ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
November 22, 2022

The Regular Meeting of November 20, 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
Gary Dilmore, Vice Chairman
William Callaway, Secretary
Stephen Morgan, Assistant Secretary/Treasurer
Ann Scott, Manager
Romel Nicholas, Esquire
David Coldren, PE, Engineer

New Board Member::
Aaron Gilbert

The Chairman welcomed newest Board member, Aaron Gilbert to the Authority, appointed by the Township at their meeting in October 2022. Mr. Manown noted, the Board will need to reorganize.

Motion 1 *– A motion was made by Mr. Callaway to reorganize the Authority Board, appointing Mr. Gilbert to the position of Treasure (vacant position), while maintaining remainder of Board in the current positions. Seconded by Mr. Morgan..*

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

Motion 2 *– A motion was made by Mr. Callaway to approve the minutes of the Regular Meeting of October 25, 2022 as presented. Seconded by Mr. Dilmore..*

Vote:
Callaway – Yes Dilmore – Yes Gilbert - Yes Morgan – 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.