

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
April 1, 2013

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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, Tom Beatty, on Monday, April 1, 2013 at the Ohio Township Municipal Building.

The meeting was opened with the Pledge of Allegiance.

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

COMMENTS FROM THE CITIZENS – None.

At this time Supervisor Beatty asked for a motion to promote Officer Kevin Boyd from part-time to full-time status. Mr. Hartle made a motion, seconded by Mr. Reid to promote Officer Boyd to full-time status. The motion was carried unanimously.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. 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 for the month of March. Mr. Hartle 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 \$206,764.61 which covers checks #16969 to #17115 (PNC Bank), and Checks #1118 to #1121 for the total of \$2,638.37 (DEA). Mr. Hartle made a motion, seconded by Mr. Reid approving the invoices due for payment. The motion was carried unanimously.

POLICE SUMMARY –The police summary for the month of March is as follows: The Ohio Township Police Department responded to 184 calls. 24 Alarms, 4 Disabled Vehicles, 1 Domestic Disturbances, 4 Road Department Callouts, 4 Fires (including alarms founded/unfound), 5 motor vehicle accidents, 8 Suspicious Circumstances, 12 Animal Complaints, 9 Traffic Accidents, 16 Medical Emergency/Assistance Calls, 34 Traffic Citations, 2 Lockouts (Vehicle/Bldg), 6 Traffic & Parking Problems, and 55 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of March as follows: The Ohio Township Fire Department responded to 18 calls. 4 Vehicle Crashes, 6 Fire Alarms, 2 Structure Fires, 2 Wires Down, 2 Vehicle Fires, 1 Gas Leak and and 1 search detail.

PLANNING COMMISSION – The minutes of the March meeting of the Planning Commission are posted on the bulletin board.

ADMINISTRATIVE REPORT – The Allegheny League of Municipalities has informed us that Ohio Township has been designated as an Allegheny County Banner Community.

Ohio Township has distinguished itself as a municipality who has implemented Benchmark Good Governing Practices as a leader in delivering services and strengthening the quality of life for our constituents.

A formal announcement will be made in downtown Pittsburgh tomorrow and all Banner Communities will be recognized at the ALOM Spring Conference this week.

MANAGER'S REPORT – None.

PUBLIC WORKS REPORT – Mr. Reid noted the road department has been working on equipment maintenance.

RECREATION REPORT - Park Rentals for the month of April – 1. Park Rentals for the month of May – 2. Preschool Story Time will be held on April 3rd at 9:30 am. Preschool Arts and Crafts will be held on April 18th at 1:00 pm. The Teen Board currently has 3 members and is looking for more students to join. Family Hike is scheduled for Thursday April 4th at 6:30 pm. The Book Walk is up on the nature trail and starting on April 15th and the featured book will be “Going on a Nature Hunt”. A journal is located at the end of the walk. Flashlight Egg Hunt went well with 36 students in attendance. Trail Clean Up is going to be held on April 27th at 9:00 am. Dinosaur Dig will be held on May 10th from 1:30 to 3:00 pm. AARP Safe Driving Classes will be held on April 16th and 23rd. AARP Refresher Course is going to be offered on April 18th.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the 36-month Traffic Signal Maintenance Agreement with Bruce & Merrilees for consideration. Mr. Hartle made a motion, seconded by Mr. Reid to approve the 36-month Traffic Signal Maintenance Agreement with Bruce & Merrilees. The motion carried.

Mr. Beatty stated we have a proclamation designating the Week of May 19-25 as Emergency Medical Services Week. Mr. Hartle made a motion, seconded by Mr. Reid to approve the proclamation for EMS week. The motion carried.

Mr. Beatty stated we have an addendum to the service agreement with Ross/West View EMS. This addendum extends the service agreement until 2016. Mr. Reid made a motion, seconded by Mr. Hartle to approve the service agreement extension. The motion carried.

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

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

The meeting adjourned at 7:40 p.m.

The next monthly meeting will be May 6, 2013.