

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE SEPTEMBER 3, 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, Herb Hartle, John Sullivan, and Doug Evans. Rob Trombold 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). Mr. Wible worked with Doug Evans to develop a drawing indicating the location of the proposed lateral. Mr. Wible was informed that no work may begin until all easements have been filed. The wye connection will be done by a private contractor. Mr. & Mrs. George Wible appeared and are agreeable to the easement request. Mr. Sullivan made a motion, seconded by Mr. Hartle to approve the request. The motion carried.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Ciaramella approving the August 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 August Treasurer's Report and regular invoices due for payment in the amount of \$69,639.76. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have Resolution No. 2-15 for consideration. This is a resolution for the installation of sanitary sewers for the project known as the Karen Drive Sewer Extension. Mr. Hartle made a motion, Mr. Ciaramella seconded the motion to approve Resolution No. 2-15. The motion carried.

Mr. Coyle stated we have the Joint Operating Agreement between MTSA and OTSA for consideration. Mr. Hartle made a motion, seconded by Mr. Sullivan to approve the Joint Agreement between MTSA and OTSA. The motion carried.

Mr. Coyle stated we have the Deer Valley Estates Developers Agreement with Meritage for consideration. Mr. Sullivan made a motion, seconded by Mr. Hartle to approve the Developers Agreement for Deer Valley Estates. The motion carried.

ENGINEER'S REPORT – The sewerage feasibility study for the Nature Center has been completed.

Lateral connections: Five in Cobblestone, eight in TOA Sewickley Ridge, one on Harmony Road and one on Karen Drive.

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

Sewer Cleaning and Television – Sealed bids were received and opened. Apparent low bidder is In-Sight Pipe. Mr. Hartle made a motion, seconded by Mr. Sullivan approve the low bid conditional upon bid tabulation and Engineers recommendation. The motion carried.

SOLICITOR'S REPORT –Preparation of Resolution No. 2-2015 authorizing the filing for a Board of Viewers in relation to the Karen Drive benefit assessment.

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 October 1, 2015