

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE FEBRUARY 7, 2019 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. 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. Sullivan, approving the January Treasurer’s Report and regular invoices due for payment in the amount of \$330,154.95. The motion carried unanimously.

COMMUNICATIONS – there were none. Mr. Sullivan reported there was a computer glitch in the latest billings sent out. They were sent out with a due date of February 1st instead of March 1st.

NEW BUSINESS – Mr. Coyle stated we have Resolution No. 1-19 for consideration. This is a resolution reappointing Herbert J. Hartle and John L. Sullivan, Jr. to the Bear Run Joint Operating Committee. Mr. Ciaramella made a motion, seconded by Mr. Hartle to approve Resolution 1-19. The motion carried.

Mr. Sullivan made a motion to authorize Nira Engineers to complete the design work for the Nicholson Road sewer extension. Mr. Hartle seconded the motion. The motion carried.

ENGINEER’S REPORT –

Lateral connections: One in Deer Valley and One in TOA Summer Seat.

Weiss Lane Sewer Replacement – final pay application has been prepared with our recommendation for payment.

Alcosan – Attended Alcosan Regionalization meeting on Tuesday January 29, 2019.

Traditions of America Reilly Farm Phase II – grantor executed Sanitary Sewer Easement and is ready for Authority execution and filing.

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 7:15 P.M.

The next monthly meeting will be March 13, 2019