

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE OCTOBER 4, 2012 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: Dennis Coyle, Jeff Ciaramella, Herb Hartle and John Sullivan.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Ciaramella made a motion, seconded by Mr. Sullivan, approving the treasurer's report and regular invoices due for payment in the amount of \$253,262.90, which includes Pay Requisition No. 7, and the RA Services invoice. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle reported we need a motion to accept Resolution No. 6-12. This is a Resolution amending the Rules and Regulations of the Authority in reference to property ownership and sewage fees. Mr. Hartle made a motion, seconded by Mr. Sullivan and the motion passed.

Mr. Coyle stated we have an Agreement that needs approved. This is an agreement with Mr. Hayes who resides at 90 Kensington Drive. Mr. Hayes requested an easement for his property for encroachment onto the sanitary right-of-way. Once the agreement has been executed by both Mr. Hayes and OTSA, Mr. Witherel will record the easement with Allegheny County. Mr. Hartle made a motion, seconded by Mr. Sullivan and the motion passed.

Mr. Coyle stated we have Payment Requisition No. 7 for approval. Mr. Hartle made a motion, seconded by Mr. Sullivan and the motion passed.

ENGINEER'S REPORT – Mr. Evans reported that the DMR for August for the Kilbuck Run STP in compliance. The DMR for August for the Windy Knoll STP in compliance.

Lateral Inspections were made at the following locations: 145 and 164 Buckingham Drive, 184 Sweetwater Drive, 1910 Mt. Nebo Road, 2069 and 2079 Reis Run Road, 344, 413, 425, 506, 507, 514, 515, 519, 525, and 541 Duff Road, 522, 524, 531 and 540 Roosevelt Road.

Duff-Kilbuck Interceptor- plans have been prepared for the Board of Viewers and will be sent to the Township the week of October 8, 2012.

Karen Drive – a letter was developed for meeting organization of residents. Engineer has met with several residents regarding sewer locations. Mr. Evans stated that he thinks he can have bid documents prepared, sent out and received and bid results delivered to the Board at the December 6, 2012 meeting.

Deck Encroachment – Analyzed two (2) sewer easements (90 and 124 Kensington Drive) for deck construction.

Briarwood Estates – Observed wye relocation at Lot 42.

Mr. Evans reported he had been contacted by a Franklin Park resident on Blackburn Heights Road. This resident states that he is incurring sidewalk undermining in front of his property and believes it is the sanitary line causing the issue. Mr. Evans will contact a company to send a camera down the line to investigate.

SOLICITOR'S REPORT – Mr. Witherel has amended the OTSA Rules and Regulations in reference to property ownership and sewage fees with Resolution No. 6.

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.