

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE DECEMBER 2, 2021 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 6:00 p.m. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call. Present were: Denny Coyle, John Sullivan, Jeff Ciaramella, Herb Hartle, Michael Basista, Matt Kalina, Marsha Grom and Doug Evans.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Hartle made a motion, seconded by Mr. Coyle approving the November meeting minutes as posted. The motion carried unanimously.

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Ciaramella approving the October Treasurer’s Report and regular invoices due for payment in the amount of \$119,028.72. The motion carried unanimously.

COMMUNICATIONS – none.

NEW BUSINESS – We have for consideration the approval of the 2022 Annual Budget with a 3% increase on the Operation and Rate. A motion was made by Mr. Coyle, seconded by Mr. Hartle and the motion passed.

We have for consideration the approval of Easement and Right of Way Agreements for the following sewer lines:

Ralph D. & Layla Weiss L/B 710-H-158

Ralph D. & Layla Weiss L/B 710-H-156

May Lou Coyle L/B 710-D-149

Herbert J. & Bernadette M. Hartle L/B 608-J-275

Diamond Run Owner, LLC L/B 710-H-175

Christopher J. Wetzel & Sharon R. Wetzel “Lot 1” in the Wetzel Plan No. 1

Christopher J. Wetzel & Sharon R. Wetzel “Lot 2” in the Wetzel Plan No. 1

Christopher J. Wetzel & Sharon R. Wetzel “Lot 3” in the Wetzel Plan No. 1

Christopher J. Wetzel & Sharon R. Wetzel “Lot 4” in the Wetzel Plan No. 1

Christopher J. Wetzel & Sharon R. Wetzel “Lot 5” in the Wetzel Plan No. 1

Christopher J. Wetzel & Sharon R. Wetzel “Lot 6” in the Wetzel Plan No. 1

Christopher J. Wetzel & Sharon R. Wetzel “Lot 7” in the Wetzel Plan No. 1

Christopher J. Wetzel & Sharon R. Wetzel “Lot 8” in the Wetzel Plan No. 1

A motion was made by Mr. Ciaramella, seconded by Mr. Sullivan and the motion passed.

We have for consideration the approval of Phase 4 Sewer Lines for Sewickley Crossing. A motion was made by Mr. Ciaramella, seconded by Mr. Sullivan and the motion passed.

ENGINEER'S REPORT – Phase 1 Manhole Adjustments - We have approved Progress Payment No. 6 to Ben Kramer Construction, Inc. in the amount of \$8,174.00

Nicholson Through Wetzel Extension – All easements have been executed.

Ballfield to Nicholson Extension (through Sewickley Crossing) – Final Design has incorporated remaining parcel survey.

Sewickley Crossing – Reviewed and accepted Sewickley Crossing – Phase 4 Sanitary Sewer As-Built Drawings with revision date of November 9, 2021. All sewer testing has been completed and approved. The easement agreement has been prepared and delivered to the Developer. We have calculated the Maintenance Bond amount and provided information to Developer. Authority can accept sewer ownership contingent upon: Executed Sewer Easement Agreement, and a Maintenance Bond in the amount of \$23,354.66.

2021 Cleaning and Televising - We have approved Progress Payment Request No. 1 from State Pipe Services, Inc. in the amount of \$30,145.38.

SOLICITOR'S REPORT – Solicitor will terminate the Condemnation of the 2 Weiss Properties.

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

The meeting adjourned at 6:30 P.M. The next meeting will be held on Thursday, January 6th.