

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE MAY 3, 2012 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: Bruce Swallow, Denny Coyle, Mark McGinley and Herb Hartle.

COMMENTS FROM THE CITIZENS – Georgiana Korniak (518 Duff Road), Joe Wehner (503 Duff Road), Tom Pentland (506 Duff Road) asked about the progress of the project. There was also an inquiry regarding the Allegheny County Low-Income Loan program. Information on the program was distributed to those who requested it. A question was raised about how the project will impact home values. It was explained that the Board of Reviewers would determine the assessment of each home. Katie Cole (2042 Karen Drive), Tony Kopczynski (2048 Karen Drive) asked about the status of the Karen Drive project. That project is moving forward.

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

INVOICES DUE FOR PAYMENT – Mr. McGinley made a motion, seconded by Mr. Coyle, approving the regular invoices due for payment in the amount of \$74,329.95. The motion carried unanimously. Mr. McGinley made a motion, seconded by Mr. Coyle, approving payment to Ohio Township for payroll services for Mrs. Swallow in the amount of \$3,991.71. The motion carried with Mr. Swallow abstaining from the vote due to conflict of interest regarding his relationship with the Office Manager. Mr. McGinley made a motion, seconded by Mr. Coyle, approving automatic payments to Duquesne Light totaling \$3,013.46. The motion carried unanimously. Mr. McGinley made a motion, seconded by Mr. Coyle, approving interim payments to North Hills Council of Governments in the amount of \$21,952.93 for the balance of progress payment #1 to Fleming-Walker Inc. – Duff Road project, and Construction Requisition No. 4 – 2011 \$210,116.44 Series Bond Issue. The motion carried unanimously.

COMMUNICATIONS – Mr. McGinley reported receipt of correspondence from Shoup Engineering.

TREASURER'S REPORT – Mr. McGinley made a motion, seconded by Mr. Coyle, approving the Treasurer's Report as read. The motion carried unanimously.

NEW BUSINESS – None.

ENGINEER'S REPORT – Mr. Evans reported that the DMR for March showed both the Windy Knoll STP and Kilbuck Run STP in compliance.

Lateral Inspections were made at the following locations: 141 Cobblestone Drive, 105, 119, 127 and 142 Buckingham Drive; and 1709 S. Hawthorne Court.

Cobblestone Phase 5 has been approved by the PA DEP.

Work progressed on the Duff/Kilbuck Interceptor Project. Payment application No. 2 has been reviewed and approved. OTSA's portion of Pay Application No. 2 is \$170,981.71

Sanitary Sewer Testing and surface construction is expected to be complete on the Roosevelt/Kilbuck Sanitary Sewer. Pay Application No. 6 was reviewed and approved.

A permit application for renewal of the National Pollution Discharge Elimination System (NPDES) Discharge Permit was prepared and sent to DEP for review.

Requests for Proposals for cleaning and televising of approximately 9,700 l.f. of sewer pipe in the general area of Bear Run has been sent to contractors.

A capacity letter has been developed for the Authority for the Sugarbush Development.

SOLICITOR'S REPORT – Mr. Witherel reported the preparation of the audit letter; preparation and filing of the Paulino Lien; preparation and filing of the Talarico Lien and the review of information regarding the McAndrews Lien.

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