

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE APRIL 11, 2018 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, Herb Hartle, Jeff Ciaramella, Rob Trombold, and John Sullivan. Clint Reilly from Nira was in attendance.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Ciaramella, approving the March Treasurer’s Report and regular invoices due for payment in the amount of \$275,511.04. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Sullivan made a motion to have Mike Witherel draft a resolution for the Declaration of taking for the three lots for the Nicholson Road Sewer Extension. Property owners are Ralph and Layla Weiss, Christopher and Sharon Wetzel and Claude and Evelyn Anne Wiley. These property owners have failed to execute the easements that were sent last month. Mr. Hartle seconded the motion. The motion carried.

ENGINEER’S REPORT – Lateral connections: One at Summer Seat and four (4) at Overlook Estates.

2018 Sanitary Sewer Cleaning and Televising – Contracts were provided to the Authority.

Mt. Nebo Road Widening – Sanitary sewer relocation is 90% complete. The quality of the sewer construction work has been very good.

ACHD Consent Order Letter and Response – We are working with Buchart Horn on flow data.

Nicholson Road Sewer Extension – easement agreements have been forwarded to the following home owners: Herb & Bernadette Hartle, Ralph and Layla Weiss, Christopher and Sharon Wetzel and Claude and Evelyn Anne Wiley. We have not yet received any executed documents.

Traditions of America Sewickley Ridge – Provided letter to TOA regarding recent sanitary sewerage system structure inspection. Based on March 26, 2018 testing, all construction infrastructure has passed testing consistent with Authority standards.

SOLICITOR’S REPORT – Mr. Witherel reported he reviewed the easement letters for the Nicholson Road sewer extension. There is a Board of Viewers hearing on the Conflenti property scheduled for August 23, 2018.

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 7:07 P.M.

The next monthly meeting will be May 2, 2018