

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE MARCH 6, 2014 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, Jeff Ciaramella, John Sullivan and Darlene Phillips. Herb Hartle was absent.

COMMENTS FROM THE CITIZENS – Mr. & Mrs. Thomas Monda (2053 Karen Drive) brought their lateral location map that was recently sent to them along with the notice to bid for the Karen Drive project. They requested a relocation of the lateral and Doug Evans agreed with the request and will adjust the location drawings.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Ms. Phillips made a motion, seconded by Mr. Ciaramella, approving the treasurer's report and regular invoices due for payment in the amount of \$72,408.14. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER'S REPORT – Mr. Evans reported that the DMR for January for the Kilbuck Run STP indicated no compliance issues.

The DMR for January for the Windy Knoll STP indicated no compliance issues.

Cobblestone Phase I-IV – A new punch list was prepared and sent December 2, 2013.

Bear Run Interceptor – The project has been advertised and is in bidding stage. Bids will be opened on March 28<sup>th</sup>. HOP with Allegheny County is ready for signature. Bear Run Associates easement is still outstanding.

Cobblestone Phase V – We are waiting for As-Built Sewer Plans.

Windy Knoll Sewage Treatment Plant – Letter sent to ACHD and PA DEP about order of construction and a plan to keep the facility operational. Project has been advertised and is in bidding stage. Bids will be opened on March 28<sup>th</sup>.

Karen Drive Sewer Extension - Project has been advertised and is in bidding stage. Bids will be opened on March 28<sup>th</sup>. Letters were sent to Karen Drive residents and off-site access residents.

SOLICITOR'S REPORT – Prepared and filed Reash Lien and Zipparo Lien. Prepared new civil action regarding Isenberg failure to connect (406 Duff Road). Reviewed Sewickley Hill Agreement and meeting with counsel for developer, manager and engineer. Prepared memo to Board of Directors. Mr. Witherel requested the Board to approve him drafting a letter to Sewickley Hills Borough seeking a resolution permitting OTSA to seek condemnation of easement of the two property owners who refuse to sign easement agreements for the project. The Board agreed to the request.

ADJOURNMENT – There being no further business to come before the Board, Ms. Phillips 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 2, 2014