

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE MAY 7, 2015 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 and Herb Hartle and John Sullivan. Rachael Smart & Ed Boesenberg attended from Nira in place of Doug Evans. Rob Trombold was absent.

COMMENTS FROM THE CITIZENS – Toni & Clarence Reagan, 620 Harmony Road submitted a letter after last month's meeting addressing their concerns regarding the billing of their property and the second house on the property. Mr. Coyle stated the Board was in receipt of their letter and the Board has decided to let the Reagans continue with only one meter for the two homes. The Authority will produce two invoices with a base charge for each and split the West View Water reading equally between both bills. The Reagans were agreeable to this.

Mr. & Mrs. Feld, 2057 Karen Drive inquired about the landscape work and the manhole in their yard. Ms. Smart will approach Joe Stratakis (Nira Inspector) to inform him of the Feld's concerns.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Ciaramella made a motion, seconded by Mr. Sullivan, approving the treasurer's report and regular invoices due for payment in the amount of \$296,886.03. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle reported we have an Agreement for a property located at 126 Cobblestone Drive. The resident would like to build a deck on the back of their property which would encroach upon the sanitary easement. In the agreement, it is stated that if the Authority would need to gain access to the line, the deck would need to be removed and at the owner's expense. **Mr. Hartle made a motion, seconded by Mr. Ciaramella to approve/execute the Agreement for the property located at 126 Cobblestone Drive. The motion carried.**

ENGINEER'S REPORT – Mr. Evans was unable to attend today's meeting and Rachael Smart and Ed Boesenberg were in attendance from Nira Engineers.

Karen Drive – Landscaping company (Thunder Valley Excavating) is no longer in business. We have contacted another contractor to finish the work. We have been working with neighbors on restoration items.

Douglas Road – S&A Homes building new home at end of cul-de-sac. Insight Pipe Contracting L.P. hired to find lateral and clean and televise line.

Sewickley Hills Flow Monitoring – Performed evaluation and prepared letter regarding modification to billing Sewickley Hills Borough.

Overlea Drive Sewerage Feasibility – Examined sewerage extension and lateral extension for Overlea Drive.

Lateral connections: one at 630 Duff Road; one in Cobblestone; and twelve in TOA Sewickley Ridge

SOLICITOR'S REPORT – Mr. Witherel reported he has prepared and filed revised Exhibit “A” to the Board of Viewers for Duff Road; advertised reports for both Duff and Roosevelt Road projects; prepared Proof of Publication.

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 June 4, 2015