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

The Regular Meeting of April 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
Michael Bonura, Asst. Secretary/Treasurer
Romel Nicholas, Esquire
David Coldren, PE, Engineer
Gary Dilmore, Manager
Kathleen Lemley, Secretary

The Chairman reported the Rostraver Sewage Authority Board held an Executive Session on March 26, 2024 from 5:00 p.m. to 6:00 pm. for personnel matters.

SECRETARY'S REPORT:

Motion 1: *A motion was made by Mr. Gilbert to enter into executive session for personnel matters at 4:05 p.m. Seconded by Mr. Morgan.*

Vote:
Bonura – Yes Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

Meeting reconvened at 4:38 p.m.

MOTION 2: *A motion was made by Mr. Gilbert to approve the minutes of the Regular Meeting dated March 26, 2024, as presented. Seconded by Mr. Gouker.*

Vote:
Bonura – Yes Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

NEW BUSINESS:

MOTION 14: *A motion was made by Mr. Gilbert to enter into executive session at 5:35 P.M. for personnel matters. Seconded by Mr. Gouker.*

Vote:
Bonura – Yes Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

Meeting reconvened at 6:00 p.m.

ADJOURNMENT:

MOTION 15 *A motion was made by Mr. Gilbert to adjourn the meeting of April 23, 2024 at 6:01 p.m. Seconded by Mr. Gouker.*

Vote:
Bonura – Yes Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

So Ordered Meeting Adjourned at 6:01 p.m.

Michael Bonura

Clyde Gouker, Jr., Secretary
Michael Bonura, Asst. Secretary/Treasurer