

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
August 5, 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, August 5, 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 – Mr. Greg Havrilla, 104 Summit Drive asked about the status of the punch list for Legacy Village, specifically the street paving. Mr. Sullivan stated that he spoke to Mr. Craig Trout last week and reported that he had not gotten a reply from Mr. Marty Gillispie.

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 \$350,680.87 which covers checks #17602 to #17761 (PNC Bank), Checks #1138 to #1142 for the total of \$5,641.40 (DEA), Checks #1047 to #1048 for the total of \$11,879.75 (State Fund) and Check #2079 in the amount of \$11.12 (EIT). 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 244 calls. 46 Alarms, 3 Disabled Vehicles, 3 Domestic Disturbances, 9 Fires (including alarms founded/unfounded), 4 Suspicious Circumstances, 9 Animal Complaints, 7 fraud investigations, 11 Traffic Accidents, 21 Medical Emergency/Assistance Calls, 9 Ordinance violations, 29 Traffic Citations, 4 Lockouts (Vehicle/Bldg), 3 Traffic –Signals & Signs, 5 Traffic & Parking Problems, and 81 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 28 calls. 8 Vehicle Crashes, 9 Fire Alarms, 1 Structure Fire, 2 Vehicle Fires, 3 Trees Down, 2 Wires Down, 1 motorcycle crash, 1 transformer fire and 1 report of flooding.

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

ADMINISTRATIVE REPORT – The Ohio Township Volunteer Fire Company is sponsoring its 13th annual golf outing on September 3rd at the Diamond Run Golf Club. The shot-gun event features 18-holes of golf, lunch in the golf clubs’ dining room, an authentic German Dinner at the Mayernik Center in Avonworth Community Park and a wide variety of prizes and raffles.

For information on how to register to golf, to purchase a personalized sign of support or to become a sponsor for the event contact LuAnn Barna in the municipal office by calling (412) 364-6321.

MANAGER’S REPORT – None.

PUBLIC WORKS REPORT – Mr. Reid noted that the major street paving has been completed and the road department continues with general maintenance. Mr. Beatty reported he had recently spoke with a resident on Player Lane who commended the road department for a job well done on the paving of their street.

RECREATION REPORT - Park Rentals for the month of August – 4. Park Rentals for the month of September – 3. Preschool Arts and Crafts will be held on August 15th at 1:00 pm. Preschool Story Time will be held on August 15th at 10:00 am at the park. Messy Creations will be held on August 7th at 1:00 pm. Kids Ice Cream Party went well and the children made root beer floats, banana splits and ice cream sandwiches. Discount tickets for local attractions are available at the municipal building during business hours. The Travel Club will meet on Wednesday August 21st at 10:00 am. Build It Better Camp by Carnegie Science Center will be at the Nature Center on August 12th from 9:00 am till 3:00 pm. Bike Camp I & II was held last week and the campers wanted to have a Bike Camp III. Lego Camp went well and the kids loved making their own Lego Movies. Movies in the park for June had 50 people in attendance and July had 60. July was Parks and Recreation Month and the event held on July 18th had 34 children with the parents/guardians in attendance. This year's event went so well it is scheduled for next year. Friends and Family Special Needs Day was held this past weekend and there were 30 participants and caregivers at the event. Movies in the Park will show Ice Age (PG) and James Bond's Skyfall (PG-13) on August 19th at 7:00 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Ordinance No. 307 for consideration. This is an ordinance authorizing the withdrawal of the Police Pension Plan from the Pennsylvania Municipal Retirement System. This was done by request of the Ohio Township Police Department. At this time there are no plans to withdrawal from PMRS. The township will be seeking proposals for the police pension. Mr. Reid made a motion, seconded by Mr. Hartle approving Ordinance No. 307. Motion carried.

Mr. Beatty stated we have a request from Mr. Richard Grove of 124 Cobblestone Drive. Mr. Grove is seeking a variance of the 20' rear setback requirements for the installation of a 12' x 16' deck that would encroach 10' on one end and 7' on the other end. Mr. Hartle made a motion, seconded by Mr. Reid approving the variance. The motion carried.

Mr. Beatty stated we have Cobblestone Phase 5B for approval. Mr. Jim Rumbaugh of Meritage Group was present and stated he and Mr. Scott Purcell have come to an agreement on the right-of-way. Mr. Rumbaugh will sell to Mr. Purcell 15' of the right-of-way. Mr. Beatty thanked both Mr. Rumbaugh and Mr. Purcell for working together. Mr. Hartle made a motion, seconded by Mr. Reid approving Cobblestone Phase 5B. The motion carried.

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 7:48 p.m.

The next monthly meeting will be Wednesday, September 4, 2013.