

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JUNE 3, 2021 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 6:00 p.m. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call. Present were: Denny Coyle, Herb Hartle, John Sullivan, Jeff Ciaramella, Rob Trombold and Mike Witherel, Pat Cannon and Doug Evans.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Coyle approving the May 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 May Treasurer's Report and regular invoices due for payment in the amount of \$118,950.37. The motion carried unanimously.

COMMUNICATIONS – Mr. Sullivan sent out a copy of a letter received from Alcosan regarding a Notice of Amended Pretreatment Regulations - NPDES Permit No. 0025984. The solicitor and engineer to review our current ordinance to confirm it incorporates all revisions to Alcosan's pretreatment regulations and enforcement provisions.

NEW BUSINESS – Mr. Coyle stated we have the Allegheny League of Municipalities (ALOM) membership for consideration at a cost of \$475 a year. Mr. Sullivan made a motion to join the League, Mr. Hartle seconded the motion. The motion to join passed.

The engineer requested approval to prepare bid documents for the 2021 sanitary sewer camera and televising. Mr. Sullivan made a motion to have engineer prepare the bid documents and go out for bid, Mr. Trombold seconded the motion. The motion passed.

ENGINEER'S REPORT –

Sewage Lateral Connections - There were no connections in May.

Phase 1 Manhole Adjustments - Notice to Proceed was issued to Ben Kramer Construction, Inc. Mr. Kramer has completed 10 manholes at this time.

ACHD - Response letter was prepared and sent to ACHD.

Nicholson Extension - Easement Agreements were sent to affected properties.

Alcott Drive - We are preparing Easement Agreement for missing section.

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 6:11 P.M. The next meeting will be held on Thursday July 8th.