

OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
January 7, 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, January 7, 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. Mr. Beatty wanted to thank John Sullivan and the head of each department for their work on the 2013 budget.

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 December. 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 \$251,008.37 which covers checks #16557 to #16688 (PNC Bank), Checks #1113 for the total of \$150.00 (DEA), Checks #2072 to #2075 for the total of \$1,213.69 (EIT), and Checks #1040 to #1042 for the amount of \$17,485.67 (State Fund). 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 December is as follows: The Ohio Township Police Department responded to 188 calls. 23 Alarms, 10 Disabled Vehicles, 3 Domestic Disturbances, 8 Theft Reports, 5 Fires (including alarms founded/unfound), 4 motor vehicle accidents, 7 Suspicious Circumstances, 4 Animal Complaints, 10 Traffic Accidents, 18 Medical Emergency/Assistance Calls, 8 Traffic Citations, 8 Lockouts (Vehicle/Bldg), 6 Traffic & Parking Problems, and 74 Miscellaneous Calls. Chief Micklos stated the police department will be meeting with Avonworth School officials soon to discuss safety concerns.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of December as follows: The Ohio Township Fire Department responded to 23 calls. 7 Vehicle Crashes, 4 Fire Alarms, 2 Structure Fires, 1 Containment Detail, 3 Natural Gas Odors, 1 Carbon Monoxide Alarm, 1 wire down, 2 brush fires, 1 mutual aide and 1 flooding call. Chief Frazier also stated that the Fire Department responded to 259 calls for 2012.

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

ADMINISTRATIVE REPORT – As a reminder, beginning January 1, 2013 Republic Waste Services will no longer collect television sets curbside. On January 12, 2013, Ohio Township, the Town of McCandless, and JVC Collection are sponsoring an e-waste collection event. Items such as computers, televisions, printers etc. will be collected from 10:00 am to 2:00 pm in the lower parking lot at McCandless Town Hall at 9955 Grubbs Road, Wexford, PA 15090. For more details, access the township’s website at www.ohiotwp.org. This is a free event.

MANAGER’S REPORT – None.

PUBLIC WORKS REPORT – Mr. Reid noted the road department has been working on snow removal and equipment maintenance.

RECREATION REPORT - Park Rentals for the month of January – 0. Park Rentals for the month of February – 3. Preschool Story Time will be held on January 9th at 9:30 am. The Annual Tree Lighting went well with 55 people in attendance. No School Day Camp will be held on Monday, January 21st from 9:00 am to 3:00 pm. Preschool Arts and Crafts will be held on January 17th at 1:00 pm. Zombie Tag is scheduled for January 18th at 7:00pm. Soup Day is going to be held on January 21st at 11:00 am. Father/Daughter Valentines Dance will be held on Friday February 1st from 7:00 pm to 9:00 pm.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we need a motion to approve the 5-year police contract for approval. **Mr. Hartle made a motion, seconded by Mr. Reid to approve the new 5-year police contract. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 1-13 for approval. This is a resolution appointing Darlene Phillips to the Ohio Township Sanitary Authority. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 1-13. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 2-13 for approval. This is a resolution appointing Robert Kipp to the Ohio Township Planning Commission. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 2-13. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 3-13 for approval. This is a resolution re-appointing George Wible to the Vacancy Board, Susan Abramowich to the Planning Commission, Robert Lebec to the Zoning Hearing Board and Denny Coyle to the Sanitary Authority. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 3-13. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 4-13 for approval. This is a resolution acknowledging the cable franchise fee from Comcast and Verizon. **Mr. Reid made a motion, seconded by Mr. Hartle to approve Resolution No. 4-13. The motion was carried unanimously.**

Mr. Beatty stated we have Resolution No. 5-13 for approval. This is a resolution setting real estate millage at 2.29 for 2013. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution No. 5-13. The motion was carried unanimously.**

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Sullivan reported that he had received a letter from a resident concerning the illegal left turns being made out of the new Sheetz store on Mt. Nebo Road. This issue is being addressed and there will be a meeting with officials next week to discuss options for signage.

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

The meeting adjourned at 7:58 p.m.

The next monthly meeting will be February 4, 2013.