

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JULY 7, 2016 REGULAR MEETING

The Vice-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: Jeff Ciaramella, Herb Hartle, Rob Trombold, John Sullivan, and Doug Evans. Absent was Denny Coyle.

COMMENTS FROM THE CITIZENS – Joe Warick, 22 Sewickley Hills Drive and Lucy Guttendorf, Sewickley Hills Borough Council member were in attendance. They were both questioning when the Authority would be taking over the sanitary sewer lines.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Trombold, approving the June Treasurer's Report and regular invoices due for payment in the amount of \$83,602.09. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Ciaramella stated we have the agreement between Ohio Township and Ohio Township Sanitary Authority with regards to the Mt. Nebo Road Widening Project for consideration. Mr. Hartle made a motion, Mr. Trombold seconded the motion to approve the agreement. **The motion carried unanimously.**

ENGINEER'S REPORT – Overlook Estates: The Developer now intends to phase this project. Phase 1 has been tested. We are working towards approved as-builts and easements.

Lateral connections: One at Deer Valley Estates, One at Cobblestone, and seven at TOA Sewickley Ridge

Deer Valley Estates – We are awaiting as-builts and easements.

Nature Center Sewerage Extension – Catholic Diocese has asked for \$3,000 for easement.

TOA at Reilly Farm – We have reviewed plans and will ask for design revisions.

TOA at Sewickley Ridge – Sanitary sewer for Phase 3 was constructed May 26th and 27th.

Sewickley Crossing PRD – We responded to sewerage planning questions including: interceptor name, STP name and treatment facility permit number.

SOLICITOR'S REPORT – Sewickley Hills Borough - Review of 2002 Agreement; review of collection issues; and review of Karen Drive Benefit Assessment file.

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

The meeting adjourned at 7:26 P.M.

The next monthly meeting will be August 4, 2016