

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE OCTOBER 2, 2014 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, Jeff Ciaramella, Herb Hartle, John Sullivan, and Rob Trombold.

COMMENTS FROM THE CITIZENS – Mr. & Mrs. Feld, 2057 Karen Drive inquired about the tree removal on their property. They stated that tree #3 has been removed but the limbs and other debris was placed in the pit and covered over with mulch and the pit is sinking. There is concern over people or pets tripping into the pit and getting hurt. Mr. Evans will have an inspector stop at their home and take a look.

Mr. & Mrs. Mondo, 2053 Karen Drive, inquired as to grass restoration. At this time there is no new grass growing and will the contractor be responsible to come back in the spring to replant. Mr. Evans reported that there is a two year maintenance agreement on the landscape contract and they will be asked to report back in the spring for re-planting.

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. Ciaramella made a motion, seconded by Mr. Trombold, approving the treasurer's report and regular invoices due for payment in the amount of \$309,237.23. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have Resolution No. 2-14 for consideration. This is a resolution authorizing proceedings for eminent domain against Target and TRT DDR Mt. Nebo, LLC. Mr. Hartle made a motion, seconded by Mr. Sullivan to approve Resolution No. 2-14. The motion carried.

Mr. Coyle stated we have the Cummins Bridgewater Generator Service & Maintenance Agreement for consideration. This is an agreement for the two generators at Traditions of America and one on Roosevelt Road. Mr. Ciaramella made a motion, seconded by Mr. Trombold. The motion carried.

ENGINEER'S REPORT – Mr. Evans reported that the DMR for August for the Kilbuck Run STP indicated no compliance issues.

The DMR for August for the Windy Knoll STP indicated no compliance issues.

The Windy Knoll Sludge Holding Tank is operational. Currently operating on one (1) SBR tank to allow for other SBR tank demolition and reconstruction. ACHD has been notified.

Karen Drive Sewer Extension – Landscape contractor is 75% complete.

Lateral Connections included two on Karen Drive and ten at Traditions of America.

SOLICITOR'S REPORT – Resolution authorizing condemnation proceedings against Target Corporation and TRT DDR Mt. Nebo, LLC. Preparation and filing of Skomo Lien satisfaction.

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 6, 2014