

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
February 6, 2012**

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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, February 6, 2012 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 of both the Re-Organization and regular meeting were posted on the bulletin board. There were two corrections noted on the Re-Organization minutes and none on the Regular minutes, Mr. Hartle made a motion, seconded by Mr. Reid, to approve the minutes as corrected. The motion was carried unanimously.

TREASURER’S REPORT – Mr. Sullivan read the treasurer’s report for the month of January. 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 \$114,376.22 which covers checks #15026 to #15149 (PNC Bank), Checks #1080 to #1083 for the total of \$3,365.30 (DEA), and Checks #110 to #115 for the total of \$1,340.06 (Grant).

POLICE SUMMARY – Chief Micklos read the police summary for the month of January as follows: The Ohio Township Police Department responded to 174 calls. 21 Alarms, 5 Disabled Vehicles, 3 Animal Complaints, 5 Traffic Accidents, 21 Medical Emergency/Assistance Calls, 23 Traffic Citations, 6 Suspicious Disturbances, 7 Road Department Call Out, 4 Lockouts (Vehicle/Bldg), 8 911 Hang Up Response Calls, and 71 Miscellaneous Calls.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of January as follows: The Ohio Township Fire Department responded to 24 calls. 10 Vehicle Crashes, 1 Public Service, 4 Fire Alarms, 1 Structure Fire, 1 Natural Gas Odor, 2 Wires Down, 3 Carbon Monoxide Alarm, 1 Transformer Fire and 1 Shed Fire.

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

ADMINISTRATIVE REPORT – The Pittsburgh Health Corps (PHC), a local affiliate of the national AmeriCorps community service program, is seeking host sites where PHC members may be placed to complete their service commitment for 2012 – 2013.

PHC will provide host sites with full-time, well-trained and highly motivated public health or healthcare paraprofessionals who contribute 1,600+ hours of community service over a 46-week period from September 2012 through July 2013.

For more information, please visit www.pittsburghhealthcorps.org or call AmeriCorps Program Manager at (412) 578-8360.

MANAGER’S REPORT – The municipal office will be closed on Monday, February 20, 2012 in observance of President’s Day. Mr. Sullivan thanked the police department for their assistance with a

township family who suffered a tragedy recently. The family expressed their gratitude for the professionalism the department showed in the family's time of need.

PUBLIC WORKS REPORT – The road department has been working in the park clearing the dead Ash Trees and planning the space for the Chestnut Tree Grove.

RECREATION REPORT - Park Rentals for the month of February – 2. Park Rentals for the month of March – 4. Pre-School Arts and Crafts will be held on February 15th at 1 pm. Pre-School Story Time will be held on March 7th at 9:30 a.m. Father, Daughter Valentines Dance was held on Friday, February 3rd and everything went well. Beginning Piano sessions begin in February for ages 6 to adult. Family Movie Night will take place on Friday February 17th at 7 pm. Build a Blue Bird Box with the PA Game Commission will be held on Saturday, March 10th at 10:00 am. Superhero and Princess Party will be held on Friday March 9th at 10:00 am for preschoolers. Babysitter/Heart Saver Course is scheduled for Monday, February 20th at 6:30 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we need a motion to approve Resolution #6-12 for the Adoption of the Allegheny County 2011 Hazard Mitigation Plan. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #6-12 for the Adoption of the Allegheny County 2011 Hazard Mitigation Plan. The motion was carried unanimously.**

Mr. Beatty stated we have the final site plan for the Avonworth Primary Center for approval. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the final site plan for the Avonworth Primary Center. The motion was carried unanimously.**

Mr. Beatty stated we have the sub-division of tax parcels 607-F-203, 607-F-130, 607-J-75-1 for the Fiore Limited Partnership/Mt. Nebo Commercial Development. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the sub-division for the Fiore Limited Partnership/Mt. Nebo Commercial Development. The motion was carried unanimously.**

Mr. Beatty stated we have the final site plan for the Sheetz Convenience Store for approval. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the final site plan for the Sheetz Convenience Store. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – LuAnn Barna recently received a note of thanks from the GSPIA (Graduate School of Public and International Affairs at the University of Pittsburgh) for her assistance and cooperation with the intergovernmental ordinance and resolution database on intergovernmental cooperation.

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 7:50 p.m.

The next monthly meeting will be March 5, 2012.