

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE AUGUST 2, 2012 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: Dennis Coyle, Jeff Ciaramella, and John Sullivan. Herb Hartle was absent.

COMMENTS FROM THE CITIZENS – George Haburjak (413 Duff Road), Nancy Bailey (402 Duff Road) inquired about the timeline for receiving their letters outlining the next step to tap-in. They also inquired about the road repair and when will the paving be complete. Tony Kopcznski (2048 Karen Drive) inquired about the sewer location map. Christine Filippi (2038 Karen Drive) asked if all bond issue/grants were looked into for the work. Janice Zarzeczny (2046 Karen Drive) and Katie Cole (2042 Karen Drive) asked about the costs of tapping-in to Alcosan. Kathy Monda (2053 Karen Drive) asked if the project work can be done in the winter months. Doug Evans stated construction could be done during the winter months. Doug also stated that once a consensus of the residents has been completed, the bid documents would be prepared and the project would prepared to be bid out.

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

INVOICES DUE FOR PAYMENT – Mr. Ciaramella made a motion, seconded by Mr. Sullivan, approving the regular invoices due for payment in the amount of \$157,443.67. The motion carried unanimously.

COMMUNICATIONS – None.

TREASURER'S REPORT – Mr. Sullivan made a motion, seconded by Mr. Ciaramella, approving the Treasurer' Report as read. The motion carried unanimously.

NEW BUSINESS – None.

ENGINEER'S REPORT – Mr. Evans reported that the DMR for June showed both the Kilbuck Run STP and the Windy Knoll STP in compliance.

Lateral Inspections were made at the following location: 136 Buckingham Drive

The plans are being prepared for the Board of Viewers. As-built lateral locations are being prepared.

A permit application for renewal of the National Pollution Discharge Elimination System (NPDES) Discharge Permit and has been sent to DEP for review.

Alcosan Consent Order Planning - Engineer Don Newman of LROC submitted a Feasibility Study to Alcosan for those communities that are served by the interceptor.

SOLICITOR'S REPORT – None.

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