

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE APRIL 9, 2020 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. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call along with Township Solicitor Matt Kalina. Present were: Denny Coyle, Herb Hartle, Jeff Ciaramella, Rob Trombold, John Sullivan, Pat Cannon and Doug Evans.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Trombold approving the March 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 \$93,041.51. The motion carried unanimously. Doug Evans forwarded via email a memo stating he approves the payment request from In-Sight Pipe in the amount of \$6,579.38 that was sent to him via email. All in favor of payment. Marsha will be forwarded this information and the bill will be paid once she receives it.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER'S REPORT –

Lateral connections: One.

Sewickley Crossing PRD – Project construction was placed on hold in mid March.

2019 Sanitary Sewer Cleaning & Televising – field work is complete. Manhole casting was installed by Ben Kramer shortly after last meeting.

Grow Grant Project Application was submitted to Alcosan.

Assisted with soil collapse at 122 Cherrydale Court.

SOLICITOR'S REPORT – None.

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

The meeting adjourned at 7:15 P.M.

The next monthly meeting will be May 7, 2020