

**OHIO TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**January 3, 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, January 3, 2011 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. There being no corrections, Mr. Hartle made a motion, seconded by Mr. Reid, 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 December. Mr. Hartle made a motion, seconded by Mr. Reid, to approve the treasurer’s report as read. The motion was carried unanimously. Mr. Sullivan reported that the 2010 audit has begun.

**INVOICES DUE FOR PAYMENT** - Mr. Sullivan read the total invoices due for payment are \$125,396.39 which covers checks #13234 to #13348 (PNC Bank), Checks #1045 & #1049 for the total of \$2,142.56 (DEA), Check #1028 for the amount of \$6,091.52 (State).

**POLICE SUMMARY** – Chief Micklos read the police summary for the month of December as follows: The Ohio Township Police Department responded to 205 calls. 27 Alarms, 7 Disabled Vehicles, 9 Animal Complaints, 5 Traffic Accidents, 26 Medical Emergency/Assistance Calls, 26 Traffic Citations, 5 Suspicious Disturbances, 11 Road Department Call Outs, 5 Lockouts (Vehicle/Bldg), 6 Theft Reports, 8 Assist Other Agencies, and 70 Miscellaneous Calls.

**FIRE REPORT** - Chief Frazier submitted the emergency and fire report for the month of December as follows: The Ohio Township Fire Department responded to 22 calls. 13 Vehicle Crashes, 1 Vehicle Fire, 1 Fire Alarm, 3 Structure Fires, 1 Tree Down, 1 Search Detail, 1 Smoke Investigation, and 1 Mutual Aid. Chief Frazier also stated that the Fire Department responded to 235 calls for 2010.

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

**ADMINISTRATIVE REPORT** – The Allegheny Health Department is cautioning young drivers to be extra careful during these winter months. Teens are reminded to buckle up, regardless of where they sit in a vehicle. Regular seat belt use is the single most effective way to protect people and reduce fatalities in crashes.

Health officials remind teens and parents that underage drinking is deadly serious and hosting a party where alcohol is served to minors is not only illegal but extremely dangerous for teens, others in the community and parents themselves given the legal liabilities they face.

Dangerous driving such as speeding, making unsafe lane changes, tailgating, and speeding becomes even more risky during the winter months under snowy and icy conditions. Inexperience and immaturity increase the possibility of a crash, especially when combined with cell phone use, loud music or having many teen passengers.

- Parents are encouraged to know and enforce driving and traffic laws and always know where their teens are and with whom they are traveling.
- Young drivers need constant reminders to seriously consider the consequences of drinking and driving.

Teen drivers should drive defensively, restrict teenage passengers and not allow distractions while driving.

**MANAGER'S REPORT** – Mr. Sullivan reported LIHEAP, Pennsylvania's low income energy assistance program is available and information can be found at the municipal office.

**PUBLIC WORKS REPORT** – Mr. Reid reported the road crew continues to work on snow removal, and equipment maintenance.

**RECREATION REPORT** - Park Rentals for the month of January – 0. Park Rentals for the month of February – 1. Pre-School Story Time will be held on January 5<sup>th</sup> at 9:30 a.m. Father, Daughter Valentines Dance will be held on Friday, February 4<sup>th</sup> at 7:00 pm. Abrakadoodle new session will begin on January 24<sup>th</sup>. Preschool Arts and Crafts will be held on January 13<sup>th</sup> at 1 pm. January Health and Wellness Program will be held on January 19<sup>th</sup> and the topic is 4 Simple Truths of Good Health. Lego Class begins on Saturday January 8<sup>th</sup> and there are 10 builders on hand. Health South Presents Healthy Heart Diets on January 11<sup>th</sup> at 1 pm. Italian Travel Show will be held on January 26<sup>th</sup> at 6:30 pm. The Spring Newsletter will be delivered to residents the second week of January.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – Mr. Beatty stated we need a motion to approve Resolution #1-11 for the Appointment of Ron Kremer and Stephanie Cervone to the Ohio Township Park and Recreation Board. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Resolution #1-11 for the Appointment of Ron Kremer and Stephanie Cervone to the Ohio Township Park and Recreation Board. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #2-11 for the participation in the Energy Conservation Measure Retrofit Phase as part of Allegheny County's Energy Program. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Resolution #2-11. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #3-11 for the Appointment of Tom Larkin to the Ohio Township Planning Commission. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the Resolution #3-11 for the Appointment of Tom Larkin to the Ohio Township Planning Commission. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #4-11 for the setting of the 2011 millage rate at 2.75. **Mr. Reid made a motion, seconded by Mr. Hartle to approve the Resolution #4-11 for the setting of the 2011 millage rate of 2.75. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #5-11 for the Appointment of Bruce Swallow to the Ohio Township Sanitary Authority. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #5-11 for the Appointment of Bruce Swallow to the Ohio Township Sanitary Authority. The motion was carried unanimously.**

Mr. Beatty stated we need a motion to approve Resolution #6-11 for the Appointment of George Wible to the Ohio Township Zoning Hearing Board. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution #2-11 for the Appointment of George Wible to the Ohio Township Zoning Hearing Board. 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. The motion was carried unanimously.

The meeting adjourned at 7:50 p.m.

The next monthly meeting will be February 7, 2011.