



PETERS TOWNSHIP SANITARY AUTHORITY

111 Bell Drive, McMurray, PA 15317
PHONE 724.941.6709 FAX 724.941.2283

www.ptsaonline.org

AGENDA

SECOND REGULAR MEETING

February 22, 2017

ROLL CALL:

OTHER BUSINESS:

1. Executive Session to discuss Personnel Issues.

ADJOURNMENT:



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The second regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 6:54 p.m. by the Chairman. Board members present were Eric S. Grimm, Rebecca W. Kaminsky, Michael A. Silvestri, Michael P. Crall and Romel L. Nicholas, Solicitor. Mr. David G. Blazek, appeared via telephone.

Motion: To Move into Executive Session for personnel matters at 7:00 p.m.

Moved by Mr. Crall, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, Michael P. Crall, Michael A. Silvestri and Rebecca W. Kaminsky

Mr. Blazek left the meeting at 7:50 p.m. Mr. Blazek cast his vote to accept Mr. Miskis's resignation.

Executive Session concluded at 8:05 p.m.

Motion: To Accept Mr. James Miskis' s resignation by the Board and Authorize the Solicitor to send a letter to Mr. Miskis accepting his resignation.

Moved by Mr. Silvestri, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, Michael P. Crall, Michael A. Silvestri and Rebecca W. Kaminsky

Motion: To adjourn the Board Meeting at 8:06 p.m.

Moved by Mrs. Kaminsky, Seconded by Mr. Crall

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: Eric S. Grimm, Michael P. Crall, Michael A. Silvestri and Rebecca W. Kaminsky

Respectfully Submitted,
Patricia Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Grimm	Kaminsky	Executive Session for Personnel Matters	Approved
2	Silvestri	Kaminsky	Accept Mr. James Miskis Resignation	Approved
3	Kaminsky	Crall	Adjourn the Meeting at 8:06 p.m.	Approved