

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE DECEMBER 5, 2013 REGULAR MEETING

The Vice-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: Herb Hartle, Darlene Phillips, John Sullivan and Jeff Ciaramella. Dennis Coyle was absent.

COMMENTS FROM THE CITIZENS – Anthony Kopcznski, 2048 Karen Drive asked about the status of the Karen Drive sewer project. See the solicitors report for the update given to Mr. Kopcznski. Mr. Kopcznski also asked if he could be updated via email on the project status for the next few months as he will be out of town traveling for his job.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Ms. Phillips made a motion, seconded by Mr. Sullivan, approving the treasurer’s report and regular invoices due for payment in the amount of \$69,846.76. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Ciaramella reported we need a motion to accept the new rate change increase and adopt the 2014 Budget with the rate increase. Mr. Hartle stated that Alcosan has raised their rate which has impacted the OTSA rates beginning in 2014. He also noted that this will be the first time the rates have increased since 2008. Ms. Phillips made a motion, seconded by Mr. Hartle to approve the rate change and the 2014 budget and the motion carried.

Mr. Sullivan reported he has been approached by United Environmental requesting a termination of his industrial service account located at 237 McAleer Road. This business is no longer in operation and the need for this account no longer exists. Mr. Sullivan made a motion to terminate the service, seconded by Ms. Phillips and the motion carried. A letter will be sent to the business owner.

ENGINEER’S REPORT – Mr. Evans reported that the DMR for October for the Kilbuck Run STP indicated no compliance issues.

The DMR for October for the Windy Knoll STP indicated no compliance issues.

Cobblestone Phase I-IV – A new punch list was prepared and sent December 2, 2013.

Cobblestone Phase V – We are waiting for As-Built Sewer Plans.

Cleaning and Televising Sewers – The Alcosan CCTV cleaning and TV work for 2013 has been completed by Insight Pipe Contracting, L.P. 5,253 feet of sewer was televised and cleaned. Generally, sewer condition was very good. Streets included are: Lynhurst Drive, Northfield Drive, Southfield Court, Avonworth Heights Drive, and Treeline Court.

SOLICITOR’S REPORT – Mr. Witherel reported he is finalizing and filing of Answer to Lamberger Preliminary Objections; request for hearing and scheduling of hearing before Judge Della Vecchia.

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 7:14 P.M.

The next monthly meeting will be January 2, 2014