

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE OCTOBER 1, 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, Rob Trombold, John Sullivan, and Doug Evans. Denny Coyle was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Trombold approving the September 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 September Treasurer's Report and regular invoices due for payment in the amount of \$53,041.63. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Ciaramella stated we have Resolution No. 3-15 for consideration. This is a resolution to appoint Herb Hartle and Denny Coyle to the Joint Bear Run Operating Committee. Mr. Trombold made a motion, Mr. Sullivan seconded the motion to approve Resolution No. 3-15. The motion carried.

Mr. Ciaramella stated we have Resolution No. 4-15 for consideration. This is a resolution to appoint Herb Hartle, John Sullivan and Marsha Grom as signatories to the Joint Bear Run Operating Committee checking account. Mr. Hartle made a motion, Mr. Trombold seconded the motion to approve Resolution No. 4-15. The motion carried.

Mr. Ciaramella stated we have the Easement/Right-of-Way Agreement between Avonworth School District and OTSA for consideration. Mr. Hartle made a motion, seconded by Mr. Sullivan to approve the Easement/Right-of-Way Agreement between Avonworth School District and OTSA. The motion carried.

ENGINEER'S REPORT – The sewerage feasibility study for the Nature Center has been completed. A motion was made by Mr. Trombold, seconded by Mr. Sullivan to have the engineer move forward with design/engineering for the sewer line at the Nature Center.

Lateral connections: One in Cobblestone, eight in TOA Sewickley Ridge, one on Harmony Road and one on Avonworth Heights Drive.

The Alcosan Consent Order timetable has been pushed back to November 30, 2015 for approval.

Sewer Cleaning and Television – Provided a Notice To Proceed.

Provided OTSA Township Bond Re-Financing Engineers Report for September, 2015.

SOLICITOR'S REPORT –Preparation of Resolution No. 3-2015 and 4-2015 appointments to the Bear Run Joint Operating Committee and naming signatories to the Bear Run Joint Operating Committee.

Preparation of draft letter to property owners re: payment of benefit assessment and preparation of draft payment plans for both Duff Road and Roosevelt Road property owners.

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 7:12 P.M.

The next monthly meeting will be November 5, 2015