

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE FEBRUARY 2, 2017 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, and Doug Evans. Rob Trombold was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Hartle made a motion, seconded by Mr. Sullivan approving the Reorganization & December 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 December Treasurer’s Report and regular invoices due for payment in the amount of \$315,947.68. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have two Right-of-Way Agreements relating to the homes under construction along Cheryl Drive for consideration. This was an agenda item last month, approved with a contingent of a change of adding an additional 10’ sanitary sewer easement being located adjacent to the existing 20’ sanitary sewer easement. These two agreements have updated the first and added a second to cover the request. Mr. Hartle made a motion and Mr. Sullivan seconded the motion to approve the ROW Agreements. The motion carried.

ENGINEER’S REPORT – The Nature Center Sewerage Extension has been surveyed for as-built construction and as-built plans were created and incorporated into GIS of existing sewerage systems.

Lateral connections: One in Blackburn Heights and Seven in TOA at Summer Seat.

Traditions of America – Summer Seat – Review of Phase 2 sanitary sewer system design and corrections and additional information required. Attended utility meeting held by TOA.

Phase 1 – prepared a letter to Kozik Bros. Excavating for work items required to be completed before the sanitary sewer system can be placed into service. The work was later completed.

NPDES Permit Renewal for Kilbuck Run STP – coordination of first round of sampling.

Clark Plan of Lots – Provided sanitary sewerage capacity and availability letter to Shoup Eng.

Mt. Nebo Town Center – Provided sewerage plan review to The Gateway Engineers.

Engineers Report for 2016 – Completed report as part of Bond Disclosure Information.

Consent Order Progress Report – Submitted to ACHD.

SOLICITOR’S REPORT – Review of changed/additional ROW Agreements for Cheryl Drive.

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 7:08 P.M.

The next monthly meeting will be March 2, 2017