

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
December 5, 2011**

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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, December 5, 2011 at the Ohio Township Municipal Building, 1719 Roosevelt Road.

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. There being no corrections, 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 November. 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 \$107,474.00 which covers checks #14783 to #1414907 (PNC Bank), Wire Transfer for the total of \$208,060.00 (Future Debt), Checks #1073 to #1077 for a total of \$3,548.77 (DEA Account) and Checks #2049 to #2053 for the total of \$6,185.42 (Earned Income). Mr. Hartle made a motion, seconded by Mr. Reid approving the invoices due for payment. The motion was carried unanimously.

POLICE SUMMARY – Mr. Hartle read the police summary for the month of November as follows: The Ohio Township Police Department responded to 210 calls. 21 Alarms, 5 Disabled Vehicles, 6 Animal Complaints, 6 Traffic Accidents, 19 Medical Emergency/Assistance Calls, 47 Traffic Citations, 9 Suspicious Circumstances/Persons, 5 Lockouts (Vehicle/Bldg), 6 Theft Reports, 4 Traffic and Parking Problems, and 5 Fires (including alarms founded and unfound), and 77 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of November as follows: The Ohio Township Fire Department responded to 17 calls. 4 Vehicle Crashes, 1 Fire Alarm, 4 Natural Gas Odors, 1 Physical Rescue, 2 Structure Fires, 1 Brush Fire, and 1 Wire Down, 2 Vehicle Fire, and 1 Transformer Fire.

PLANNING COMMISSION – The November Planning Commission meeting was cancelled.

ADMINISTRATIVE REPORT – We recently received some interesting statistics from Allied Waste. They reported that they collected a total of 114.9 tons of recycling material during the five (5) pickups in October of this year. As a comparison, Ohio Township averaged only 16.59 tons of recyclables a month during 2010.

Allied further stated that they are extremely pleased with the quality of the recyclables.

MANAGER’S REPORT – Mr. Sullivan reported the municipal office will be closed on Monday, December 26 in observance of Christmas and Monday, January 2, 2012 in observance of the New Year holiday. Mr. Sullivan stated that there will be trash/recycling pick-up on both of those Mondays.

PUBLIC WORKS REPORT – Mr. Reid reported the road crew continues with general maintenance.

RECREATION REPORT - Park Rentals for the month of December – 2. Park Rentals for the month of January – 3. Preschool Arts and Crafts will be held on December 15th at 1:00 pm. Pre-School Story Time

will be held on December 7th at 9:30 am. Community Education Programs for December will be held on Thursday December 14th at 2:00 pm and the topic is “What to do With Dad Now”. Lego Holiday Party will be held on December 17th from 10:00 am to 1:30 pm. Tree Lighting was held on Tuesday November 29th with 60 residents in attendance. The Cookie Exchange will be held on Friday, December 9 from 7:30 to 8:30 pm. Make Your Own Candy will take place on Friday, December 9th from 6:00 to 7:00 pm. Cookie Making 101 will be held on Saturday, December 17th at 10:00 am.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Due to an advertising date requirement, the following item needed to be approved again in the month of December. It had been approved in the month of November, but the advertising requirement hadn’t been met yet.

Mr. Beatty stated we have Ordinance No. 302 for approval. This is an Ordinance amending and adding to various sections of Chapter 107 of the Ohio Township Code, pertaining to the storage, collection and disposal of rubble, refuse and garbage. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Ordinance No. 302. The motion was carried unanimously.**

Mr. Beatty stated we have Ordinance No. 303 for approval. This is an Ordinance amending Section 116-74 of the Taxation Ordinance as it pertains to Parking Space License Fee. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Ordinance No. 303. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 22-11 for approval. This is a Resolution Authorizing the Issuance of a Tax and Revenue Anticipation Note. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 22-11. The motion was carried unanimously.**

Mr. Beatty stated we have the 2012 Budget for approval. There will be no tax increase in 2012. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the 2012 Budget. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – None.

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

The meeting adjourned at 7:43 p.m.

The next monthly meeting will be January 3, 2012.