

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE DECEMBER 5, 2019 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, Herb Hartle, Jeff Ciaramella, John Sullivan, Rob Trombold and Doug Evans.

COMMENTS FROM THE CITIZENS – none.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Ciaramella made a motion, seconded by Mr. Trombold, approving the November Treasurer’s Report and regular invoices due for payment in the amount of \$350,361.43. The motion carried unanimously.

COMMUNICATIONS – none.

NEW BUSINESS – Mr. Coyle stated we have the 2020 budget for consideration. Mr. Trombold made a motion, seconded by Mr. Sullivan approving the 2020 budget. The motion carried.

Mr. Ciaramella made a motion to approve holding the rates for 2020 at the same rate as 2019. Mr. Trombold seconded the motion. The motion carried.

Mr. Coyle stated we have the 2020 McCandless Twp Sanitary Authority Operation and Maintenance Agreement for consideration. Mr. Hartle made a motion, seconded by Mr. Trombold to approve the agreement. The motion carried.

ENGINEER’S REPORT –

Lateral connections: None

Sewickley Crossing PRD – Work was halted three (3) weeks ago.

2019 CCTV Contract – Work is progressing.

Mt. Nebo Widening – Provided sanitary punch list to contractor.

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 7:10 P.M.

The next monthly meeting will be January 2, 2020