

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE OCTOBER 10, 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. Sullivan made a motion, seconded by Mr. Hartle approving the September 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 \$78,139.32. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have a sanitary sewer easement and right of way agreement for a vacant parcel on Alcott Drive owned by Browns Hill Road Associates, LLC. Mr. Sullivan made a motion and seconded by Mr. Hartle to approve the sewer easement on Alcott Drive. 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.

Mr. Witherel stated he received a call late in the day from Pipar Jaffray Counsel Beth Lynch stating that a resolution needs to be passed. This resolution will amend a previous passed resolution (#5-16) to extend the time frame to the 2017-2018 year from the previous 2016-2017 time frame. Mr. Trombold made a motion, seconded by Mr. Hartle to approve Resolution No. 1-17. The motion passed.

ENGINEER’S REPORT – Lateral connections: One in Overlook Estates, one in Deer Valley Estates, and six at TOA SummerSeat.

Alcott Sewer – Easement received.

Feasibility Study – Worked through feasibility at Nicholson Road and design will begin.

Ardwyn Square – Submitted Section J. Chapter 94 Consistency Determination (Page 6) of the Sewage Facilities Planning Module for the Authority to Tait Engineering, Inc.

SOLICITOR’S REPORT – Collection matters.

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 7:09 P.M.

The next monthly meeting will be November 2, 2017