ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
March 22, 2022

The Regular Meeting of April 26, 2022 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
Gary Dilmore, Vice Chairman
William Callaway, Secretary
Ann Scott, Manager
Shawn Wenger, Engineer
Romel Nicholas, Solicitor

Members not in attendance:
Brian Sokol, Treasurer

Motion 1 *– A motion was made by Mr. Dilmore to approve the minutes of the Regular Meeting of March 22, 2022 as presented. Seconded by Mr. Callaway.*

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

SECRETARY'S REPORT:

CITIZENS TO BE HEARD:

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

CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:

The Pollock Run Operating Account Report was presented for approval.

Pollock Run General Operating Account Report

Motion 2 *– A motion was made by Mr. Dilmore to ratify the payments of bills in the amount of $178,800.20 for April 2022 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 for April 2022 as presented. Seconded by Mr. Dilmore*

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

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

Motion 13 *- A motion was made by Mr. Callaway to adjourn the meeting of April 26, 2022, 2022 at 5:15 pm. Seconded by Mr. Dilmore.*

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

So Ordered Meeting Adjourned at 5:15 p.m.

William Callaway, Secretary