***ROSTRAVER TOWNSHIP SEWAGE AUTHORITY***
***MEETING MINUTES***
***REGULAR MEETING***
***OCTOBER 26, 2021***

The Regular Meeting of October 26, 2021 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 - Attendance via conference call

Brian Sokol, Newly appointed Board Member

Members absent at the Meeting as follows;
William Ruozzi

Chairman Manown welcomed newly appointed Member Brian Sokol to the Authority. He thanked him for his interest in the Community. The Chairman noted, with a new Board Member, the Authority must reorganize.

***Motion 1*** *– A motion was made by Mr. Callaway to Appoint Brian Sokol as Treasurer and maintain the remainder of the Board Members in current positions (Manown, Chairman, Ruozzi, Vice Chairman, Callaway, Secretary, Dilmore, Assistant Secretary/Treasurer). Seconded by Mr. Dilmore.*

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

**SECRETARY'S REPORT:**

***Motion 2*** *– A motion was made by Mr. Callaway to approve the minutes for the Regular Meeting of September 28, 2021 as presented. Seconded by Mr. Dilmore.*

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

**CITIZENS TO BE HEARD:**

The Chairman announced to let the Record show no citizens were present, nor submitted anything in writing.

Ms. Scott noted the Authority in September entered into an easement agreement with PENNDOT in regards to the Landslide Project along Coal Hollow Road, across from the Treatment Plant. Ms. Scott noted, the Authority received full compensation of $9,200. The project is scheduled to begin in December 2021.

***Motion 7*** *- A motion was made by Mr. Callaway to approve the Manager's Report as presented for October 2021. Seconded by Mr. Sokol.*

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

***Motion 8*** *- A motion was made by Mr. Callaway to adjourn the meeting of October 26, 2021 at 4:20 pm. Seconded by Mr. Sokol.*

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

So Ordered Meeting Adjourned at 4:20 p.m.

William Callaway, Secretary
Gary Dilmore, Assistant Secretary/Treasurer