

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE OCTOBER 7, 2021 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 6:00 p.m. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call. Present were: Denny Coyle, John Sullivan, Herb Hartle, Rob Trombold, Matt Kalina, Pat Cannon and Doug Evans. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Hartle made a motion, seconded by Mr. Sullivan 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 September Treasurer's Report and regular invoices due for payment in the amount of \$96,077.27. The motion carried unanimously.

COMMUNICATIONS – none. However, Mr. Trombold announced he is officially resigning his position on the Board as he and his wife have sold their home and are moving out of the area. Mr. Trombold thanked the Board and commended their efficient management of the Authority. The Board thanked Mr. Trombold for his service.

NEW BUSINESS – We have Resolution 21-2 for consideration. This is a resolution for eminent domain for the properties known as Lot & Block 710-H-156 and 710-H-158 owned by Ralph and Layla Weiss. **Mr. Hartle made a motion, seconded by Mr. Sullivan to approve Resolution No. 21-2. The motion carried.**

We have Resolution 21-3 for consideration. This is a resolution for eminent domain for the property known as Lot & Block 710-H-256 owned by William and Linda Bruce. **Mr. Hartle made a motion, seconded by Mr. Sullivan to approve Resolution No. 21-3. The motion carried.**

We have the Phase II Consent Order and Agreement (COA) between PA DEP and ACHD for consideration.

We have Resolution No. 21-4 for consideration. This is a resolution authorizing John L. Sullivan, Jr. and Dennis Coyle to execute the Consent Order and Agreement from the Allegheny Co. Health Department. **Mr. Hartle made a motion, seconded by Mr. Sullivan to approve both the Consent Order and Resolution No. 21-4. The motion carried.**

ENGINEER'S REPORT –

Sewer Lateral Connection - There were two (2) Lateral Connections at Sewickley Crossing during August.

Phase 1 Manhole Adjustments - We have approved Progress Payment No. 4 to Ben Kramer Construction, Inc. in the amount of \$38,295.00. **The engineer recommended payment.**

Nicholson Through Wetzel Extension - We are currently evaluating design modifications presented by Mr. Weiss.

Ballfield to Nicholson Extension (Through Sewickley Crossing) - Waiting for access to one (1) property.

Sewickley Crossing – We are assisting developer engineer with lateral sketches.

2021 Cleaning and Televising - State Pipe Services, Inc. will begin work on Monday October 11, 2021.

SOLICITOR'S REPORT – Working on sewer issues re: Weiss easement.

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

The meeting adjourned at 6:15 P.M. The next meeting will be held on Thursday, November 4th.