

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE APRIL 13, 2022 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 6:00 p.m. Present were: Denny Coyle, Jeff Ciaramella, Herb Hartle, John Sullivan, Mike Basista, Pat Cannon, and James Brunner. Solicitor Mike Witherel attended via telephone.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Basista made a motion, seconded by Mr. Ciaramella, approving the March Treasurer’s Report and regular invoices due for payment in the amount of \$129,638.60. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we need a motion to appoint Natalie Sullivan as the Assistant Secretary/Treasurer. Mr. Coyle explained that Marsha Grom retired March 31, 2022. A motion was made by Mr. Hartle, seconded by Mr. Ciaramella to approve the appointment of Natalie Sullivan as Assistant Secretary/Treasurer. The motion carried.

Mr. Coyle stated we have Resolution 2-22 for consideration. This is a resolution for Sewer Revenue Bonds. A motion was made by Mr. Sullivan, seconded by Mr. Basista to approve Resolution No. 2-22. The motion carried.

ENGINEER’S REPORT –

Ballfield to Nicholson Extension (Through Sewickley Crossing)

- Assisted with condemnation list and easements.

Nicholson Road Sanitary Sewer

- Shop Drawing Review No. 1 was performed. We have approved Progress Payment Request No. 1 from DemEx, LLC in the amount of \$17,582.22. Project is currently at approximately 40% complete, and likely to be 75% by April 15th.

Sewickley Crossing

- Letter was sent on behalf of the Authority to Allegheny Excavating, Inc. and Northwest Land Co. (Developer) regarding the items in the Sewickley Crossing PRD Phase 4 Final Inspection. All items have been corrected to our satisfaction.

SOLICITOR’S REPORT – None.

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

The meeting adjourned at 6:20 P.M. The next monthly meeting will be May 5, 2022.