

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
August 3, 2015

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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, August 3, 2015 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 July. 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 \$204,354.46 which covers checks #21097 to #21232 (PNC Bank), Checks #1262 for the total \$360.69 (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 July is as follows: The Ohio Township Police Department responded to 218 calls. 37 Alarms, 1 Disabled Vehicles, 2 Theft Reports, 9 Fires (including alarms founded/unfound), 4 motor vehicle accidents, 7 Suspicious Circumstances/Persons, 14 Animal Complaints, 9 Traffic Accidents, 4 Twp. Ordinance Violations, 2 Assist other Agencies, 4 Fraud, 20 Medical Emergency/Assistance Calls, 34 Traffic Citations, 7 Lockouts (Vehicle/Bldg), 2 Traffic & Parking Problems, 1 open doors/windows, 2 welfare checks, and 61 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of July as follows: The Ohio Township Fire Department responded to 30 calls. 3 Vehicle Crashes, 6 Fire Alarms, 1 flooding, 1 physical rescue, 3 wires down, 1 vehicle fire, 1 fuel leak, 5 transformer fires, 2 structure fires, 1 smoke investigation, and 6 trees down. The OTVFD Golf Outing will be held on Tuesday, September 8, 2015 at Diamond Run Golf Course.

PLANNING COMMISSION – The July Planning Commission meeting was cancelled.

ADMINISTRATIVE REPORT – PennDOT, in conjunction with Allegheny County Health Department is offering traffic safety education courses for mature drivers in Allegheny County. The programming will be offered free-of-charge throughout the summer to senior centers, community service clubs, and other groups of residents age 55 and older upon request.

For information on PennDOT’s mature driver programs, visit the Traffic Safety information page at www.JustDrivePA.com.

MANAGER’S REPORT – Mr. Sullivan reported the township recently underwent an audit of both the uniform and non-uniform pension plans. Under new business tonight we will be considering a resolution recommended by the auditor per Act 44 for the update to the language of advertising requirements as it relates to seeking a new management firm.

PUBLIC WORKS REPORT – Mr. Reid noted the road department continues complying with DEP and MS4 regulations regarding inspection and cleaning of catch basins. Crawford Road will be milled and paved beginning Wednesday, August 5th. This work is being done by Cobblestone Developer Meritage and will include Crawford between Roosevelt and Grandview Roads. Work will begin Monday August 17th on Bradshaw and Broadbent paving.

MS-4 REPORT – The three Supervisors underwent and completed their MS4 training. Johnna Zona and Shawn Wingrove delivered a revised draft stormwater management ordinance. This revised ordinance has been updated since the last permit cycle per PaDEP's request to have specific criteria. The solicitor has received the draft for review and this updated ordinance will be advertised for approval at an upcoming Board of Supervisors meeting.

RECREATION REPORT – Andy Rubino reported completed rentals for July – 4. Park rentals for August – 8.

Movies in the Park was held on July 24th, a total of participants is unavailable, but the hillside was full of families. Outdoor Fusion Fitness started on Tuesday July 28 with 13 people participated in the class. This class will continue through August. Pittsburgh Zoo and PPG Aquarium presented Wonders of Wildlife with live animals from the zoo on July 31st with 16 kids signed up and attended the show.

August events in the park include:

The Walking Club tracking cards are available in the book cases at the park. Park visitors can join and use for free.

The final Movie in the Park will be Friday August 7th and the movie will be The Sandlot.

Special Needs Family Fun Day is scheduled for Saturday August 8th at Franklin Park's Blueberry Hill Park.

Snapology Workshops are scheduled for Wednesday, August 12th.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have the agreement for professional services with Tran Systems for the ROW work on Mt. Nebo Road. Mr. Hartle made a motion, seconded by Mr. Reid to accept the agreement with Tran Systems. The motion carried.

Mr. Beatty stated we have Resolution No. 10-15 for consideration. This is a resolution accepting language as it relates to advertisement requirement per Act 44 for both pension plans when seeking a new management firm. Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 10-15. The motion carried.

SOLICITORS REPORT – None at this time.

CORRESPONDENCE – Mr. Sullivan reported on a letter received from Allegheny County Health Department regarding the number of rabies infested wild animals has been decreasing. The health department is once again doing vaccine baiting throughout the county beginning the week of August 10, 2015.

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 7:50 p.m.

The next monthly meeting will be September 9, 2015.