

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE FEBRUARY 6, 2020 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 7:03 p.m. Present were: Denny Coyle, Herb Hartle, Jeff Ciaramella, Rob Trombold, John Sullivan, and Doug Evans.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Hartle approving the January 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 January Treasurer’s Report and regular invoices due for payment in the amount of \$361,421.89. The motion carried unanimously.

COMMUNICATIONS – Mr. Sullivan reported receipt of a letter from Alcosan regarding a grant opportunity – Green Revitalization of our Waterways Program (GROW). Doug Evans stated he will work on the application.

NEW BUSINESS – Mr. Coyle stated we have the Municipal Records Retention and E-Mail Retention Guideline Policy for Consideration. **Mr. Sullivan made a motion, seconded by Mr. Hartle to approve the policy. The motion was carried unanimously.**

ENGINEER’S REPORT –

Lateral connections: None.

Sewickley Crossing PRD – Phase 1 and Phase 3 sanitary sewer installation progressed in January. We have provided direction for as-built drawings and easements.

2019 Sanitary Sewer Cleaning & Televising – Approved progress payment request #2 in the amount of \$27,518.92 on January 9, 2020.

Mt. Nebo Widening – We will be working with Contractor Zottola on punch list. We expect work to be resolved within 60 days.

Reserve at Sewickley Hills Plan #2 – Provided PVE, LLC with confirmation of approval via Sewage Facilities Planning Module Component 3, Section J, of 70,000 gpd to Kilbuck Run STP.

Alcosan Municipal Information Request – We will be supplying Alcosan with Authority response.

SOLICITOR’S REPORT – None.

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 7:06 P.M.

The next monthly meeting will be March 5, 2020