

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE DECEMBER 1, 2016 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, Jeff Ciaramella, Herb Hartle, John Sullivan, and Doug Evans. Rob Trombold was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Ciaramella made a motion, seconded by Mr. Hartle approving the 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 November Treasurer’s Report and regular invoices due for payment in the amount of \$316,434.45. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the 2017 budget for consideration. Mr. Ciaramella made a motion, seconded by Mr. Hartle to approve the 2017 budget. The motion carried.

Mr. Coyle stated we have received the Agreement with PennDot for the raising of a manhole within the construction area of Camp Horne Road exit ramp. This item has been approved previously, and all that is needed is to execute the agreement.

Mr. Coyle stated we have the 2017 MTSA Maintenance Contract for consideration. Mr. Sullivan made a motion, seconded by Mr. Hartle to approve the 2017 Maintenance Agreement. The motion carried.

ENGINEER’S REPORT – Lateral connections: Three (3) at Overlook Estates, and Six (6) at TOA Sewickley Ridge.

Nature Center Sewerage Extension – Project is substantially complete. Sewer testing is not complete.

TOA Reilly Farm – Information was provided to Hampton Technical regarding an alternative analysis and costing.

NPDES Permit Renewal for Kilbuck Run STP – Costing was provided by Microbac Laboratories.

SOLICITOR’S REPORT – Review of the PennDot Manhole agreement. Preparation of Woodsen lien payoff calculation & lien satisfaction.

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

The meeting adjourned at 7:10 P.M.

The next monthly meeting will be January 5, 2017.