

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE NOVEMBER 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, Rob Trombold, John Sullivan and Doug Evans. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Trombold, approving the August Treasurer’s Report and regular invoices due for payment in the amount of \$319,881.45. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have Resolution 2-17 for consideration. This is a resolution joining other Alcosan serviced municipalities to help create a unified approach to source reduction efforts and adopting a source reduction study as required by the Phase 1 Consent Order and Agreement. Mr. Hartle made a motion and seconded by Mr. Trombold to approve Resolution 2-17. The motion carried.

Mr. Coyle stated we have the Developers Agreement for Mt. Nebo Town Center. Mr. Hartle made a motion, seconded by Mr. Trombold to approve the Developers Agreement. The motion carried.

ENGINEER’S REPORT – Lateral connections: Four in Overlook Estates, and ten at TOA Summer Seat.

Alcott Sewer – Project will start in early November.

Source Reduction Study – Study demonstrates low infiltration/inflow in sewage drainage basin serving Ross, Franklin Park, and Ohio Township.

SOLICITOR’S REPORT – Preparation of Resolution 2-17. Acceptance of sewers at TOA Sewickley Ridge and review of the Source Reduction Report.

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 7:06 P.M.

The next monthly meeting will be December 4, 2017