

REGULAR MEETING**April 22, 2025**

The Regular Meeting of the Center Township Sanitary Authority Board will be held on April 22, 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 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:****PUBLIC COMMENTS:**

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TO APPROVE THE REGULAR MEETING MINUTES FOR MARCH 25, 2025**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****MOTION CARRIED****TO APPROVE THE WORK SESSION MINUTES FOR APRIL 8, 2025****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****MOTION CARRIED****TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR MARCH 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

Miscellaneous

- NPDES Permit Renewal Application
 - Draft NPDES Permit received from PaDEP; comparison to existing NPDES Permit is being prepared for CTSA review.
- 2024 LSA Funding Applications
- 2025 PA Small Water and Sewer
 - Sanitary Sewer Rehabilitation – St. James Park to Edgewater Drive
 - **Recommend adoption** of Resolution No. 5 authorizing the request for \$500,000 in grant funding from the Commonwealth Financing Authority and execution of all documents by the Chairman and Operations Supervisor.

MOTION TO APPROVE RESOLUTION # 5 OF 2025 – Resolved that the Center Township Sanitary Authority (CTSA) of Beaver County is requesting a PA Small Water and Sewer grant in the amount of \$500,000.00 from the Commonwealth Financing Authority to be used for the 2025 Sanitary Sewer Rehabilitation Project.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

- **Recommend execution** of a Funding Commitment Letter providing for the commitment of \$190,000 as the CTSA local share contribution.

MOTION TO APPROVE EXECUTION OF THE FUNDING COMMITMENT LETTER INDICATING THAT CTSA HAS BUDGETED FUNDS IN THE AMOUNT OF \$190,000.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

- Evergreen Estates (Biggins) Pump Station Rehabilitation
 - **Recommend adoption** of Resolution No. 6 authorizing the request for \$500,000 in grant funding from the Commonwealth Financing Authority and execution of all documents by the Chairman and Operations Supervisor.

MOTION TO APPROVE RESOLUTION # 6 OF 2025 – Resolved that the Center Township Sanitary Authority (CTSA) of Beaver County is requesting a PA Small Water and Sewer grant in the amount of \$500,000.00 from the Commonwealth Financing Authority to be used for the Biggins Lift Station and Forcemain Replacement Project.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

- **Recommend execution** of a Funding Commitment Letter providing for the commitment of \$295,000 as the CTSA local share contribution.

MOTION TO APPROVE EXECUTION OF THE FUNDING COMMITMENT LETTER INDICATING THAT CTSA HAS BUDGETED FUNDS IN THE AMOUNT OF \$295,000.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

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

- I will be meeting with Marie this week to review draft NPDES permit renewal as well as current projects and developments.
- I am in the process of comparing rates from different electricity suppliers.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #4 - 2025** for approval.

1. LSSE – Engineering – Plant #2 Clarifier Replacement - \$178.00
2. LSSE – Engineering – WWTP Improvements - \$7,080.00
3. LSSE – Engineering – New College Wet Well Expansion - \$10,783.18
4. LSSE – Engineering – Lower Moon Run Interceptor Upgrade - \$503.00
5. Stefanik’s Next Generation Contracting – General - \$8,407.52
6. Stefanik’s Next Generation Contracting – General (**Emergency**)- \$13,051.61

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #4 - 2025
IN THE AMOUNT OF \$40,003.31**

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

4/21/2025