

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE SEPTEMBER 4, 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: Jeff Ciaramella, Herb Hartle, John Sullivan, and Rob Trombold. Denny Coyle was absent.

COMMENTS FROM THE CITIZENS – Mr. & Mrs. Feld, 2057 Karen Drive inquired about the tree removal. Trees 1 & 2 will be removed by the general contractor. Tree #3 remains questionable and tree 4 will stay. They are also claiming some damage to the street curb, the storm drain is clogged from the debris from the contractor and damage to the street from the heavy equipment.

Tony Kopczynski, 2048 Karen Drive, inquired about the Karen Drive Sewer project status. Doug Evans reported all pipe testing has been completed and passed. Once the Authority has accepted the work, the engineer and the Authority will draft the letters to the residents with instructions on the tap-in process.

Mr. & Mrs. Mondo, 2053 Karen Drive, inquired as to when the landscape contractor will begin. Doug Evans reported the contractor will begin restoration work the week of September 15, 2014.

APPROVAL OF MINUTES – Mr. Hartle made a motion, seconded by Mr. Sullivan approving the 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 treasurer's report and regular invoices due for payment in the amount of \$545,689.14. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

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

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

The Windy Knoll Sludge Holding Tank has been constructed.

Karen Drive Sewer Extension – All sewer pipe has been installed and testing has been approved. The engineer recommends the Authority accept the sanitary sewer pipe installed. Mr. Sullivan made a motion, seconded by Mr. Hartle to accept the completed sewer pipe as installed. The motion carried unanimously. Landscape contractor will begin work the week of September 15, 2014.

Lateral Connections included four on Buckingham Drive (Cobblestone) and seven at Traditions of America.

SOLICITOR'S REPORT – Finalization of the Hajnas Developer's Agreement; and finalization of condemnation action for filing and recording.

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 7:12 P.M.

The next monthly meeting will be October 2, 2014