

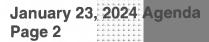
ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING January 23, 2024 – Regular Meeting 4:00 P.M.

(THIS MEETING IS RECORDED)

1.	Roll Call:							
	Callaway	Gilbert	Gouker	Morgan	Manown			
2.	Secretary's Report:							
	MOTION 1: Approve the minutes of the Regular Meeting of December 19, 2023, as presented.							
	Callaway	Gilbert	Gouker	Morgan	Manown			
3.	Citizens Comments: MOTION 2: To open the floor to any citizen wishing to speak before the Board.							
	Callaway	Gilbert	Gouker	Morgan	Manown			
4.	Correspondence:							
5.	Chairman's Report:							
6.	Business Report: Pollock Run General Operating Account Report							
	MOTION 3: To ratify t	he payment of b	ills in the amount	amount of \$280,790.14 for January 2024				
	Callaway	Gilbert	Gouker	Morgan	Manown			
	MOTION 4: To Accept the Financial Reports as submitted for January 2024.							
	Callaway	Gilbert	Gouker	Morgan	Manown			



7. Engineer's Report

Written report submitted by KLH Engineers for consideration.

MOTION 6: Ad PennDot Agreem

MOTION 9: Accept the Engineers Report for January 2024, as presented by KLH Engineers:

9.	Manager's Report:							
	Written report submitted by Authority Manager for consideration.							
	MOTION 11: Adopt Resolution No. 2024-2 to amend the Non-Uniform Pension Plan administered by the Pennsylvania Municipal Retirement System.							
	Callaway	Gilbert	Morgan	Gouker	Manown			
	MOTION 12: Accept the Managers Report for January 2024 as presented.							
	Callaway	Gilbert	Morgan	Gouker	Manown			
10.	Old Business:							
11.	New Business:							
12.	Adjournment:							
	MOTION 13: To Adjourn the Meeting of January 23, 2024 at p.m.							
	Callaway	Gilbert	Morgan	Gouker	Manown			