

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE AUGUST 4, 2022 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 6:00 p.m. Present were: Denny Coyle, Herb Hartle, LuAnn Barna, Pat Cannon, and Doug Evans. Matt Kalina was also in attendance. Both John Sullivan and Justin Klingenberg attended via phone. Mike Basista was absent.

COMMENTS FROM THE CITIZENS – None.

REORGANIZATION – With the resignation of Mr. Ciaramella, we need a motion to appoint a new Vice-Chairman. Mr. Hartle made a motion to appoint Mr. Sullivan as the new Vice-Chairman. Ms. Barna seconded the motion. The motion passed.

With the appointment of Mr. Sullivan to Vice Chairman, Mr. Sullivan made a motion to appoint Mr. Basista as the new Secretary. Ms. Barna seconded the motion. The motion passed.

APPROVAL OF MINUTES – Mr. Hartle 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 \$434,151.83. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have a meeting time change for consideration. The meetings, currently at 6pm are requested to be rescheduled for 5pm with the pre-meeting at 4:30pm. Mr. Sullivan made a motion, seconded by Ms. Barna to move the meeting time to 5pm. The motion carried.

ENGINEER’S REPORT –

Nicholson Road Sanitary Sewer

- Letters were sent to residents regarding sewerage lateral construction and connection guidelines. The letter was consistent with Karen Drive resident notice.

Mt. Nebo Town Center

- We are working with the Developer on the Developer’s Agreement.

Ballfield Sewer Extension to Nicholson Road

- Contracts are ready for execution by the Authority.

Engineer’s Report

- Prepared and issued Engineer’s 2021 Annual Report to the Authority.

Phase 1 Manhole Adjustments

- Approved Progress Payment Request No. 7 (Final) from Ben Kramer Construction, Inc. in the amount of \$6,374.00 for work on the Phase 1 Manhole Adjustments. This project has been officially closed out.

Kilbuck STP NPDES Renewal

- The PA DEP has asked for lead sampling and analysis as additional sampling before issuing permit renewal. We have developed a sampling plan and will proceed to provide results to PA DEP.

2022 Sanitary Sewer Cleaning and Televising

- We have developed the Bidding Documents and plan to open Bids on August 23rd, 2022.

Windy Knoll Organic Loading Permit

- At the request of PA DEP, we have provided PA DEP our file information regarding the 1995 treatment plant permitting.

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.

The meeting adjourned at 6:20 P.M. The next monthly meeting will be September 1, 2022.