

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE MARCH 3, 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, Herb Hartle, Rob Trombold, and John Sullivan. Jeff Ciaramella and Doug Evans were absent.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Trombold made a motion, seconded by Mr. Sullivan, approving the February Treasurer's Report and regular invoices due for payment in the amount of \$72,985.07. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER'S REPORT – Overlook Estates: Lower section of sewer (near Target) has been very difficult to construct due to existing utilities and grade of pipe. Approximately 1,000 feet of sewer has been installed.

Lateral connections: One at Creese Road.

Mt. Nebo Road Widening – Design complete and submitted to AECOM. We have completed PennDOT's Utility Relocation Estimates. Estimated cost is \$381,660.50 with the state share at \$286,245.38 and the Authority's share at \$95,415.13.

Deer Valley Estates – Air, vacuum and mandrel testing complete and passed. We are awaiting AS-Builts.

Traditions of America at Reilly Farm – Communication of LROC costs provided to Developer's Engineer.

Flow Monitoring in Windy Knoll Sewershed – Flow monitoring has started on February 10th.

Parkway North Interstate Maintenance Project – Attended utility coordination meeting on 2/26 at PennDot District 11 office. Provided sewerage plans of the subject area affected within the township. Several mapping corrections were offered to PennDot's engineer, JMT, including LROC sewers and a JMT mapped sewer which does not exist. It appears that one (1) manhole is impacted by proposed work.

Chapter 94 Report Alcosan – Submitted for Alcosan sewershed.

Roosevelt-O'Neil Pump Station – VFD and Controller will go out to bid during March.

2016 Tapping Fee Revision – Study draft has been prepared.

Ulanowicz/Lenzner Sewerage Easement – Agreement prepared and submitted to owners.

SOLICITOR'S REPORT – Review of complaints filed by residents with BOV and attendance at View.

Duff Road Benefit Assessment – Preparation and filing of Pre-Trial statement & attendance at Pre-Trial Conference.

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 7:12 P.M.

The next monthly meeting will be April 7, 2016