ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
DECEMBER 21, 2021

The Regular Meeting of December 21, 2021 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
Brian Sokol, Treasurer
Ann Scott, Manager
Dave Coldren, Engineer
Christine Seymour, Solicitor

William Ruozzi, Vice Chairman
Gary Dilmore, Assistant Secretary/Treasurer

Motion 1 *– A motion was made by Mr. Callaway to approve the minutes of the November 23, 2021 meeting as presented. Seconded by Mr. Sokol.*

Vote:
Callaway – Yes Sokol – Yes Manown-Yes
Motion Carried

SECRETARY'S REPORT:

CITIZENS TO BE HEARD:

The Chairman announced to let the Record show no citizens were present, nor submitted anything in writing.

CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:

The Pollock Run Operating Account Report was presented for approval.

Pollock Run General Operating Account Report

Motion 2 *– A motion was made by Mr. Sokol to ratify the payments of bills in the amount of $194,964.33 for December 2021 Seconded by Mr. Callaway.*

Vote:
Callaway – Yes Sokol – Yes Manown-Yes
Motion Carried

Motion 7 *- A motion was made by Mr. Callaway to approve the 2022 Budget as presented. Seconded by Mr. Sokol.*

Vote:
Callaway – Yes Sokol – Yes Manown-Yes
Motion Carried

The Manager presented the 2022 Meeting schedule to the Board. Regular meeting to be held the 4th Tuesday of each month, with the exception of December, which is scheduled for the 3rd Tuesday. She requested a motion for consideration to advertise the meeting schedule.

Motion 8 *- A motion was made by Mr. Callaway to authorize to advertise the 2022 Meeting schedule as presented. Seconded by Mr. Sokol.*

Vote:
Callaway – Yes Sokol – Yes Manown-Yes
Motion Carried

Motion 9 *- A motion was made by Mr. Sokol to approve the Manager's Report for December 2021 as presented. Seconded by Mr. Callaway.*

Vote:
Callaway – Yes Sokol – Yes Manown-Yes
Motion Carried

OLD BUSINESS:
NEW BUSINESS:

ADJOURNMENT:

Motion 10 *- A motion was made by Mr. Callaway to adjourn the meeting of December 21, 2021 at 4:12 pm. Seconded by Mr. Sokol.*

Vote:
Callaway – Yes Sokol – Yes Manown-Yes
Motion Carried

So Ordered Meeting Adjourned at 4:12 p.m.

William M Callaway

William Callaway, Secretary
Gary Dilmore, Assistant Secretary/Treasurer