

OHIO TOWNSHIP BOARD OF SUPERVISORS

June 5, 2006

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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 Monday, June 5, 2006 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 George Wible. Jim Reid was not in attendance.

COMMENTS FROM THE CITIZENS – Mrs. Kathy Deringer, 233 Crawford Road, had concerns regarding Crawford Road and the Cobblestone Development. Mr. Phil Deringer, 233 Crawford Road, had concerns regarding speeding on Crawford Road. Mr. Richard Lawniczak, 160 O'Neil Lane, had concerns regarding the property at 117 O'Neil Lane.

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

TREASURER'S REPORT – Mr. Sullivan read the treasurer's report. Mr. Hartle made a motion, seconded by Mr. Wible, 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 \$291,063.87 which covers check #4319 to #4498. Mr. Hartle made a motion, seconded by Mr. Wible approving the invoices as read. The motion was carried unanimously.

POLICE SUMMARY – Chief Micklos submitted the police activity for the month of May as follows: The Ohio Township Police Department responded to 262 calls. 38 False Alarms, 7 Theft Reports, 0 Drug Violations, 3 D.U.I., 7 Animal Complaints, 14 Accident, 9 Medical Emergency Calls, 79 Traffic Citations, 1 Non-Traffic Citations, 104 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the fire and emergency report for the month of May as follows: The Ohio Township Fire Department responded to 12 calls. 6 Fire Calls, 4 Vehicle Crash, 2 Fire Alarms.

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

ADMINISTRATIVE REPORT – Mr. Hartle reported that the Allegheny County Health Department is encouraging County residents to report and submit dead birds for testing as part of its annual surveillance program for the West Nile virus. The reporting and testing of dead birds this year includes all species, with the exception of pigeons, chickens and waterfowl such as ducks, geese and swans. Birds dead for less than 48 hours will be accepted for testing. They can be reported to the Allegheny County Health Department by calling (412) 687-ACHD or by visiting its web site at www.achd.net.

MANAGER'S REPORT - Mr. Sullivan reported that Bricks can be purchased at the Municipal Building for the Patrick Kenny Memorial Fundraiser.

PUBLIC WORKS REPORT – Mr. Hartle reported that the Road Department has finished working on Crawford Road. They also have been working out at the park.

RECREATION REPORT – Mr. Kirschman submitted the recreation report for the month of May as follows: Park Rentals for the month of June – 10, Park Rentals scheduled for the month of July – 6. Bridge games will be starting June 9. Bridge lessons will be starting mid July. Began working on DCNR grant for Basketball/Tennis courts, DEP grant for erosion control, and DCNR grant for greenways trail Working on a job list for the summer for the Road Dogs.

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS – Mr. Hartle stated we have for consideration Ordinance No. 277. This is an ordinance of the Township of Ohio amending section 112 of the code the Ohio Township, specifically the definitions of subdivisions and the rights and responsibilities of owner related thereto. **Mr. Hartle made a motion, seconded by Mr. Wible, approving the Ordinance No. 277. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 16-06 for approval. This is a resolution whereas the Township of Ohio adopting a compensation policy for declared disasters for management employees. **Mr. Hartle made a motion, seconded by Mr. Wible, approving Resolution 16-06. The motion was carried unanimously.** Mr. Hartle stated we have Resolution 17-06 for approval. This is a resolution of the Township of Ohio and other municipalities across America have had the legal right to enter into franchise agreements with cable operators. **Mr. Hartle made a motion, seconded by Mr. Wible, approving Resolution 17-06. The motion was carried unanimously.** Mr. Hartle stated we for consideration the Developer's Agreement between the Township of Ohio and Cobblestone Manor Associates, for the subdivision and development of a plan of lots known as Cobblestone Manor. **Mr. Hartle made a motion, seconded by Mr. Wible, approving the Developer's Agreement. The motion was carried unanimously.** Mr. Hartle stated we need a motion to approve a Prevention of Violence in the Workplace to the Ohio Township Policy and Procedures Manual. **Mr. Hartle made a motion, seconded by Mr. Wible, approving the Prevention of Violence in the workplace. The motion was carried unanimously.**

SOLICITOR'S REPORT – Rachel Riedel was in attendance of behalf of Mr. Witherel. There was no Solicitors Report the month of June

CORRESPONDENCE - There were no correspondence for the month May.

ADJOURNMENT – There being no further business, Mr. Reid made a motion, seconded by Mr. Wible, to adjourn the meeting. The motion was carried unanimously. The meeting adjourned at 8:00 P.M..

The next monthly meeting will be held on July 3, 2006.