The Regular Meeting of December 19, 2023 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
Stephan Morgan, Vice-Chairman
Aaron Gilbert, Treasurer
Clyde Gouker, Jr., Asst. Sec./Treasurer
Romel Nicholas, Esquire
David Coldren, PE, Engineer

Absent:
Gary Dilmore, Manager
Kathleen Lemley, Secretary

SECRETARY'S REPORT:

Motion 1: *A motion was made by Mr. Gilbert to approve the minutes of the Regular Meeting dated November 28, 2023, as presented. Seconded by Mr. Gouker.*

Vote:
Callaway –Absent Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

CITIZENS TO BE HEARD:

Chairman noted there were no citizens in attendance.

CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:

Motion 2: *A motion was made by Mr. Gilbert to ratify the payment of bills in the amount of $179,950.31 for December 2023. Seconded by Mr. Gouker.*

Vote:
Callaway –Absent Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried