

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
July 7, 2008

.....

CALLING THE MEETING TO ORDER – The regular monthly meeting of the Ohio Township Board of Supervisors was called to order by Chairman, Herb Hartle, on Monday, July 7, 2008 at the Ohio Township Municipal Building.

The meeting was opened with the Pledge of Allegiance

Mr. Hartle asked the secretary to note the presence of all three supervisors, Herb Hartle, Jim Reid and Tom Beatty.

COMMENTS FROM THE CITIZENS – Mr. Mike Eliou of 141 O’Neil Lane, Mr. Rick Lawniczak of 160 O’Neil Lane, John Kicher 108 O’Neil Lane and Mr. Dale Peters of 161 O’Neil Lane have concerns regarding the Langell residence at 117 O’Neil Lane.

APPROVAL OF THE MINUTES – Mr. Hartle announced that the minutes were posted on the bulletin board. There being no other corrections, Mr. Reid made a motion, seconded by Mr. Beatty, to approve the minutes as posted. The motion was carried unanimously.

TREASURER’S REPORT – Mr. Sullivan read the treasurer’s report for the month of June. Mr. Beatty made a motion, seconded by Mr. Reid, to approve the treasurer’s report as read. The motion was carried unanimously.

INVOICES DUE FOR PAYMENT - Mr. Sullivan read the total invoices due for payment are \$403,461.84 which covers checks #8639 to #8801 (PNC Bank), Checks #3103 - 3374 for the total of \$15,296.99 (EIT Account) and Check # 1008 for the total of \$20,164.41 (State Fund).

POLICE SUMMARY – Chief Micklos read the police summary for the month of June as follows: The Ohio Township Police Department responded to 237 calls. 35 Alarms, 2 D.U.I., 6 Animal Complaints, 13 Accident, 12 Medical Emergency Calls, 68 Traffic Citations, 101 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of June as follows: The Ohio Township Fire Department responded to 29 calls. 6 Vehicle Crashes, 3 Vehicle Fires, 1 Structure Fires, 6 Fire Alarms, 6 Trees Down. 2 Carbon Monoxide Alarms, and 3 Miscellaneous Calls.

PLANNING COMMISSION – Minutes of the June Planning Commission are posted on the bulletin board in the lobby.

ADMINISTRATIVE REPORT – Mr. Hartle reported that there are two Hard-To-Recycle events scheduled this summer. The first event will be held in the Mall at Robinson parking lot on July 26th from 10:00 am to 2 pm. The second event is scheduled on September 20th in the North Park Swimming Pool parking lot from 10:00 am to 2 pm. Acceptable items are: tires, freon and non-freon appliances, cell phones, printer and toner cartridges and other electronic waste, air conditioners, washers, dryers and televisions. For more information, please call 412-431-4449 or visit www.prc.org.

MANAGER’S REPORT – Mr. Sullivan wanted to thank all those who sent him get well messages while he was recuperating from his recent surgery.

PUBLIC WORKS REPORT – Mr. Reid reported that the road department has completed paving both Ridge and Ritter roads and work will be starting soon on Crawford Road. The road will be closed to all traffic except local traffic.

RECREATION REPORT – There was no Recreation Report.

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS - Mr. Hartle stated we need a motion to award the refuse collection contract and agreement to Waste Management per the COG bid. **Mr. Beatty made a motion, seconded by Mr. Reid to accept the Waste Management bid. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 13-08 for consideration. This is a resolution to approve the application for CDBG grant funding for the DePhillips property on Mt. Nebo for demolition. **Mr. Reid made a motion, seconded by Mr. Beatty to approve Resolution 13-08. The motion was carried unanimously.**

BID OPENING - Mr. Richard Stewart was present to open the Bids for the Ohio Township Community Park Slide Repair. Bids were as follows: O'Neill Plumbing & Heating, Inc - \$98,000.00, IA Construction - \$114,995.00, Tedesco Construction Co. – \$ 148,999.00, Mongiovi & Son Excavation, Inc - \$149,760.00, Joseph Vaccarello, Jr., Inc. – \$ 167,100.00, Mele Landscape Contractors, Inc. - \$ 220,147.00, Gary Metzinger Cement Contractor, Inc. - \$ 266,500.00. Approval of the bids was tabled pending recommendation from the Township Engineer.

SOLICITORS REPORT - There was no solicitor's report for the month of June.

CORRESPONDENCE – Verizon sent a letter announcing the addition of new channels including several new sports networks. In order to accommodate these additions and future growth, Verizon will be implementing channel realignment.

ADJOURNMENT – There being no further business, Mr. Reid made a motion, seconded by Mr. Beatty to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 8:00 p.m.

The next monthly meeting will be August 4, 2008.