

October 21, 2015

The South Strabane Township Sanitary Authority Meeting was held on this date at 5:00 P.M. in the Mae C. Reynolds Meeting Room, 550 Washington Road, Washington, PA 15301.

Present for the meeting were: Chairman Joseph Trifaro, Members Dan Reitz, Ron Carrola and Ellen Wallo, Solicitor Josh Carroll and Consultant Ray Dami. Member Robert Koman and Engineer Eric Tissue were absent.

MINUTES:

A motion was made by Mr. Carrola and seconded by Mr. Reitz to approve the minutes of September 16, 2015. Motion carried.

TREASURER'S REPORT:

Mr. Reitz made a motion, seconded by Ms. Wallo to approve the Treasurers report for September 2015. Motion carried.

VISITORS:

There were no visitors at this meeting.

SOLICITOR'S REPORT:

Josh Carroll reported about the issue with the Lombard/Riggs property. There was an Eminent Domain Action & Deferred Assessment Agreement that were paid on the parcels that were sold. Mr. Carroll Satisfied the Deferred Assessment and filed.

ENGINEER'S REPORT:

In Eric Tissue's absent, Mr. Dami reported that we received a Bill from WEWJA for the break repair that J5 should pay for. Mr. Tissue is waiting to hear back from J5 with this matter.

CONSULTANT'S REPORT:

Mr. Dami reported that there was 1 tap from Vance Station Road.

Mr. Dami reported that the maturing CD we have at Slovenian Savings & Loan Assoc. was rolled over for another year at a rate of 1.75

There being no further business to come before the Board, a motion was made by Mr. Reitz to adjourn the meeting at 5:13 P.M. The motion was seconded by Ms. Wallo and carried.

Submitted by,

Stephanie Humensky