

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JULY 9, 2020 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. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call along with Township Solicitor Mike Witherel. Present were: Denny Coyle, Herb Hartle, John Sullivan, Rob Trombold, Pat Cannon and Doug Evans. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Hartle approving the June 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 \$170,731.10. The motion carried unanimously.

Mr. Sullivan spoke about several resident calls concerning their sewer payments. Due to the pandemic, these customers have stated they are having difficulty paying their bills and have asked for payment options. While there are no payment plans for customers, they are being told to just not fall behind 2 quarters in bills.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have a request from Carole Shimko, who resides at 117 Patriot Lane in the Sewickley Ridge development seeking to encroach on the sanitary sewer easement behind her home to accommodate a patio constructed with removable pavers. She has completed an easement agreement and is asking for the Board to execute same. Mr. Hartle made a motion, seconded by Mr. Trombold to approve the request and execute the agreement. The motion carried.

Mr. Coyle stated we have the Cummins Sales and Service maintenance agreement for the Summer Seat Pump station for consideration. Mr. Sullivan made a motion, seconded by Mr. Trombold to approve the agreement. The motion carried.

ENGINEER'S REPORT –

Lateral Connections – None.

Sewickley Crossing PRD – submitted sanitary sewer punch list and as-built review for Phase 1 to Developer. We are currently working on testing of sanitary sewers.

2020 Cleaning & Televising Program – We expect to open bids before next meeting.

Tap Requests – PA DEP responded with approval of our tap allocation request.

Kilbuck Run Interceptor Emergency Repair – We met with PennDot on July 1, 2020. We provided a letter to PennDot with photos to establish our understanding of this field meeting. While PennDot will be addressing a slide area, they will not address our slide areas.

SOLICITOR'S REPORT – None.

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 7:20 P.M. The next monthly meeting will be August 6, 2020