

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE MARCH 2, 2017 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, John Sullivan, Rob Trombold and Doug Evans.

COMMENTS FROM THE CITIZENS – Lucy Guttendorf, Sewickley Hills Borough Council member asked if all issues were resolved in regards to the taking over of the lines in Sewickley Hills. John Sullivan reported that all issues were resolved.

APPROVAL OF MINUTES – Mr. Sullivan 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. Ciaramella made a motion, seconded by Mr. Trombold, approving the February Treasurer's Report and regular invoices due for payment in the amount of \$62,920.77. The motion carried unanimously.

COMMUNICATIONS – Mr. Sullivan reported Alcosan sent a letter and informational flyer explaining their Clean Water Assistance Fund. This is a fund to assist low-income families pay their sewage treatment bills. The information is posted in the lobby of the municipal building and can be found at [www.alcosan.org](http://www.alcosan.org).

NEW BUSINESS – Mr. Coyle stated we have sanitary easement encroachment request from Mr. Bill Greene of 216 Overlook Drive. Mr. Greene is requesting an encroachment to build a deck that would cantilever into the easement. Mr. Sullivan made a motion, seconded by Mr. Hartle to approve the encroachment request. The motion was approved.

Mr. Sullivan reported that there is an emergency situation at the Windy Knoll Plant. The computer system is shut down requiring manual operation at various times during each day. MTSA workers have been on site and report that the system needs replacing. Mr. Sullivan made a motion to approve the emergency repairs to the plant and for Doug Evans to work with MTSA to expedite the repairs. Mr. Ciaramella seconded the motion and the motion was approved.

ENGINEER'S REPORT – Lateral connections: One in Blackburn Heights, Five in Overlook Estates, Two at TOA Sewickley Ridge and Eleven in TOA at Summer Seat.

Traditions of America – Summer Seat – Review of Phase 2 submittal has several design issues related to the pump station.

NPDES Permit Renewal for Kilbuck Run STP – Act 14 letters were sent to Allegheny Co. Council, Ohio Township Board of Supervisors and Sewickley Hills Borough Council informing them of the intention of OTSA to file an application with PA DEP to renew the NPDES Permit for its Kilbuck Run STP. All sampling and analyses have been completed.

2016 Chapter 94 Annual Wasteload Management Reports – Submitted to Alcosan.

Joseph Lane Sewer Extension – We have estimated the cost of the proposed sewer extension at \$45,000

2017 Cleaning & Televising of Sanitary Sewers – Work includes 15,410 ft. of 8" diameter pipe and 3,896 ft. of 15" diameter pipe. We expect to correct defect(s) to oblige Consent Order Source Reduction Study.

SOLICITOR'S REPORT – Review of Wasko file and status of satisfactions; lien pay-off calculations re: Reash.

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 7:13 P.M.

The next monthly meeting will be April 5, 2017