

**OHIO TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**April 4, 2016**

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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 4, 2016 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.

**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 \$367,772.14 which covers checks #22308 to #22463 (PNC Bank), Checks #1280 to #1281 for the total of \$18,170.84 (DEA), Check #2085 in the amount of \$216.12 (Earned Income Account) and Checks #1065 and #1066 in the amount of \$32,238.98 (State Fund). 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 202 calls. 39 Alarms, 5 Disabled Vehicles, 6 Domestic Disturbance, 11 Thefts/Theft Reports, 6 Fires (including alarms founded/unfounded), 6 motor vehicle accidents, 2 Suspicious Circumstance, 4 Traffic Accidents, 15 Medical Emergency/Assistance Calls, 37 Traffic Citations, 2 Traffic & Parking Problems, 1 civil disputes, 5 suspicious person/ autos, 10 open doors/windows, 10 foot patrols, and 66 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 16 calls. 2 Vehicle Crashes, 1 tree down, 3 brush fires, 1 vehicle fire, 4 Fire Alarms, 1 gas leak, 1 gasoline leak, and 3 Structure Fires.

**MS4 Report** – Joe Jackson and the road department have been inspecting catch basins in order to develop a maintenance schedule. This helps meet MCM 6 of our MS4 program, which is labels “Pollution Prevention and Good Housekeeping for Municipal Operations”. Joe also has been making rounds to the various construction sites within the township to conduct Erosion and Sedimentation control inspections in order to comply with MCM 4 of the program, known as “Construction Site Runoff Control”.

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

**ADMINISTRATIVE REPORT** – Local government is the backbone of our democracy and the bedrock of our political system. The success of local officials is the key element in the overall quality of life in this Commonwealth.

As such, the Pennsylvania House of Representatives has designated April 11 through 15, 2016 as Local Government Week.

In acknowledgement of this event, we have a Proclamation to pass tonight.

**MANAGER'S REPORT** – None.

**PUBLIC WORKS REPORT** – Mr. Reid noted the road department continues with general maintenance and work on the new building continues.

**RECREATION REPORT** – Mr. Rubino presented the following report: completed rentals for March – 3. Park rentals for April –8.

Flashlight Egg Hunt and the Kid's Egg Hunt took place on March 18<sup>th</sup> and 19<sup>th</sup>. The flashlight hunt had 57 participants and the kids hunt had 102 participants. Kids collected a record number of 2,500 eggs between the two hunts. Prizes were awarded to kids who found special eggs. Treat bags were available and crafts and games took place after both hunts. The Easter Bunny made a surprise visit to the park on Saturday morning.

Power Yoga, Barre, Yoga and Lil' Sprouts Health Cooking Classes started in March. These spring classes will continue through April and some into May.

Upcoming events include Princess (Father/Daughter) Dance will take place on Friday April 8<sup>th</sup>. A DJ is scheduled to play music and entertain the guests with games and dancing. Photos, crafts, and light refreshments will also be available. Sewickley Public Library will once again bring Storytime to the Nature Center. The six week program is free of charge. The sessions take place each Monday at 10 am. Interested parents can sign up by calling the library. Uncorked Crafters and Parent and Child Craft Classes will take place on April 14<sup>th</sup> and 21<sup>st</sup>. The Annual Touch A Truck event will take place on Saturday April 30<sup>th</sup> from 11 am to 2:30 pm. Kids can expect to get behind the wheel of their favorite vehicles once again.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we have the Mt. Nebo Pointe Sheetz Developer's Agreement for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve the Sheetz Developer's Agreement. **The motion was carried unanimously.**

Mr. Beatty stated we have the municipal trash/recycling/yard waste contract with Waste Management for consideration. This will be a 5 year 3 month contract. Approval will be contingent upon Town of McCandless approving same. Mr. Hartle made a motion, seconded by Mr. Reid to approve the municipal trash/recycling/yard waste contract with Waste Management. **The motion was carried unanimously.**

Mr. Beatty stated we have Resolution 9-16 for consideration. This is a resolution approving the Neville Island Police Service Contract Extension for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution 9-16. **The motion was carried unanimously.**

Mr. Beatty stated we have the Local Government Week Proclamation for consideration. Local Government week has been set for April 11 through 15, 2016. Mr. Hartle made a motion, seconded by Mr. Reid to approve the Local Government Week Proclamation. **The motion was carried unanimously.**

**SOLICITORS REPORT** – None.

**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 7:45 p.m.

The next monthly meeting will be May 2, 2016.