ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 929-7630 FAX (724) 929-3401

REGULAR MEETING ï **FINAL - REVISED**

April 25, 2023 ï Regular Meeting

4:00 P.M.

(THIS MEETING IS RECORDED)

3:45 PM ï John Cenkner, Todd Woodlands Development ï 45 Homes
Preliminary Subdivision ï Discuss; Phase 1-26 homes; Phase 2ï 19 homes

4:00 PM ï Randy Naylor, Union Representative

1. **Roll Call**: (Regular Meeting)

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

2. **Secretary's Report**:

MOTION 1: To approve the minutes of the Regular Meeting of March 28, 2023, as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 2: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairmanô s Report**:

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 3: To ratify the payments of bills in the amount of $161,749.32 for April 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for April 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown