

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE APRIL 5, 2017 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, John Sullivan, and Doug Evans. Rob Trombold was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Ciaramella approving the March 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 March Treasurer’s Report and regular invoices due for payment in the amount of \$105,116.00. The motion carried unanimously.

COMMUNICATIONS – none.

NEW BUSINESS – Mr. Coyle stated we have the 2017 Cleaning & Televising of sanitary sewer bids for consideration. Mr. Sullivan made a motion, seconded by Mr. Hartle to accept the engineer’s recommendation of lowest responsible bid from State Pipe Services in the amount of \$23,390.40. The motion carried.

Mr. Coyle stated we have two Easement and Right of Way Agreements with Village of Sewickley Hills for consideration. Mr. Hartle made a motion, seconded by Mr. Ciaramella to approve the easement and right-of way agreements with the Village of Sewickley Hills. The motion carried.

Mr. Coyle stated we have the Josephs Lane sewer extension project for consideration. This is an authorization for the engineer to advertise and accept proposals for the Josephs Lane project. Mr. Sullivan made a motion, seconded by Mr. Hartle to authorize the engineer to bid for the project. The motion carried.

ENGINEER’S REPORT – Lateral connections: One in Deer Valley Estates, one on Linda Vista Road, one in Overlook Estates, three at Thompson Terrace Plan 4 and two in TOA at Summer Seat.

Traditions of America – Summer Seat – Review of Phase 2 was submitted to Hampton Technical Associates. Phase 2 4” force main and appurtenances shop drawing submittal was submitted to Kozik Brothers.

NPDES Permit Renewal for Windy Knoll – Permit renewal is approaching and engineer requests authorization to complete application and forward to PA DEP.

2016 Chapter 94 Annual Wasteload Management Reports – Kilbuck Run STP has been submitted to PA DEP and the ACHD. Windy Knoll STP has been submitted to PA DEP.

Joseph Lane Sewer Extension – Plans and specifications for the extension have been developed and ready for late April bid opening. Engineer is requesting authorization to bid.

2017 Cleaning & Televising of Sanitary Sewers – Bids were received on March 30, 2017 from four (4) bidders. The low bidder was State Pipe Services in the amount of \$23,390.40. A copy of the bid tabulation was provided. Engineer recommends award of contract to State Pipe Services.

SOLICITOR’S REPORT – Preparation/finalization of Greene easement (210 Overlook Drive) and filing with Department of Real Estate.

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 3, 2017