

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE NOVEMBER 12, 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, Rob Trombold, John Sullivan, and Doug Evans. Herb Hartle was absent.

COMMENTS FROM THE CITIZENS – Derek Ruff, 117 O’Neil Lane questioned if the proposed Traditions of American development on Reilly Farm would be able to supply sanitary service to his mother’s property on Crawford Road. Mr. Ruff was informed that until the final drawings are submitted to the township and the lines are shown on those drawings would we be able to let him know. The development’s engineer has told the township the drawings would not be ready for at least a few more weeks.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Ciaramella made a motion, seconded by Mr. Trombold, approving the October Treasurer’s Report and regular invoices due for payment in the amount of \$262,417.70. The motion carried unanimously.

COMMUNICATIONS – A letter was received from Pittsburgh Water & Sewer Authority discussing an upcoming meeting related to ways area municipalities can work together to develop a regional source water reduction study. Doug Evans reported he did attend the meeting and found it informational.

NEW BUSINESS – Mr. Coyle stated we have the Alcosan Consent Decree Agreement for consideration. This item had been brought up in a previous meeting and tabled until a consensus of municipal solicitors had met and revised the agreement. Mr. Witherel had given his acceptance of this revised agreement. Mr. Sullivan made a motion, Mr. Ciaramella seconded the motion to approve the Consent Decree Agreement. The motion carried.

Mr. Coyle stated we have Resolution No. 5-15 for consideration. This is a resolution setting the cost of a sanitary lien letter request to \$30.00 beginning January 1, 2016. Mr. Trombold made a motion, Mr. Ciaramella seconded the motion to approve Resolution No. 5-15. The motion carried.

Mr. Coyle stated we have the Traditions of America Sewickley Ridge Bond Release Request for consideration. With all work completed and as-built drawings received, TOA is requesting full release of their Bond in the amount of \$732,328.01. Mr. Sullivan made a motion, contingent upon issuance of a maintenance bond for the project, that we approve the bond release. Mr. Ciaramella seconded the motion. The motion carried.

Mr. Coyle stated we have the Easement/Right-of-Way Agreement between Kevin & Ashley Miko and OTSA for consideration. Mr. Sullivan made a motion, seconded by Mr. Trombold to approve the Easement/Right-of-Way Agreement between the Miko’s and OTSA. The motion carried.

ENGINEER’S REPORT – The Nature Center Sewerage Extension engineering has been completed. A plan is available.

Lateral connections: Three in Cobblestone, and seventeen in TOA Sewickley Ridge.

The Alcosan Consent Order engineer recommends execution of the order.

Sewer Cleaning and Television – Additional work areas were added to the contract. One area is related to a surcharging manhole and the other is to find wye connections.

A sewerage availability letter was provided to Kidde Academy.

Review of Traditions of America Sewickley Ridge Phase 2 and 3 sanitary as-builts. Working with TOA on reduction of security.

SOLICITOR'S REPORT –Preparation of Resolution No. 5-2015 sewerage lien letter cost increase for 2016.

Preparation and filing of 7 municipal claims re: unpaid benefit assessments for Duff Road.

Preparation and filing of 1 municipal claims re: unpaid benefit assessments for Roosevelt Road.

Submission of documentation to Board of View for Karen Drive Benefit Assessments.

Finalization of Settlement Agreement and payment with Miko's.

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

The meeting adjourned at 7:25 P.M.

The next monthly meeting will be December 3, 2015