

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE FEBRUARY 5, 2015 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, Jeff Ciaramella, Herb Hartle, and John Sullivan. Rob Trombold was absent.

COMMENTS FROM THE CITIZENS – Mr. & Mrs. Feld, 2057 Karen Drive, inquired if there was any progress on the project. Mr. Evans reported he recently spoke with representatives from Fleming Walker who stated that once the weather broke they would return to the site to investigate the “pit” that is in question.

APPROVAL OF MINUTES – Mr. Hartle made a motion, seconded by Mr. Ciaramella approving the 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 treasurer’s report and regular invoices due for payment in the amount of \$325,773.95. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have Cobblestone Phase 5A sanitary sewers for acceptance. Mr. Evans reported he has reviewed the as-builts and recommends acceptance of Phase 5A. Mr. Hartle made a motion, seconded by Mr. Sullivan to accept the sanitary lines in Phase 5A of Cobblestone. The motion carried.

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

The DMR for December for the Windy Knoll STP indicated violations for ammonia.

DEP and ACHD have requested installation of UV Intensity Meter and Probe at Kilbuck and Windy Knoll. We will request a variance.

Karen Drive Sewer Extension – Landscape contractor is not complete. Letter was forwarded to residents.

Lateral Connections included two (2) at Traditions of America and one (1) at Cobblestone.

Cobblestone Phase 5B – the sewage construction is underway and the plan review suggests design changes will be recommended.

TOA Phase II – sanitary sewer construction and testing during January.

The final Semi-Annual Progress Report was issued to ACHD for the Administrative Consent Order.

SOLICITOR’S REPORT – Mr. Witherel reported the Board of Viewers is scheduled to be on Roosevelt and Duff Roads on March 19, 2015. Mr. Witherel and Mr. Evans are working on getting the required documentation ready for Karen Drive to be included. At this time, Karen Drive is not included in the visit.

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 7:07 P.M.

The next monthly meeting will be March 5, 2015