

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE SEPTEMBER 6, 2018 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, Rob Trombold, Doug Evans and John Sullivan. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Trombold made a motion, seconded by Mr. Sullivan 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. Trombold, approving the August Treasurer’s Report and regular invoices due for payment in the amount of \$80,015.86. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Denny Coyle stated we have Resolution No. 2-18 for consideration. This is a resolution updating the designated officials of the Bear Run Operating Committee (BROC). Mr. Hartle made a motion to accept Resolution No. 2-18. Mr. Trombold seconded the motion. The motion carried.

ENGINEER’S REPORT – Lateral connections: Five (5) at Summer Seat, Two (2) at Deer Valley Estates and Two (2) at Overlook Estates.

Weiss Lane – Design is complete.

Kilbuck Run STP – The ultraviolet meter was purchased, reviewed with MTSA, and will remain at facility.

Traditions of America Summer Seat – Easement Agreement was prepared and sent for execution.

2017 Engineer’s Report – Report has been completed.

250 Camp Horne Road – Feasibility Study was completed.

SOLICITOR’S REPORT – Mr. Witherel stated there was nothing to bring before the Board.

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 7:07 P.M.

The next monthly meeting will be October 3, 2018