ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
JANUARY 23, 2024

The Regular Meeting of January 23, 2024 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., Secretary
Romel Nicholas, Esquire
David Coldren, PE, Engineer
Gary Dilmore, Manager
Kathleen Lemley, Secretary

Absent: William Callaway, Assistant Secretary/Treasurer

SECRETARY'S REPORT:

Motion 1: *A motion was made by Mr. Gilbert to approve the minutes of the Regular Meeting dated December 19, 2024, 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 $280,790.14 for January 2024. Seconded by Mr. Gouker.*

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