

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE MARCH 5, 2020 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 7:03 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. Ciaramella made a motion, seconded by Mr. Trombold, approving the February Treasurer's Report and regular invoices due for payment in the amount of \$71,636.51. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Sullivan made a motion to have Nira Engineers work up the specifications for new restrooms at the ballfield along Nicholson Road. Nira will work with Witherel & Associates for the necessary easements for the project and Nira will develop a cost estimate for the project. Mr. Trombold seconded the motion and the motion passed.

ENGINEER'S REPORT –

Lateral connections: None.

Sewickley Crossing PRD – Approximately 45% of Phase 1 has been installed and approximately 69% of Phase 3 has been installed. According to the owner's representative the first set of accepted sewers will be sections of different phases. We have discussed naming the proposed sewer sections for adoption.

2019 Sanitary Sewer Cleaning & Televising – Approved progress payment request #3 in the amount of \$12,679.33 on February 11, 2020.

Alcosan Municipal Information Request – We have supplied Alcosan with a complete report.

Chapter 94 Reporting – We have submitted Alcosan report; we have Windy Knoll and Kilbuck Run completed.

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 7:15 P.M.

The next monthly meeting will be April 9, 2020