

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE MARCH 1, 2018 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, Jeff Ciaramella, Rob Trombold, John Sullivan, and Doug Evans.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Ciaramella made a motion, seconded by Mr. Hartle 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. Trombold, approving the February Treasurer’s Report and regular invoices due for payment in the amount of \$60,291.94. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the Emergency Generator Planned Maintenance Agreement from Penn Power Systems. This agreement is for one preventative service visit in 2018 and 2019 and one yearly inspection for 2018 and 2019. Mr. Hartle made a motion, seconded by Mr. Sullivan to approve the Agreement with Penn Power Systems. The motion carried.

Mr. Coyle stated we have the 2018 sanitary sewer cleaning and televising bids for consideration. Three (3) bids were received with State Pipe Services, Inc submitting the lowest at \$38,761.60. Mr. Trombold made a motion, seconded by Mr. Ciaramella to approve the bid by State Pipe Services, Inc. The motion carried.

ENGINEER’S REPORT – Lateral connections: One at Summer Seat.

2018 Sanitary Sewer Cleaning and Televising – bids were received on February 27, 2018. State Pipe Services, Inc. is the apparent low bidder with a bid of \$38,761.60. Engineer recommends award of this contract to State Pipe Services, Inc.

Chapter 94 Reports – are completed.

Mt. Nebo Road Widening – boring casing and one (1) manhole has been set.

ACHD Consent Order Letter and Response – A review letter was received from Allegheny County Health Department in response to the Source Reduction Study that was submitted in November. The review letter included comments to be addressed for two (2) items in the study. One item related to providing more detail on the I/I removal for the demonstration project. The other item related to providing more detail on the infiltration mapping. This item was specifically referring to the five (5) points that were flow monitored by LROC in the 2006-2008. We will contact LROC’s engineer to see if we can obtain this information.

Nicholson Road Sewer Extension – easement agreements have been completed.

SOLICITOR’S REPORT – Mr. Witherel reported there were no issues to report on.

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

The meeting adjourned at 7:08 P.M.

The next monthly meeting will be April 5, 2018