

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JANUARY 5, 2023 REORGANIZATION MEETING

The Secretary called the Reorganization Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 5:00 p.m. Present were: Denny Coyle, Herb Hartle, John Sullivan, Mike Basista. LuAnn Barna was absent.

Mr. Hartle made a motion, seconded by Mr. Sullivan, to reappoint Denny Coyle as Chairman of the Ohio Township Sanitary Authority. The motion carried with Mr. Coyle abstaining from the vote.

Mr. Coyle made a motion, seconded by Mr. Hartle, to reappoint John Sullivan as Vice Chairman of the Ohio Township Sanitary Authority.

Mr. Coyle made a motion, seconded by Mr. Sullivan, to reappoint Mike Basista as Secretary of the Ohio Township Sanitary Authority. The motion carried with Mr. Basista abstaining from the vote.

Mr. Basista made a motion, seconded by Mr. Sullivan, to reappoint Herb Hartle as Treasurer of the Ohio Township Sanitary Authority. The motion carried with Mr. Hartle abstaining from the vote.

Mr. Coyle made a motion, seconded by Mr. Basista to reappoint Natalie Sullivan as Assistant Secretary/Treasurer of the Ohio Township Sanitary Authority. The motion carried.

Mr. Basista made a motion, seconded by Mr. Hartle, affixing the regular monthly meeting date and time of the Authority as the first Thursday of each month at 5:00 p.m. as advertised in the Citizen. The motion carried.

Mr. Basista made a motion, seconded by Mr. Hartle, affixing the official depositories for the Authority as PNC Bank and US Bank. The motion carried.

Mr. Basista made a motion, seconded by Mr. Hartle, appointing The Sewickley Herald as the legal newspaper for the Authority. The motion carried.

Mr. Sullivan made a motion, seconded by Mr. Hartle, appointing Witherel & Associates with Mike Witherel as representative as the law firm and solicitor for the Authority. The motion carried.

Mr. Hartle made a motion, seconded by Mr. Basista, appointing NIRA with Doug Evans as representative as the engineering firm for the Authority. The motion carried.

Mr. Basista made a motion, seconded by Mr. Sullivan appointing Maher Duessel as the independent auditor for the Authority. The motion carried.

Mr. Sullivan made a motion, seconded by Mr. Hartle, adjourning the Reorganization Meeting. The motion carried unanimously. The motion carried.

The reorganization meeting was adjourned at 5:03 pm.