

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE JANUARY 7, 2016 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, Rob Trombold and Doug Evans.

COMMENTS FROM THE CITIZENS – Mr. Clarence Reagan, 620 Harmony Road inquired about his billing dispute that he approached the Board with several months ago. Mr. Witherel stated that he did reply to Mr. Reagan's attorney on the matter at that time but has not been in contact since. Mr. Sullivan stated that the issue is done and the Board feels that there is no billing issue in dispute. Mr. Reagan stated he would proceed in another direction and left the meeting.

APPROVAL OF MINUTES – Mr. Hartle made a motion, seconded by Mr. Ciaramella approving the December meeting minutes as posted. The motion carried unanimously.

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Trombold made a motion, seconded by Mr. Ciaramella, approving the December Treasurer's Report and regular invoices due for payment in the amount of \$107,389.84. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have Resolution No. 1-16 for consideration. This is a resolution setting the tap-in fee for residents serviced by Bear Run Interceptor at \$225.00 per tap. Mr. Hartle made a motion, Mr. Sullivan seconded the motion to approve Resolution No. 1-16. The motion carried.

ENGINEER'S REPORT – The Nature Center Sewerage Extension will add a spur line near the top of the hill.

Lateral connections: Eight in Cobblestone and six in TOA Sewickley Ridge.

Sewer Cleaning and Television – Insight Pipe has completed this contract work.

Mt. Nebo Road Widening – A preliminary design has been provided to AECOM. The design was approved and final design work is being completed.

Deer Valley Estates – sanitary sewer construction has been completed. Testing has not been completed.

Traditions of America at Reilly Farm – Downstream sewers were analyzed and have determined that there is sufficient downgradient capacity for an 80 gpm pump station.

SOLICITOR'S REPORT –Preparation of Resolution No. 1-2016 establishing the Bear Run Interceptor tap-in fee at \$225.00 per tap.

Finalized interrogatories and request for production of documents submitted by Sheetz.

Notice of View for Karen Drive residents were sent out. Review of Grandview Overlook Associates issue and removal of these properties from View.

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

The meeting adjourned at 7:14 P.M.

The next monthly meeting will be February 4, 2016