

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE NOVEMBER 6, 2014 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, Herb Hartle, John Sullivan, and Rob Trombold.

COMMENTS FROM THE CITIZENS – Mrs. Feld – 2057 Karen Drive inquired about the condition of Karen Drive. The road has developed some potholes with all the construction that occurred in the last few months. Mr. Sullivan stated that the road department will be milling and repairing the road. Mrs. Feld also stated that the “pit” she reported last month was due to be inspected the next day.

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. Trombold, approving the treasurer’s report and regular invoices due for payment in the amount of \$366,589.61. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have a one (1) Year Operation and Maintenance Agreement from McCandless Township Sanitary Authority (MTSA) for the next year (2015) for consideration. Mr. Sullivan made a motion, seconded by Mr. Hartle to approve entering into a one year service agreement. The motion carried.

ENGINEER’S REPORT – Mr. Evans reported that the DMR for September for the Kilbuck Run STP indicated no compliance issues.

The DMR for September for the Windy Knoll STP indicated several compliance issues as a result of operator error.

The Windy Knoll Sludge Holding Tank is operational. Currently operating on one (1) SBR tank to allow for other SBR tank reconstruction. ACHD has been notified.

Karen Drive Sewer Extension – Landscape contractor is not complete.

Lateral Connections included seventeen on Karen Drive, nine at Traditions of America and four at Cobblestone.

Prepared and submitted a 2015 draft budget.

SOLICITOR’S REPORT – Submitted Viewer Maps and spreadsheet to Board of View for Duff Road. Prepared and filed Petition to Appoint Board of View for Karen Drive. Reviewed Preliminary Objections filed by Miko and reviewed Agreement with Sewickley Hills.

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

The meeting adjourned at 7:15 P.M.

The next monthly meeting will be December 4, 2014