

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE NOVEMBER 3, 2016 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 7:00 p.m. Present were: Denny Coyle, Jeff Ciaramella, Rob Trombold, Herb Hartle, John Sullivan, and Doug Evans.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Hartle approving the meeting minutes as posted. The motion carried unanimously.

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Trombold, approving the October Treasurer’s Report and regular invoices due for payment in the amount of \$287,932.89. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER’S REPORT – Lateral connections: Two at Deer Valley, Four at Overlook Estates, and Two at TOA Sewickley Ridge.

Nature Center Sewerage Extension – Work continues on the sewer extension. Recommend approval of Pay Application No. 1 from R & B Contracting and Excavating, Inc.

Mt. Nebo Town Center – Engineer provided sewer capacity analysis and letter to the Authority.

TOA Reilly Farm – Phase 1 Sanitary Sewers complete without testing.

NPDES Permit Renewal for Kilbuck Run STP – Authorize Engineer to start process of completing and submitting renewal application.

Woods of Sewickley – Evaluating as-built/easement completion status.

SOLICITOR’S REPORT – Preparation for Fiore Benefit Assessment Hearing on Duff Road and Roosevelt Road Benefit Assessment. Finalization of the Sewickley Hills Agreement.

ADJOURNMENT – There being no further business to come before the Board, Mr. Hartle made a motion, seconded by Mr. Sullivan, adjourning the meeting. The motion carried unanimously.

The meeting adjourned at 7:10 P.M.

The next monthly meeting will be December 1, 2016.