

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JUNE 9, 2016 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, Rob Trombold, John Sullivan, and Doug Evans. Absent were Jeff Ciaramella and Herb Hartle.

COMMENTS FROM THE CITIZENS – Cindy Phillips, Sewickley Hills Borough Council President was in attendance. She was questioning when the Authority would be taking over the pump station. Mr. Sullivan informed her he had just received some information from MTSA regarding the condition of the pump station. Mr. Sullivan will forward that information on to Sewickley Hills.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Trombold 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 May Treasurer's Report and regular invoices due for payment in the amount of \$56,577.50. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have Resolution 3-16 for consideration. This is a resolution authorizing John Sullivan to execute any and all documents related to the Mt. Nebo Road Widening project with PennDot. Mr. Sullivan made a motion, Mr. Trombold seconded the motion to approve Resolution 3-16. **The motion carried unanimously.**

Mr. Coyle stated we have the revised internal controls procedures for consideration. Mr. Sullivan made a motion, Mr. Trombold seconded the motion to approve the revised internal controls procedures. **The motion carried unanimously.**

ENGINEER'S REPORT – Overlook Estates: We expect sanitary sewer construction to resume soon.

Lateral connections: One on Ridge Road, Three at Cobblestone, and five at TOA Sewickley Ridge

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

Nature Center Sewerage Extension – Bids for the project were opened Tuesday May 31, 2016.

TOA at Reilly Farm – TOA has decided to pay Grant-in-Aid to LROC.

Mt. Nebo Road Widening – Forwarded revisions to plans and specifications to AECOM for PennDot's review.

SOLICITOR'S REPORT – Karen Drive Benefit Assessment – Receipt and review of Second Initial Report; service upon property owners and publication.

Collection Issues – Preparation and filing of Belvedere lien; preparation of Gruntz/Mlakar payoff; review of Wasko Sheriff Sale notices.

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 July 7, 2016