

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE JUNE 4, 2015 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, Jeff Ciaramella, Herb Hartle, John Sullivan and Doug Evans. Rob Trombold was absent.

COMMENTS FROM THE CITIZENS – Mrs. Feld, 2057 Karen Drive spoke about the finished condition of her yard. The landscape contractor has finished the work, installed 2 evergreen trees and placed the top soil & grass seed around the manhole as she had requested last month.

APPROVAL OF MINUTES – Mr. Hartle 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. Hartle made a motion, seconded by Mr. Ciaramella, approving the treasurer's report and regular invoices due for payment in the amount of \$85,933.87. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the 2014 annual audit for consideration. Mr. Hartle mentioned there were no findings only recommendation to divide duties. Mr. Sullivan made a motion, Mr. Ciaramella seconded the motion to accept the audit as completed by Maher Duessel The motion carried.

ENGINEER'S REPORT – Karen Drive – Landscaping contractor has completed the project.

Lateral connections: one at 202 Douglas Road; four in Cobblestone; and fifteen in TOA Sewickley Ridge.

Windy Knoll STP – Engineer is requesting authorization to accept bids for sludge pump and rail replacement within SBR Tanks. Mr. Hartle made a motion, seconded by Mr. Sullivan and carried. Engineer will have a bid opening for the July meeting.

SOLICITOR'S REPORT – Mr. Witherel reported the Board of Viewers exception hearing for both Roosevelt and Duff Roads will be held on Tuesday June 9, 2015 downtown at the courthouse. Mr. Sullivan and Mr. Evans will be attending.

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

The meeting adjourned at 7:20 P.M.

The next monthly meeting will be July 2, 2015