

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
December 9, 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, December 9, 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 – 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 regular monthly minutes as posted. The minutes of the Special Meeting held on November 19th at the Nature Center were also posted. Mr. Hartle made a motion, seconded by Mr. Reid to approve the special meeting minutes as posted. These two motions were carried unanimously.

TREASURER’S REPORT – Mr. Sullivan read the treasurer’s report for the month of November. Mr. Reid made a motion, seconded by Mr. Hartle, 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 \$130,543.06 which covers checks #18182 to #18306 (PNC Bank), Checks #1160 to #1170 for the total of \$11,772.98 (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 November is as follows: The Ohio Township Police Department responded to 200 calls. 31 Alarms, 4 Disabled Vehicles, 8 Fires (including alarms founded/unfound), 7 Suspicious Circumstances, 7 Animal Complaints, 2 Theft Reports, 15 Traffic Accidents, 19 Medical Emergency/Assistance Calls, 9 Open Windows/Doors, 14 Traffic Citations, 3 Lockouts (Vehicle/Bldg), 7 Assist Other Agencies, 3 Traffic & Parking Problems, and 71 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of October as follows: The Ohio Township Fire Department responded to 28 calls. 6 vehicle crashes, 4 fire alarms, 5 structure fires, 1 brush fire, 2 vehicle fires, 1 transformer fire, 3 carbon monoxide reports, 4 wires down, 1 tree down, and 1 gas leak.

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

ADMINISTRATIVE REPORT – The Allegheny County Health Department is offering the shingles vaccine free of charge for a limited time to people 50 and older with no insurance or insurance that doesn’t cover the vaccine.

Shingles vaccine is available while supplies last at the Health Department’s vaccination clinic at 3441 Forbes Avenue in Oakland. No appointment is necessary, but please call 412-578-8062 ahead of time to be sure vaccine is still available.

The clinic is open Mondays, Tuesdays, Thursdays and Fridays, 9 a.m. to 4 p.m., Wednesdays, 1 to 8 p.m.

MANAGER'S REPORT – Mr. Sullivan reported the municipal office will be closed on Wednesday, December 25, 2013 in observance of Christmas and on Wednesday January 1, 2014 in observance of the New Year's Day holiday.

PUBLIC WORKS REPORT – Mr. Reid noted that the road department continues with general maintenance.

RECREATION REPORT - Park Rentals for the month of December – 1. Park Rentals for the month of January – 0. Piano is being offered on Thursday morning now at 10:30 am new students are welcome. National Gingerbread House Day will take place on December 12 at 6 pm. Preschool Arts and Crafts will be held on December 19th at 1:00 pm. Discount tickets for Splash Lagoon and the Pittsburgh Zoo are sold year round at the municipal building during regular business hours. The Travel Club will meet on Wednesday December 18th at 10:00 am. Preschool Story Time will be held on January 8th at 9:30 am and 12:30 pm. Messy Creations for January will be held on the 20th. Play Date will take place on January 9th and 23rd. Teen Movie Night is scheduled for January 17, 2014 at 7 pm. Preschool Tennis Time begins January 14th at 10 am or 2 pm. No School Day Camp will be held on January 20th from 8:30 am to 3:30 pm. Video Game Design Program for children ages 7 to 10 begins on January 29th at 5:30 pm. FDS Game Design for ages 9 to 13 begins January 29th at 6:45 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we have Traditions of America – Phase 2 for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve TOA Phase 2. The motion was carried unanimously.

Mr. Beatty stated we have the 2014 budget for consideration. Mr. Sullivan reported that the millage for 2014 remains the same as 2013 (2.29). Mr. Hartle made a motion, seconded by Mr. Reid to approve the 2014 budget. The motion was carried unanimously.

Mr. Beatty stated we have Ordinance 309 enacting an ordinance codification for consideration. Mr. Reid made a motion, seconded by Mr. Hartle to approve the ordinance codification. The motion was carried unanimously.

Mr. Beatty stated we have Resolution No. 12-13 for consideration. This is a Resolution re-approving and adopting the Emergency Operations Plan for Ohio Township originally approved on April 2, 2007. Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 12-13. 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 into an Executive Session. The motion was carried unanimously.

The meeting adjourned at 7:46 p.m.

The next monthly meeting will be Monday, January 6, 2014.