

**REGULAR MEETING**  
**October 22, 2024**

The Regular Meeting of the Center Township Sanitary Authority Board will be held on October 22, 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**

**OPERATIONS SUPERVISOR:**

**Mr. Robert Martini**

**CLERK:**

**Ms. Brooke Martini**

**FLAG SALUTE:**

**PUBLIC COMMENTS:**

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**TO APPROVE THE REGULAR MEETING MINUTES FOR SEPTEMBER 24, 2024**

**MOTION:**

**SECOND:**

**ALL IN FAVOR**

**ANY OPPOSED**

**MOTION CARRIED**

**TO APPROVE THE WORK SESSION MEETING MINUTES FOR OCTOBER 8, 2024**

**MOTION:**

**SECOND:**

**ALL IN FAVOR**

**ANY OPPOSED**

**MOTION CARRIED**

**TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR  
SEPTEMBER 2024**

**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
- LSA Funding Applications

**Developments**

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

**SOLICITOR'S REPORT - Mr. Askar**

- New Sheffield Café failed to comply with the terms of the payment agreement for the additional EDU required from the two-year review. The final payment was due in July 2024. What direction does the board want to pursue?

**OPERATIONS SUPERVISOR REPORT- Mr. Martini**

- Congratulatory letter and gift card sent to Walt Reynolds, on behalf of CTSA, for his November 12<sup>th</sup> retirement.
- We have been experiencing some technical issues with our office computers due to the upgrades to Quickbooks and all of the file digitizing we have been completing. We were advised by Projex IMC that our computers have reached their life expectancy and require upgrading. Attached is the bid for new office computers.
- Discussion on the pension plan moving from Mutual of Omaha to Ascensus as well as current fees.

**CLERK- Ms. Brooke Martini**

The following **Capital Project Fund Requisition #10 - 2024** for approval.

1. LSSE – Engineering – WWTP Improvements - \$309.00
2. LSSE – Engineering – Lower Moon Run - \$121.50
3. LSSE – Engineering – Plant #2 Clarifier Replacement - \$6,197.55
4. LSSE – Engineering – New College Wet Well - \$276.00
5. Stefaniks Next Generation Contracting – General - \$8,600.00

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #10 - 2024 IN THE AMOUNT OF \$15,504.05**

**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

10/21/2024