ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING - **FINAL**

July 25, 2023 – Regular Meeting

4:00 P.M.

(THIS MEETING IS RECORDED)

4:00 PM – John Cenkner, Todd Farm Development

1. **Roll Call**: (Regular Meeting)

   _____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

2. The Chairman notes, a special meeting was held on July 13, 2023 at 4:00 pm to discuss Personnel Matters. NO action taken at the meeting.

3. The Chairman notes, in regards to Cedar Creek Development – Phase 3, the Board needs to ratify the unanimous phone vote taken on July 6, 2023 to reduce the amount of the bond held in escrow from $90,338 to $13.600, noting the air test has been completed, two (2) manholes have been uncovered.

   MOTION 1: To ratify the reduction of the Bond for Cedar Creek Phase 3 from $90,338 to $13,600 as recommended by the Engineer. All testing completed and approved.

   _____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

4. **Secretary's Report**:

   MOTION 2: To approve the minutes of the Regular Meeting of June 27, 2023, as presented.

   _____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

5. **Citizens Comments:**

   MOTION 3: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

   _____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

6. **Correspondence:**

7. **Chairman's Report**:

   Business Report: *Pollock Run General Operating Account Report*

9.

c. Marian Woodlands – Site Tees and Inspection Ports
d. Annual Audit – Approve and Authorize to Advertise

MOTION 10 : Approve the 2022 Audit as presented by Mark Turnley, CPA.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 11 : Authorize to advertise the 2022 Audit as presented by Mark Turnley, CPA.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 12: Accept the Managers Report for July 2023 as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

10. **Old Business: (DISCUSSION)**

11, **New Business:**
a. Personnel Matters

MOTION 13: Accept the Resignation of Ann C. Scott, Manager of the Authority effective July 21, 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 14: Appoint Gary Dilmore as the New Authority Manager, Effective _____, 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

12. **Adjournment:**

MOTION 15: To Adjourn the Meeting of July 25, 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown