

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE SEPTEMBER 5, 2019 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, Herb Hartle, John Sullivan, and Doug Evans. Jeff Ciaramella and Rob Trombold were absent.

COMMENTS FROM THE CITIZENS – none.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Hartle, approving the August Treasurer’s Report and regular invoices due for payment in the amount of \$62,751.17. The motion carried unanimously.

COMMUNICATIONS – none.

NEW BUSINESS – Mr. Coyle stated we have the Developer’s Agreement for Phase 1 and 2 of Sewickley Crossing. Both the engineer and solicitor have reviewed and recommended approval. Mr. Sullivan made a motion to approve the Sewickley Crossing Developers Agreement contingent upon the developer submitting all the required bonds and insurance prior to the execution of the agreement. Mr. Hartle seconded the motion. The motion carried.

ENGINEER’S REPORT –

Lateral connections: One (1) at Deer Valley Plan No. 2 and One (1) at TOA Summer Seat.

Nicholson Sewer Extension – We are currently in communication with Jan Oliver of Alcosan.

Sewickley Crossing PRD – We have approved Phase 1 and Phase 2 of the proposed sanitary sewer plans. Approval of the developer’s agreement/sewerage plans for consideration.

2019 CCTV Contract – We are developing CCTV contract for sewer cleaning and televising (10% of sanitary sewer system).

Sewerage Facilities Adjustment Contract – We have developed plans and specifications and bidding documents for raising manholes and sewerage facilities.

SOLICITOR’S REPORT – none.

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

The meeting adjourned at 7:10 P.M.

The next monthly meeting will be October 10, 2019