

OHIO TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 3, 2005

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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 Tuesday, October 3, 2005 7:30 p.m. 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 the two supervisors, Herb Hartle and Jim Reid George Wible was not in attendance due to illness.

COMMENTS FROM THE CITIZENS – Mr. Phil Deringer, 233 Crawford Road, had concerns regarding the Cobblestone Project, Avonworth School District, Traffic on Grandview and Crawford, Speeding on Crawford and flooding on Crawford. Mrs. Kathy Deringer, 233 Crawford Road, had concerns regarding over weight vehicles on Crawford. Ms. Erica Miebach, 223 Grandview Road, had concerns regarding speeding and traffic on Grandview. Mr. Chuck Gregory, 230 Crawford Road, had concerns regarding Cobblestone Development storm water report. Mrs. Kathy Gregory, 230 Crawford Road, had concerns regarding the standing of the Cobblestone project. Mr. Paul Weidman, 114 High Point Road, commented on the traffic impact study for the Cobblestone project.

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

TREASURER'S REPORT – Mr. Sullivan read the treasurer's report. Mr. Reid made a motion, seconded by Mr. Hartle, 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 in the amount of \$146,187.06 which covers check #3148 to #3324. Mr. Reid made a motion, seconded by Mr. Hartle, approving the invoices as read. The motion was carried unanimously.

POLICE SUMMARY – Chief Micklos submitted the police activity for the month of September 2005 as follows: September 3 – On this date officers stopped an Ohio Township man for a red light infraction. After further investigation the individual was cited for D.U.I.. September 4 – Officers were called to the Giant Eagle for a theft report. A West View woman had her purse taken from her car as she returned her shopping cart. September 15 – While on patrol officers stopped a Pittsburgh man for speeding on Ben Avon Hgts. Road. After further investigation the individual was charged with D.U.I.. September 15 – Officers were called to Andora restaurant for a theft report. A juvenile employee forged a check of another worker and cashed. The juvenile will be charged with theft. September 16 – On this date officers were called to the Home Depot for a theft report. A Pittsburgh woman was charged with retail theft of tools. September 21 – Officers were called to the Giant Eagle for a theft report. A Ross woman stated that her purse was taken from her car in the parking lot. September 23 – On this date officers were called to a residence on Miller Lane. The resident stated that sometime between 9-9-05 and 9-16-05 a jackhammer was taken from his garage. September 24 – Officers were called to investigate fraudulent use of a credit incident. An Ohio Twp. man received a statement for his credit card showing transaction that he did not make. September 24 – Officers were called to a residence to take a fraudulent use of a credit card report. September 26 – Officers were called to a residence to take a fraudulent use of a credit card report.

FIRE REPORT - Chief Frazier submitted the following fire and emergency report for the month of September. September 3 – Fire Alarm, 112 Ben Avon Heights Road, Home Depot, September 10 – Lawn

mower fire, 1709 Roosevelt Road, September 14 – Brush Fire, 113 Audobon Road, Sewickley Hills, September 20 – Vehicle Crash, I-279 Southbound @ Camp Horne Road Exit, September 20 – Fire Alarm, 112 Ben Avon Heights Road, Home Depot, September 20 – Vehicle Crash, 634 Camp Horne Road, Willow Restaurant, September 23 – Vehicle Crash, 1143 Mt. Nebo Road, September 29 – Vehicle Crash, 415 Mt. Nebo Road, September 29 – Natural Gas odor, 102 Iris Road, Verland Foundation, September 30 – Brush Fire, Ben Avon Heights Road/Gass Road, September 30 – Fire Alarm, 647 Mt. Nebo Road, Trinity Jewelers, September 30 – Vehicle Crash, I-279 Southbound @ 17 mile marker.

PLANNING COMMISSION – Mr. Hartle announced that the Planning Commission minutes are posted on the bulletin board.

ADMINISTRATIVE REPORT – Mr. Hartle reported that we have received a letter stating that Harmony Road will be closed before mid-October. Mr. Hartle stated that due to this closure we do anticipate increase traffic on Crawford Road.

MANAGER'S REPORT - Mr. Sullivan reported that we will be holding a Haunted Trail on October 29th. at the park.

PUBLIC WORKS REPORT – Mr. Reid reported the road department has been paving of the trails out at the park.

UNFINISHED BUSINESS – There was no unfinished business to come before the Board this month.

NEW BUSINESS – Mr. Hartle stated we have for consideration Resolution 20-05. This is a resolution removing David Clark as a member of the Ohio Township Sanitary Authority Board of Directors. Mr. Reid made a motion, seconded by Mr. Hartle, to remove Dave Clark from the Ohio Township Sanitary Authority Board of Directors. **The motion was carried unanimously.** Mr. Hartle stated we have for consideration Resolution 21-05. This is a resolution appointing James Reid to the Ohio Township Sanitary Authority Board of Directors. Mr. Hartle made a motion, seconded by Mr. Reid, to appoint James Reid to the Ohio Township Sanitary Authority Board of Directors. **The motion was carried unanimously.** Mr. Hartle stated we have received the audit report of the Liquid Fuels Tax Fund of the Township of Ohio, Allegheny County, for the year ended December 31, 2003. Mr. Hartle stated we need a motion to grant approval for the MMO Obligation worksheet for the Non-Uniform Pension Plan for 2006. Mr. Reid made a motion, seconded by Mr. Hartle, to approve the MMO Obligation worksheet for the Non-Uniform Pension Plan for 2006. **The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for McBubbles Car and Pet Wash. Mr. Reid made a motion, seconded by Mr. Hartle, to grant final approval for McBubbles Car and Pet Wash. **The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for Verland Foundation Maintenance, Office, Laundry Building. Mr. Reid made a motion, seconded by Mr. Hartle, to grant final approval for Verland Foundation Maintenance, Office, Laundry Building contingent on the construct of a fire suppression on system for both floors. **The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for Reilly's Summer Seat Farm Improvements. Mr. Reid made a motion, seconded by Mr. Hartle, to grant final approval for Reilly's Summer Seat Farm Improvements. **The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant final approval for Weiler Sub-Division. Mr. Reid made a motion, seconded by Mr. Hartle, to grant final approval for Weiler Sub-Division. **The motion was carried unanimously.** Mr. Hartle stated we need a motion to grant approval for the 2006 Acord budget. Mr. Reid made a motion, seconded by Mr. Hartle, to grant approval for the 2006 Acord budget. **The motion was carried unanimously.**

SOLICITOR'S REPORT – There was no Solicitor's Report for the month of September.

CORRESPONDENCE – None

ADJOURNMENT – There being no further business, Mr. Reid made a motion, seconded by Mr. Hartle, to adjourn the meeting. The motion was carried unanimously. The meeting adjourned at 8:30 p.m.

The next monthly meeting will be held on November 7, 2005.