***ROSTRAVER TOWNSHIP SEWAGE AUTHORITY***
***MEETING MINUTES***
***REGULAR MEETING***
***SEPTEMBER 26, 2023***

The Regular Meeting of September 26, 2023 of the Rostraver Township Sewage Authority was called to order by Chairman, Dennis C. Manown, at 4.00 p.m., in the Rostraver Township Sewage Authority Administration Building, Rostraver Township, PA 15012.

Members present at the Authority as follows:
Dennis Manown, Chairman
William Callaway, Secretary – Appeared for the meeting late
Aaron Gilbert - Treasurer
Stephen Morgan, Assistant Secretary/Treasurer

Gary Dilmore, Manager
Romel Nicholas, Esquire
David Coldren, PE, Engineer
Kathleen Lemley, Secretary

**SECRETARY'S REPORT;**

***Motion 1:*** *A motion was made by Mr. Gilbert to approve the minutes of the Regular Meeting dated August 22, 2023, as presented. Seconded by Mr. Morgan.*

Vote:
Callaway – Absent Gilbert - Yes Morgan – Yes Manown - Yes
Motion Carried

**CITIZENS TO BE HEARD**:

Chairman noted there were no citizens in attendance.

**CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:**

**Pollock Run General Operating Account Report**

***Motion 2:*** *A motion was made by Mr. Gilbert to ratify the payments of bills in the amount of $300,996.89 for September 2023. Seconded by Mr. Morgan.*

Vote:
Callaway – Absent Gilbert - Yes Morgan – Yes Manown - Yes
Motion Carried

***Motion 10:*** *A motion was made by Mr. Callaway to accept the Manager's report as presented for August 2023. Seconded by Mr. Gilbert.*

Vote:
Callaway – Yes Gilbert – Yes Morgan – Yes Manown - Yes
Motion Carried

**OLD BUSINESS:**

**NEW BUSINESS:**

Mr. Nicholas asked to enter into Executive Session for personnel matters.

***MOTION 11***: A motion was made by Mr. Gilbert to enter into Executive Session. Seconded by Mr. Morgan.

Vote:
Callaway – Yes Gilbert – Yes Morgan – Yes Manown - Yes
Motion Carried

The Board reconvened from Executive Session at 4:45 p.m.

**ADJOURNMENT:**

***Motion 12 -*** *A motion was made by Mr. Callaway to adjourn the meeting of September 26,2023 at 5:55 pm. Seconded by Mr. Gilbert.*

Vote:
Callaway – Yes Gilbert – Yes Morgan – Yes Manown - Yes
Motion Carried

So Ordered Meeting Adjourned at 5:55 pm

William Callaway, Secretary
Stephen Morgan, Assistant Secretary/Treasurer