



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REORGANIZATION MEETING AGENDA

JANUARY 28, 2020

4:00 p.m.

1. Roll Call:

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

2. Correspondence

Correspondence received from the Township Commissioners reappointing William Ruozzi to the Rostraver Township Sewage Authority term ending 12/31/2024.

3. Move to appoint Ann Scott as the Temporary Chairman of the Board; _____ seconds the motion.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

4. *The Temporary Chairman requests nominations for the position of Chairman for 2020.*

Move to appoint _____ as the Chairman of the RTSA Board for the year 2020; _____ seconds the motion

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

5. *The Temporary Chairman requests nominations for the position of Vice Chairman for 2020.*

Move to appoint _____ as the Vice Chairman for the year 2020; _____ seconds the motion

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

6. The Temporary Chairman requests nominations for the position of Secretary for 2020.

Move to appoint _____ as Secretary for the year 2020; _____
seconds the motion

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

7. The Temporary Chairman requests nominations for the position of Treasurer for 2020.

Move to appoint _____ as Treasurer for the year 2020; _____
seconds the motion

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

9. The Temporary Chairman requests nominations for the position of Assistant Secretary/Treasurer for 2020.

Moves to appoint _____ as Secretary/Treasurer for the year 2020;
_____ seconds the motion

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

The Temporary Chairman hands over the gavel (meeting) to the Appointed Chairman.

10. Chairman requests nominations for the position of Engineer for the year 2020; _____ moves to appoint _____ as Engineer for 2020 and enter into the Agreement _____ seconds the motion

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

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11. **Chairman requests nominations for the position of Solicitor for the year 2020;** _____ moves to appoint _____ as Solicitor for 2020; _____ seconds the motion.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

12. **Chairman requests a motion to retain Mark C. Turnley, CPA as the Auditor to prepare the 2019 Annual Audit at a proposed price of \$7,800.00;** _____ moves to retain Mark C. Turnley, CPA as auditor for the year 2019; _____ seconds the motion

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

13. **Chairman requests a motion to retain PNC of Pennsylvania as the repository bank for the Authority Funds for the year 2020.** _____ moves to retain PNC as repository for 2020; _____ seconds the motion.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

14. **Chairman requests a motion to utilize the Mon Valley Independent as the Official Paper of Record for 2020;** _____ moves to utilize the Mon Valley Independent as the Official Paper for 2020; _____ seconds the motion.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

15. **Chairman requests a motion to set the 2020 Regular Monthly Meeting date as the fourth (4th) Tuesday of each month beginning at 4:00 pm at the Rostraver Township Sewage Authority offices (exception December 3rd Tuesday due to Holiday);** _____ moves to set the 2020 Regular Meeting Schedule; _____ seconds the motion.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

Reorganization Meeting Agenda,
January 28, 2020

16. **Motion to Adjourn the Reorganization Meeting** at _____ pm and begin the regular Meeting of the Board; _____ seconds the motion.

____ Godzak
____ Ruozzi

____ Callaway
____ Manown

____ Dilmore

SO ORDERED AT _____ P.M.