#### REGULAR MEETING April 23, 2024

The Regular Meeting of the Center Township Sanitary Authority Board will be held on April 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
<b>OPERATIONS SUPERVISOR:</b>	Mr. Robert Martini
CLERK:	Ms. Brooke Martini

**FLAG SALUTE:** 

**<u>PUBLIC COMMENTS</u>**:

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TO APPROVE THE REGULAR MEETING MINUTES FOR MARCH 26, 2024 MOTION: SECOND: ALL IN FAVOR ANY OPPOSED - NONE MOTION CARRIED

TO APPROVE THE WORK SESSION MEETING MINUTES FOR APRIL 9, 2024 MOTION: SECOND: ALL IN FAVOR ANY OPPOSED - NONE MOTION CARRIED

#### TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR MARCH 2024 MOTION: SECOND: ALL IN FAVOR ANY OPPOSED - NONE MOTION CARRIED

#### <u>ENGINEER'S REPORT</u>- Mrs. Marie Hartman <u>Construction Projects</u>

- Chapel Road Interceptor Upgrade
- 2023 Elkhorn Run STP Improvements

### **Miscellaneous**

- NPDES Permit Renewal Application
- FY 25 Appropriations

#### **Developments**

- Joe Hall Apartment Building (Private Line)
- Columbia Pipeline
- Gateway Rehabilitation Expansion (Private Line)
- UMH Mobile Home Park (Private Line)
- Chipotle (Private Line)

## SOLICITOR'S REPORT - Mr. Askar

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## **OPERATIONS SUPERVISOR REPORT-** Mr. Martini

• Reviewing options for paying monthly expenses by credit card. We are comparing different card companies for their cash back features.

#### CLERK- Ms. Brooke Martini

#### The following Capital Project Fund Requisition #4 - 2024 for approval.

- 1. LSSE Engineering Chapel Road Interceptor \$1,000.20
- 2. LSSE Engineering WWTP Improvements \$836.77
- 3. Stefaniks Next Generation Contracting General \$12,297.60

# MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #4 - 2024 IN THE AMOUNT OF \$14,134.57

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

> Respectfully submitted, Brooke Martini Asst. Board Secretary

4/22/2024