



# **ROSTRAVER TOWNSHIP SEWAGE AUTHORITY**

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 930-7667, FAX (724) 930-9401

## **REORGANIZATION MEETING AGENDA**

**JANUARY 24, 2023**

**4:00 p.m.**

**1. Roll Call:**

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**2. Correspondence**

Correspondence received from the Township Commissioners reappointing William Callaway to the Rostraver Township Sewage Authority term ending 12/31/2027.

Move to appoint Ann Scott as the Temporary Chairman of the Board.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**3. *The Temporary Chairman requests nominations for the position of Chairman of the Board for 2023.***

Move to appoint \_\_\_\_\_ as the Chairman of the RTSA Board for the year 2023.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

The Chairman assumes the duties.

**4. *The Chairman requests nominations for the position of Vice Chairman for 2023.***

Move to appoint \_\_\_\_\_ as the Vice Chairman for the year 2023.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**5. *The Chairman requests nominations for the position of Secretary for 2023.***

Move to appoint \_\_\_\_\_ as Secretary for the year 2023.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

**6. *The Chairman requests nominations for the position of Treasurer for 2023.***

Move to Appoint \_\_\_\_\_ as Treasurer for the year 2023.

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\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

7. *The Chairman requests nominations for the position of Assistant Secretary/Treasurer for 2023.*

Moves to appoint \_\_\_\_\_ as Secretary/Treasurer for the year 2023;

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

8. *Chairman requests nominations for the position of Solicitor for the year 2023.*

Move to appoint \_\_\_\_\_ as Solicitor for 2023

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

9. *Chairman requests nominations for the position of Engineer for the year 2023.*

Move to appoint \_\_\_\_\_ as Engineer for 2023

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

10. *Chairman requests a motion to retain Mark C. Turnley, CPA as the Auditor to prepare the 2022 Annual Audit at a proposed price of \$\_\_\_\_\_.*

Move to appoint \_\_\_\_\_ Mark C. Turnley, CPA as the Auditor for 2022 at a price of \$\_\_\_\_\_.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

11. *Chairman requests a motion to retain PNC of Pennsylvania as the repository bank for the Authority Funds for the year 2023.*

Move to retain PNC as repository for 2023.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

12. *Chairman requests a motion to utilize the Mon Valley Independent as the Official Paper of Record for 2023.*

Motion to retain the Mon Valley Independent as the Official Paper for 2023.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

January 24, 2023 - Reorganization Meeting

13. Motion to Adjourn the Reorganization Meeting and begin the regular Meeting of the Board; \_\_\_\_\_ seconds the motion.

\_\_\_\_\_ Callaway    \_\_\_\_\_ Dilmore    \_\_\_\_\_ Gilbert    \_\_\_\_\_ Morgan    \_\_\_\_\_ Manown

Reorganization Meeting adjourned at \_\_\_\_\_ p.m.