ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
MAY 24, 2022

3:45 pm – The Board did a Conference Call with Invoice Cloud to discuss the options of the Payment Portal for sewer billing for the Authority. The Board discussed the proposal presented, and will consider at a future meeting.

The Regular Meeting of May 24, 2022 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
Stephen Morgan
Ann Scott, Manager
Dave Coldren, Engineer
Romel Nicholas, Solicitor

Members not in attendance:
Gary Dilmore, Vice Chairman

The Chairman welcomed Mr. Morgan, the newest appointed Board Member to the meeting and to the Authority.

The Chairman requested nominations to reorganize the Board as required.

Motion 1 *– A motion was made by Mr. Sokol to maintain the Board as current and appoint Mr. Morgan to the position of Assistant Secretary/Treasurer. Seconded by Mr. Callaway.*

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

Motion 2 *– A motion was made by Mr. Calaway to approve the minutes of the Regular Meeting of April 26, 2022 as presented. Seconded by Mr. Sokol.*

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