

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE OCTOBER 13, 2016 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, Rob Trombold, Herb Hartle, John Sullivan, and Doug Evans. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – Lucy Guttendorf, Sewickley Hills Borough Council member and Joe Warick, 22 Sewickley Hills Drive inquired to the status of the televising of the lines in Sewickley Hills. The Authority solicitor stated MTSA has been contacted and the work is being scheduled. If there are any #4 or #5 issues found, the cost to repair will be surcharged to all Sewickley Hills customers.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Trombold made a motion, seconded by Mr. Sullivan, approving the September Treasurer’s Report and regular invoices due for payment in the amount of \$63,402.07. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the acceptance of the sanitary lines in Deer Valley Estates for consideration. **Mr. Hartle made a motion, seconded by Mr. Trombold to accept the sanitary lines in the Deer Valley Estates plan. The motion carried.**

Mr. Coyle stated we have the addendum to the Sewickley Hills Agreement for taking over the lines within the Borough for consideration. **Mr. Sullivan made a motion, seconded by Mr. Hartle to accept the addendum to the Sewickley Hills Agreement. The motion carried.**

Mr. Coyle stated we have Resolution No. 4-16 for consideration. This is a resolution to allow PennDot to raise a manhole within a construction project on I-279. **Mr. Hartle made a motion, seconded by Mr. Sullivan to accept Resolution 4-16. The motion carried.**

Mr. Coyle stated we have Resolution No. 5-16 for consideration. This is a resolution to refinance the bonds for the sanitary authority. **Mr. Hartle made a motion, seconded by Mr. Trombold to accept Resolution 5-16. The motion carried.**

ENGINEER’S REPORT – Lateral connections: Two at Cobblestone, Four at Overlook Estates, and Five at TOA Sewickley Ridge.

Nature Center Sewerage Extension – Shop drawings were reviewed and work has begun this week.

Deer Valley Estates – As-Built Drawings were reviewed.

Mt. Nebo Town Center – A conveyance and treatment capacity analysis for the Authority was done for the Planning Module Post Card Exemption.

TOA Reilly Farm – Sewer construction has started.

SOLICITOR’S REPORT – Sewickley Hills draft of Addendum to Agreement with Attorney Art Leonard.

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 7:15 P.M.

The next monthly meeting will be November 3, 2016.