

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE FEBRUARY 6, 2014 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 Darlene Phillips. John Sullivan was absent.

COMMENTS FROM THE CITIZENS –None.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Ms. Phillips made a motion, seconded by Mr. Ciaramella, approving the treasurer’s report and regular invoices due for payment in the amount of \$246,089.06, pending engineer’s review of the CWM invoices. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated that we need a motion to bid out the Karen Drive sanitary sewer extension. Ms. Phillips made a motion, seconded by Mr. Hartle authorizing Nira Engineers to proceed with the advertisement for bids for the Karen Drive project. The motion carried unanimously. Mr. Evans is to prepare a letter that will be sent to the Karen Drive residents informing them of the project status.

Mr. Coyle stated that we need a motion to perform the Mt. Nebo Road sanitary line repair. Currently the line is located within the stream bed and the stream bed has eroded and exposed the line. The proposed repair includes relocation of the line outside of the stream bed which requires a PennDot permit and land owner easements. Mr. Evans has begun the permit process and contacting land owners. Ms. Phillips made a motion, seconded by Mr. Ciaramella to approve the required repairs and project bidding once all permits & easements are applied for. The motion carried unanimously.

Mr. Coyle stated that we need a motion to bid out the upgrade to the Windy Knoll sewage treatment plant. Mr. Evans reported the current system is using 50% of its available capacity and there is no need for larger tanks, just the replacement of the existing tanks. Mr. Hartle made a motion, seconded by Ms. Phillips to approve the upgrades and proceed with the project bidding. The motion carried unanimously.

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 no compliance issues.

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

Bear Run Interceptor – A section of Interceptor requires relocation due to erosion of streambed. Design is complete, easements and permitting (HOP) required.

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

Windy Knoll Sewage Treatment Plant – All three (3) above ground tanks are corroding and should be replaced. Some piping and equipment will need to be dismantled and reconstructed. The sludge tank aeration system will require replacement. We suggest budgeting \$300,000 for this work.

SOLICITOR'S REPORT – Mr. Witherel reported that the Karen Drive project can go out for bid. The Lamberger's have withdrawn their objections and have been sent their easement agreements.

ADJOURNMENT – There being no further business to come before the Board, Ms. Phillips made a motion, seconded by Mr. Hartle, adjourning the meeting. The motion carried unanimously.

The meeting adjourned at 7:20 P.M.

The next monthly meeting will be March 6, 2014