

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE AUGUST 6, 2015 REGULAR MEETING

The Vice-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: Jeff Ciaramella, Herb Hartle, John Sullivan, Rob Trombold and Doug Evans. Denny Coyle was absent.

COMMENTS FROM THE CITIZENS – Rob Wible, 211 Linda Vista Road is considering building a home on Creese Road. He asked the board to consider his request to run his private lateral into an easement on the neighboring property owners lot (his parents). After discussion, Mr. Wible will work with Doug Evans to present a drawing at next month's board meeting to show his request.

APPROVAL OF MINUTES – Mr. Hartle made a motion, seconded by Mr. Sullivan approving the June meeting minutes as posted. The motion carried unanimously. There was no meeting in the month of July.

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Trombold made a motion, seconded by Mr. Sullivan, approving the June Treasurer's Report and regular invoices due for payment in the amount of \$135,405.28. The motion carried unanimously. Mr. Trombold made a motion, seconded by Mr. Sullivan, approving the July Treasurer's Report and regular invoices due for payment in the amount of \$231,826.80. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Ciaramella stated we have Resolution No. 1-15 for consideration. This is a resolution authorizing payment plans as to the benefit assessment relating to Duff Road, Roosevelt Road and Karen Drive. Mr. Sullivan made a motion, Mr. Trombold seconded the motion to approve Resolution No. 1-15. The motion carried.

ENGINEER'S REPORT – For the month of June: Alcosan Regionalization of Sewers – Meeting held at MTSA with Alcosan representatives. MTSA presented ownership status of various sewer lines and indicated that sewerage planning should include new wastewater treatment plant at intersection of Lowries Run Road and Mt. Nebo.

Lateral connections: seven in Cobblestone; and eight in TOA Sewickley Ridge.

Deer Valley Estates – Approved sewerage plan and received estimated sewerage construction cost for bonding.

FOR THE MONTH OF JULY: Alcosan Regionalization of Sewers – Meeting held at MTSA with Alcosan representatives. MTSA presented ownership status of various sewer lines and indicated that sewerage planning should include new wastewater treatment plant at intersection of Lowries Run Road and Mt. Nebo.

Deer Valley Estates – approved sewerage plan and received estimated sewerage construction cost for bonding.

Lateral connections: twelve in TOA Sewickley Ridge and three at Cobblestone

Alcosan Consent Order – Consider edits and submit to Mike Witherel for his edits and then will be forwarded to Geoff Butia at ACHD for corrections and re-submittal to the sanitary authority. Possible passage at the September board meeting.

824 Harmony Road – Lateral extension was found for homeowner

Sewer Cleaning and Television – approve 2015 cleaning and television work of lines. This is approved as part of annual maintenance.

Avonworth High School – developed an easement agreement for the recently constructed sewerage line.

Mt. Nebo Road Widening – sanitary sewer relocation is proposed.

SOLICITOR'S REPORT – For the month of June: Preparation of Resolution No. 1-2015.
Review of final report on property owners from the Board of Viewers for the Benefit Assessment.

FOR THE MONTH OF JULY: Discussion regarding the Consent Order.

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 7:15 P.M.

The next monthly meeting will be September 3, 2015