

MOTION TO APPROVE THE CTSA 2024 AUDIT REPORT COMPLETED BY O'CONNOR,

PAGANO AND ASSOCIATES

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

• Due to the pension plan moving from Ascensus to Voya, we will be terminating our 457(b) plan with Ascensus.

<u>MOTION TO APPROVE RESOLUTION # 4 OF 2025 –</u> A Resolution of the Center Township Sanitary Authority, Beaver County, Pennsylvania, to terminate the Center Township Sanitary Authority 457(b) Plan.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

CLERK- Ms. Brooke Martini

The following Capital Project Fund Requisition #3 - 2025 for approval.

- 1. LSSE Engineering Plant #2 Clarifier Replacement \$1,226.97
- 2. LSSE Engineering WWTP Improvements \$5,880.94
- 3. LSSE Engineering New College Wet Well Expansion \$7,024.89
- 4. LSSE Engineering Lower Moon Run Interceptor Upgrade \$747.50
- 5. Kappe Associates, Inc General \$51,000.00
- 6. Stefanik's Next Generation Contracting General \$12,130.21

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #3 - 2025 IN THE AMOUNT OF \$78,010.51

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

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

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

3/24/2025