

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE AUGUST 3, 2023 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 5:00 p.m. Present were: Denny Coyle, John Sullivan, Herb Hartle, Mike Basista, LuAnn Barna, and Pat Cannon. Justin Klingenberg and Mike Witherel participated via conference call.

COMMENTS FROM THE CITIZENS – none.

APPROVAL OF MINUTES – Mr. Basista made a motion, seconded by Ms. Barna approving the July meeting minutes as posted. The motion carried unanimously.

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Ms. Barna made a motion, seconded by Mr. Sullivan, approving the July Treasurer’s Report and regular invoices due for payment in the amount of \$417,811.11. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the Alberts Plan of Lots Developer’s Agreement for consideration. This agreement is for the vacant lots along Duff Road and Mr. Albert will be constructing a 2-inch low pressure sanitary sewer extension approximately 1,128 feet in length. Mr. Hartle made a motion to approve the developer’s agreement. Ms. Barna seconded the motion and the motion passed.

Mr. Sullivan made a motion, based on the Engineer’s recommendation, to have the engineer move ahead with the Sewage Facility Plan for the Windy Knoll STP. Ms. Barna seconded the motion and the motion passed.

ENGINEER’S REPORT –

Verland Proposed Sanitary Sewer Relocation

Plans and bonding costs have been approved.

Windy Knoll STP

We have performed historical review of the plant equipment that is due for replacement. We intend to re-rate the facility for organics through a re-permitting with PADEP. The PADEP may require an update to the Sewage Facility Plan (537 Plan).

The Reserve at Sewickley Hills Plan #2

This project has re-surfaced and upon request we have provided PVE Sheffler with Short Form Specification and details.

Consent Order

We have analyzed and summarized the sewage flow monitoring in the Alcosan Basin. We have prepared a plan (GIS Map) of the flow results.

Duff Road Low Pressure Sewer (Alberts Subdivison)

We have prepared formal sewerage plan approval for project, and drafted Developer's Agreement for consideration.

Lot 821-J-100

Renewed interest in Lot at Woodridge and Blackburn Heights.

SOLICITOR'S REPORT – See attached report.

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

The meeting adjourned at 5:20 P.M. The next monthly meeting will be September 7, 2023.