

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JULY 5, 2012 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: Dennis Coyle, Jeff Ciaramella, Herb Hartle, and John Sullivan.

COMMENTS FROM THE CITIZENS – Tom Geubtner (414 Duff Road), Theresa Hrach (541 Duff Road), Ray Hrach (541 Duff Road) Georgiana Korniak (518 Duff Road), Tony Egizio (515 Duff Road), Cindy Grambo (547 Duff Road), Janelle Nicholas (502 Duff Road), and Rose Bayer (529 Duff Road) inquired about the road repair and the costs associated with the work. John Verduce (426 Duff Road) expressed his gratitude with the work the road department is doing on the road. Kathy Monda (2053 Karen Drive) inquired about the crew working in the back yards of the homes on Karen Drive. Doug Evans stated he would remind the workers to alert the homeowners before they walk around the properties.

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

INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Ciaramella, approving the regular invoices due for payment in the amount of \$83,624.36. The motion carried unanimously.

COMMUNICATIONS – None.

TREASURER'S REPORT – Mr. Sullivan made a motion, seconded by Mr. Ciaramella, approving the Treasurer' Report as read. The motion carried unanimously.

NEW BUSINESS – We have Resolution No. 4-2012 for approval. This is a resolution appointing LuAnn Barna as the Open Records Officer for the Authority. Mr. Sullivan made a motion, seconded by Mr. Hartle. The motion carried unanimously.

Mr. Evans presented Pay Request No. 6 for approval. Mr. Hartle made a motion to approve Pay Request No. 6, Mr. Sullivan seconded the motion. The motion carried unanimously.

ENGINEER'S REPORT – Mr. Evans reported that the DMR for May showed both the Kilbuck Run STP and the Windy Knoll STP in compliance. A Health Department inspection was made in early May and operations appeared good.

Lateral Inspections were made at the following locations: 159 Cobblestone Drive, 156 and 120 Buckingham Drive, 171 and 172 Sweetwater Drive, 86, 90 and 96 Kensington Drive and 1608 Briarwood.

Work progressed on the Duff/Kilbuck Interceptor Project. Payment application No. 4 has been reviewed and approved. The contractor has reached substantial completion. OTSA's portion of Pay Application No. 4 is \$48,295.27.

A permit application for renewal of the National Pollution Discharge Elimination System (NPDES) Discharge Permit and sent to DEP for review.

A capacity letter has been developed for the Sugarbush Development.

The Camp Horne Road Repair project was completed on June 29 and substantial completion documents were prepared.

SOLICITOR'S REPORT – None.

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