

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE MARCH 13, 2019 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, Herb Hartle, John Sullivan, and Clint Reilly. Jeff Ciaramella and Rob Trombold were absent.

COMMENTS FROM THE CITIZENS – Mr. Sean Myers, 119 Pine Ridge Road, asked to address the Board regarding a letter he received regarding the requirement to tap-in to the sanitary line. Mr. Myers purchased the home in 2016 and at that time he received notice of the requirement to tap-in. He was granted some time before he was required to tap. In 2018 he received another notification and still no work was done. In 2019 the Board was copied a letter sent from ACHD to Mr. Myers stating his property is in Violation of the tap-in. The Board then sent a letter to Mr. Myers advising the cost of the tap-in and a tap-in application. Mr. Myers asked how does OTSA have jurisdiction over a home in Kilbuck, and why wasn't this dealt with back with previous owners. He has concerns over the elevation and the need for a grinder pump.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Hartle, approving the February Treasurer's Report and regular invoices due for payment in the amount of \$55,604.14. The motion carried unanimously.

COMMUNICATIONS – none.

NEW BUSINESS – None.

ENGINEER'S REPORT –

Lateral connections: Five in TOA Summer Seat.

Dennis Manko Sewer Extension – The Katherine Brink easement has been secured, shop drawings approved, and Mr. Manko is prepared to start project in phases. Mr. Sullivan stated Mr. Manko has acquired a \$45,000 line of credit to get the work done.

Nicholson Sewer Extension – Sheffler & Company, Inc. has submitted a “preliminary site plan” dated December 9, 2018 which identifies the proposed subdivision and sewer layout. Plan calls for approximately 250 feet of additional sewer pipe. We will plan to incorporate the additional sewer extension within the Authority's sewer design.

Wasteload Management Report – The Chapter 94 Report for the Alcosan Basin was prepared and sent to Alcosan. We are currently preparing reports for Kilbuck Basin and Windy Knoll Basin.

SOLICITOR'S REPORT – none.

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 7:25 P.M.

The next monthly meeting will be April 3, 2019