

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
April 7, 2014

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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 7, 2014 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 – Greg Czerpak, 210 Windgap Road wanted to thank the road department for a great job with the snow removal this season.

Mr. Beatty announced that the Township was awarded the Banner Community Designation for the 2nd Year in a row. There are 130 municipalities within Allegheny County and last year 21 were awarded the status and this year 31 received the award.

Mr. Hartle reported the Supervisors attended a conference this past weekend and the Township received \$75,000 in insurance rebates from Municipal Risk Management.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes of regular meeting were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, to approve the minutes as posted. The motion 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 \$306,352.40 which covers checks #18726 to #18862 (PNC Bank), Checks #1187 to #1188 for the total of \$1,354.99 (DEA), and Checks #2081 to #2082 in the amount of \$154.24 (EIT). Mr. Hartle made a motion, seconded by Mr. Reid approving the invoices due for payment. The motion was carried unanimously. Mr. Sullivan reported that the property tax revenue has begun to be received.

POLICE SUMMARY –The police summary for the month of March is as follows: The Ohio Township Police Department responded to 171 calls. 22 Alarms, 6 Disabled Vehicles, 1 Theft Report, 3 Fires (including alarms founded/unfound), 3 Suspicious Circumstances, 5 Animal Complaints, 7 Traffic Accidents, 29 Medical Emergency/Assistance Calls, 11 Traffic Citations, 5 Lockouts (Vehicle/Bldg), 3 wire/trees/pole down, 1 road department call out, 6 assist other agencies, 4 ordinance violations and 65 Miscellaneous Calls. Chief Micklos reported the police department has received a new piece of equipment. It is referred to as an MRAP. This is the type of armored vehicle found in Iraq and Afghanistan. It will be used for the northern communities for swat type incidents.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of March as follows: The Ohio Township Fire Department responded to 23 calls. 5 Vehicle Crashes, 4 Fire Alarms, 3 Structure Fires, 2 Carbon Monoxide Alarms, 2 natural gas leaks, 1 tree down, 2 wires down, 1 vehicle fire, 1 smoke investigation, 1 traffic control and 1 unknown fire.

PLANNING COMMISSION – The March Planning Commission was cancelled.

ADMINISTRATIVE REPORT – The Allegheny League of Municipalities has informed us that Ohio Township has been designated as a 2014 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 was made at a press conference held by County Executive Rich Fitzgerald at the Allegheny County Courthouse on Wednesday April 2nd. At that time the Township was presented with a Banner Community Designation Certificate by Executive Fitzgerald.

All the Banner Communities were also recognized at the 41st ALOM Spring Conference this past week.

Mr. Hartle announced that the Ohio Township Sanitary Authority recently had four (4) projects out for bid and awarded a total cost of \$1.4 million in contracts.

MANAGER'S REPORT – Mr. Sullivan expressed his appreciation to the Road Department for the excellent work done with the new lighting and paint on the entire first floor of the municipal building.

Mr. Sullivan also reported that the municipal office will be closed on Friday, April 18th in observance of the Good Friday holiday.

PUBLIC WORKS REPORT – With the snow season winding down, the road department will start road repairs once the asphalt plants have opened, which should be within the next two weeks.

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 May 15th at 9:30 am. Preschool Arts and Crafts will be held on April 17th at 1:00 pm. Discount tickets for local attractions will be arriving in May. Messy Creations will be held on April 14th. Play Date is scheduled for April 10th and 24th. Yoga will be held on April 7th, 14th and 28th. AARP Smart Driving Refresher Class will be held on April 10th from 5 to 9 pm. AARP Smart Driver Class will be held on April 15th and 22nd from 9 to 1 pm each day. The Parks & Recreation survey is available on survey monkey till the end of March. Please take a moment to complete the survey. Baby Sitter /Heart Saver Course will be held on Saturday, April 26th at 10:00 am. The Flashlight Egg Hunt is scheduled for Friday April 11th from 8 to 10 pm. Egg Hunt for children seven and under will be held on Saturday April 12th at 10:00 am sharp. Earth Day Hike will take place on Tuesday, April 22nd at 9:30 am or 12:30 pm. Dinosaur Dig is scheduled for May 9th at 1:30 pm. Youth Lacrosse will begin on Monday, April 14th at 6:00 pm. Check the website for a full list of summer camps which being in June.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have The Local Government Proclamation declaring the week of April 14 – 18, 2014 as Local Government Week.

Mr. Beatty stated we have Resolution No. 6-14 for consideration. This is a resolution appointing Bob Lorch, Joe Schaper and Eric Condrin to the Shade Tree Commission for terms of five (5), three (3), and four (4) years respectively. Mr. Hartle made a motion, seconded by Mr. Reid and the motion carried unanimously.

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 7:52 p.m.

The next monthly meeting will be May 5, 2014.