

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE AUGUST 10, 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, Rob Trombold and John Sullivan. Doug Evans was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Trombold approving the July 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 July Treasurer’s Report and regular invoices due for payment in the amount of \$368,879.59. The motion carried unanimously.

COMMUNICATIONS – None. Mr. Sullivan did report that Doug Evans is working with Mr. Witherell on two (2) easements for sewer line relocation along Alcott Drive. It was discovered that Eden Christian Academy had not submitted a tap-in application for their expansion along Nicholson Road. Doug Evans found that they do not need to do a planning module, only file an exemption. With the Ardwyn Square project, Doug is awaiting engineering information from their engineer to determine the tap in fee.

NEW BUSINESS – None.

ENGINEER’S REPORT – Lateral connections: One in Cobblestone, three in Overlook Estates, one at Deer Valley Estates, two at TOA Sewickley Ridge and three at TOA at Summer Seat.

Traditions of America – Summer Seat – sanitary sewer system preliminary punch list has been sent to Kozik Brothers Excavating.

Joseph Lane Sewer Extension – The contractor John T. Subrick, Inc., has completed this project. Payment #1 (final) was submitted for payment in the amount of \$46,826.80. Substantial completion documents have also been sent to contractor for completion.

2017 Cleaning & Televising of Sanitary Sewers – State Pipe Services submitted Payment #1 (final) in the amount of \$24,683.38.

Nature Center Sanitary Sewer Extension – Payment #3 (final) has been submitted from R & B Contracting & Excavating, Inc in the amount of \$24,012.25.

Windy Knoll Sewage Treatment Plant – Act 14 letters were sent to Ohio Township Board of Supervisors and Allegheny County Council informing them of the intention of OTSA to file an application with PA DEP to renew the National Pollutant Discharge Elimination System (NPDES) Permit for the Windy Knoll STP. The application has been sent.

SOLICITOR’S REPORT – Review of multiple easements for Alcott Circle.

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

The meeting adjourned at 7:07 P.M.

The next monthly meeting will be September 7, 2017