

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE NOVEMBER 2, 2023 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 5:00 p.m. Present were: Denny Coyle, Mike Basista, John Sullivan, LuAnn Barna, Justin Klingenberg and Pat Cannon. Engineer Doug Evans and Solicitor Matt Kalina were also in attendance. Herb Hartle was absent.

COMMENTS FROM THE CITIZENS – none.

APPROVAL OF MINUTES – Mr. Basista 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 – Ms. Barna made a motion, seconded by Mr. Basista, approving the October Treasurer’s Report and regular invoices due for payment in the amount of \$462,542.78. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have a Developer’s Agreement for the property located at 620 Duff Road for consideration. Mr. Sam Paladin is proposing to build a home at that location. Ms. Barna made a motion to approve the Developer’s Agreement. Mr. Sullivan seconded the motion. The motion passed.

Justin Klingenberg requested Board approval for a transfer of Sanitary Authority funds from the PNC Money Market account to the Invest account in the amount of \$400,000. Mr. Sullivan approved the request, Ms. Barna seconded the motion. The motion passed.

ENGINEER’S REPORT –

Reserve at Sewickley Hills

Provided review of sewer plans for the proposed development.

Windy Knoll STP

The finalized draft of the Act 537 Plan has been prepared.

664 Duff Road Low Pressure Sewer (Alberts Subdivision)

We have observed construction of the low-pressure sewer line and estimate construction is 90% complete. Contractor is waiting for boring contractor to mobilize.

Green Valley – Mt. Nebo

Observed sanitary sewer construction for proposed car wash. Sewer is complete and awaiting testing, as-builts and easements.

Coughlins Law Brew Pub – Mt Nebo Pointe

We have observed construction of the low-pressure sewer lateral and they are waiting for their grinder pump delivery.

Windy Knoll STP NPDES

We have started to prepare, organize, and plan for sampling and application completion of the NPDES renewal.

SOLICITOR’S REPORT – See attached report.

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

The meeting adjourned at 5:25 P.M. The next monthly meeting will be December 7, 2023.