ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
JULY 27, 2021

The Regular Meeting 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
William Callaway, Secretary
Gary Dilmore, Assistant Secretary/Treasurer
Ann Scott, Manager
Dave Coldren, Engineer
Romel Nicholas, Solicitor

Members absent at the Meeting as follows;
William Ruozzi

Chairman Manown acknowledged the death of Board Member Rudy J. Godzak, on July 8, 2021.

Motion 1 *– A motion was made by Mr. Callaway to adopt the Resolution of Proclamation recognizing the Contributions and Community Service of Rudy J. Godzak, Treasurer, Rostraver Township Sewage Authority Board, Seconded by Mr. Dilmore.*

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

Chairman Manown read the Proclamation aloud.

SECRETARY'S REPORT:

Motion 2 *– A motion was made by Mr. Callaway to approve the minutes for the Regular Meeting of June 22, 2021 as presented. Seconded by Mr. Dilmore.*

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

CITIZENS TO BE HEARD:

Let the Record show no citizens were present, nor submitted anything in writing.

Motion 11- *A motion was made by Mr. Dilmore advertise the 2020 Audit Summary as presented by Mark C. Turnley, CPA. Seconded by Mr. Callaway.*

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

Motion 12 - *A motion was made by Mr. Callaway to approve the Manager's Report as presented for July 2021. Seconded by Mr. Callaway.*

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

OLD BUSINESS:

Board discussed the status of the easement agreement on the private roadway (Quarry Lane). near the Rehoboth Pump Station. Mr. Manown stated the Authority met with the property owner and their Attorney to discuss the Agreement. He requested time to review and provide revisions, and will submit to the Authority upon completion. Ms. Scott noted, as of the meeting, no revisions have been submitted for consideration.

NEW BUSINESS:

Chairman Manown stated, effective August 1, 2021, Rostraver Shop N Save will no longer be collecting sewage payments on behalf of the Authority. A drop box has been installed at the Office for the convenience of the residents.

ADJOURNMENT:

Motion 13 - *A motion was made by Mr. Callaway to adjourn the meeting of July 27, 2021 at 4:15 pm. Seconded by Mr. Dilmore.*

Vote:
Callaway – Yes Ruozzi-Yes Manown - Yes
Motion Carried

So Ordered Meeting Adjourned at 4:15 p.m.

William Callaway, Secretary
Gary Dilmore, Assistant Secretary/Treasurer