

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE APRIL 6, 2016 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, Rob Trombold, Doug Evans, and John Sullivan. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – None. Mr. Hartle reported that the developer for Sewickley Crossing has stated that they will extend the sanitary line for the new development to the existing ball field on Nicholson.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Trombold made a motion, seconded by Mr. Sullivan, approving the March Treasurer’s Report and regular invoices due for payment in the amount of \$84,296.26. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the consideration of bids received for the Roosevelt-O’Neil Pump Station Modifications. Mr. Evans stated he would like time for further review. Mr. Sullivan made a motion to table the approval of bids until further review, Mr. Hartle seconded the motion. **The motion carried unanimously.**

ENGINEER’S REPORT – Overlook Estates: Approximately 50% of the sewer is constructed. Expect work to continue through mid-May.

Lateral connections: One at Cobblestone and six at TOA Sewickley Ridge.

Deer Valley Estates – We are awaiting as-builts and easements.

Traditions of America at Reilly Farm – Completed Planning Module for Phase 2 and reviewed Phase 1.

Flow Monitoring in Windy Knoll Sewershed – First round of results have been received.

Chapter 94 Report – Submitted Windy Knoll and Kilbuck STP’s to ACHD and DEP.

Roosevelt-O’Neil Pump Station – Bid opening for the Roosevelt-O’Neil Pump Station Modifications was held on Tuesday, April 5.

2016 Tapping Fee Revision – See attached summary.

Ulanowicz/Lenzner Sewerage Easement – Connection pending signed Easement Agreement.

2016 Cleaning and Televising – Sewer sections at Mt. Nebo Pointe were cleaned and televised.

SOLICITOR’S REPORT – Duff Road Benefit Assessment – Preparation and finalization of Consent Order, presentation of Motion to Continue, conciliation with Judge McCarthy, and preparation of joint stipulations re: Fiore.

Karen Drive Benefit Assessment – Review of initial report, service on residents, publication of report and preparation and filing of exceptions.

Collection Issues – Preparation and filing of Belvedere and Gruntz/Mlakar Sheriff sale claims; review of Bender liens and preparation of payoff calculation; Reagan billing issue.

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 7:10 P.M.

The next monthly meeting will be May 5, 2016