

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE FEBRUARY 4, 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, 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 January Reorganization and regular 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 January Treasurer's Report and regular invoices due for payment in the amount of \$319,708.70. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – A discussion was held on the merits of studying the tap-in fees and whether an increase is warranted. Mr. Sullivan made a motion, seconded by Mr. Hartle and the motion passed to have Doug Evans do a tap-in fee study.

The engineer recommended flow monitoring on the Windy Knoll Sewershed. Dranach Environmental submitted a proposal for \$4,732.00 per month for four months. Mr. Sullivan made a motion, Mr. Ciaramella seconded and the motion passed to have the flow monitored for a four month period.

ENGINEER'S REPORT – Overlook Estates: Plans have been reviewed, shop drawings processed and we expect construction to start soon.

Lateral connections: One at Blackburn Heights and three in Cobblestone.

Mt. Nebo Road Widening – We are waiting for landscape boulder to be moved off of manhole.

Deer Valley Estates – Some testing has been completed.

Traditions of America at Reilly Farm – We are waiting for LROC to assess connection fees for Developer.

Sewickley Hills Borough Sewerage System – We have reviewed submitted material against the agreement and reviewed with the Authority.

Flow Monitoring in Windy Knoll Sewershed – Engineer recommends four (4) flow meters for four (4) months. Dranach Environmental has provided a proposal for \$4,732.00 per month.

SOLICITOR'S REPORT – View for Karen Drive residents is set for Tuesday, February 9<sup>th</sup> at 10 am. An amendment will be sent to the Board of View to remove the two properties of Overlook Estates.

Duff Road Benefit Assessment – review of Sheetz Benefit Assessment Appeal (Fiore).

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 7:16 P.M.

The next monthly meeting will be March 3, 2016