



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 the payment of bills in the 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 Agree

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